

Clay County Board of Supervisors Minutes from Meeting 1 held on January 2, 2009

The Clay County Board of Supervisors met pursuant to adjournment on January 2, 2009 at 8:30 a.m. in the Boardroom with the 2008 Chairperson Supervisor Chalstrom presiding and with the following other members present: Supervisor Skow, Supervisor Matthews, Supervisor Swanson, Supervisor Brockshus and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Sande Geidl, Brad Bolyard.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Skow, Swanson, Matthews and Chalstrom. 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 2009 session was election of the Chairperson. 2008 Chairperson Kenneth Chalstrom called for nominations for the 2009 Chairperson. Motion by Brockshus, seconded by Swanson to nominate Supervisor Matthews as the Chairperson of the Clay County Board for the session year of 2009. Supervisor Chalstrom asked for any further nominations. There being none, motion by Brockshus, seconded by Swanson that nominations cease and a unanimous ballot be cast for Supervisor Matthews. Motion carried.

Chairperson Matthews called nominations for Chairperson Elect.

Motion by Brockshus, seconded by Skow to appoint Supervisor Swanson as Chairperson Elect of the Clay County Board of the session year of 2009. Chairperson Matthews asked for any further nominations. There being none, motion by Brockshus, seconded by Chalstrom that nominations cease and a unanimous ballot be cast for Supervisor Swanson. Motion carried.

Motion by Swanson, seconded by Brockshus that the Board meeting agenda for January 2, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Chalstrom, seconded by Skow that the minutes of the Board Meeting #41 held December 30, 2008 be and are hereby approved as submitted. Motion carried.

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

RESOLUTION NO. #2009-01

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, 2009 and the vote thereon being as follows: Ayes: Brockshus, Skow, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

/s/ Burlin H. Matthews, Chairperson

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

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

RESOLUTION 2009-02

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	\$ 2,000,000
Farmers Trust & Savings Bank	Spencer, Ia	\$13,000,000
Bank of America	Spencer, Ia	\$ 3,000,000
State Bank	Spencer, Ia	\$ 1,000,000
Farmers Savings Bank	Fostoria, Ia	\$ 1,000,000
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
Northwest Bank	Spencer, Ia	\$ 2,000,000

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 12/31/09
PATRICIA APPLGATE	DEPUTY	TERM EXPIRES 12/31/09
ALICIA ROOS	DEPUTY	TERM EXPIRES 12/31/09

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, 2009 and the vote thereon being as follows: AYES: Brockshus, Swanson, Chalstrom, Skow, Matthews. NAYES: None. Resolution adopted.

/s/ Burlin H. Matthews, Chairperson

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

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

RESOLUTION 2009-03

Designate the depositories for 2009 for the Clay County Recorder, Conservationist, and Sheriff with maximum limitations.

BE IT RESOLVED, that the following banks be designated as depositories for 2009 for the Clay County Auditor, Recorder, and Sheriff with maximum limitations as shown.

RECORDER

U.S. Bank	(2 accounts)	Spencer, IA	50,000	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, 2009 and the vote thereon being as follows:

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

NAYES: None. Resolution adopted.

/s/ Burlin H. Matthews, Chairperson

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

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

RESOLUTION 2009-04

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, 2009 and January 31, 2010 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, 2009 and the vote thereon being as follows: AYES: Swanson, Brockshus, Chalstrom, Skow, Matthews. NAYES: None. Motion carried.

/s/ Burlin H. Matthews, Chairperson

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

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

RESOLUTION 2009-05

Appoint County Deputies for Treasurer and Sheriff

BE IT RESOLVED, that Patricia A. Applegate be appointed deputy for the County Treasurer and D. Duane Bates, Denny Linn, Sgt. Brad Hawley, Casey Timmer, Jeremy Bellis, Zach Larsen, Chris Raveling, Jesse Rustad, and Brian Davis be reappointed deputies for the County Sheriff effective January 1, 2009.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 2nd day of January, 2009 and the vote thereon being as follows:

AYES: Swanson, Brockshus, Chalstrom, Skow, Matthews. NAYES: None. Motion carried.

/s/ Burlin H. Matthews, Chairperson

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

Motion by Chalstrom, seconded by Brockshus to re-appoint Marilyn White, 4720 130th Ave., Peterson, IA 51047 as a Lay Person to the Season's Board for a term of one year, beginning January 1, 2009.

Motion carried.

Motion by Brockshus, seconded by Skow to re-appoint Ronald J. Creswell, 1206 W 9th St, Spencer, IA to the Clay County Conservation Board for a term of five (5) years expiring December 31, 2013.

Motion carried.

Motion by Chalstrom, seconded by Swanson to re-appoint Dean L. Johnson, 3155 470th St., Webb, IA 51366 to the Webb Benefited Fire District for a three-year term ending December 31, 2011. Motion carried.

Motion by Skow, seconded by Swanson to re-appoint Curt Jones, 4860 220th Ave., Sioux Rapids, IA to the Herdland Benefited Fire District for a three year term ending December 31, 2011. Motion carried.

Motion by Swanson, seconded by Skow to re-appoint Lindell R Peterson, 3045 180th Ave., Spencer, IA and Robert W. White, 4720 130th St., Peterson, 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, 2011. Motion carried.

Motion by Swanson, seconded by Chalstrom to re-appoint David Simington, 2955 210th Ave, Spencer, IA 51301 to serve on the Clay County Zoning Board of Adjustment for a term of five (5) years expiring December 31, 2013. Motion carried.

Motion by Brockshus, seconded by Skow 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 2009. Motion carried.

Motion by Skow, seconded by Chalstrom 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 Matthews; Secondary: Supervisor Swanson; Tertiary: Eric Tigges. The following are re-appointed as Designated Contacts: Primary: Eric Tigges; Secondary: Supervisor Matthews; Tertiary: Supervisor Swanson. Motion carried.

Motion by Chalstrom, seconded by Swanson to designate the Spencer Daily Reporter, Everly-Royal Sentinel-News, and the Marcus News-Peterson Patriot as the official newspapers for the county for the year 2009. Motion carried.

Motion by Swanson, seconded by Brockshus 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 2009. Motion carried.

Motion by Chalstrom, seconded by Skow that the Chairperson be authorized to sign all Farm to Market road vouchers for the year 2009, 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 Swanson 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 Chalstrom, seconded by Swanson to appoint the County Engineer to purchase right-of-way in 2009 for projects using a factor of 80 times the CSR on land with CSR of 77 or above; using 75 times the CSR of land with a CSR of 68-77; using 70 times the CSR on land with a CSR of 60-67 and using 65 times the SCR on land with a SCR of less than 60. The County Engineer may change these factors if the County Assessor's records indicate the prices have changed. Motion carried.

The Chairperson adjourned the meeting at 12:27 p.m., to convene at the next Auditor's called meeting January 6, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 2 held on January 6, 2009

The Clay County Board of Supervisors met pursuant to adjournment on January 6, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present Swanson, Chalstrom, Brockshus, Skow 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, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

Motion by Swanson, seconded by Chalstrom that the Board meeting agenda for January 6, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Workshop

The Chairperson adjourned the meeting at 11:28 a.m., to convene at the next Auditor's called meeting January 7, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 3 held on January 7, 2009

The Clay County Board of Supervisors met pursuant to adjournment on January 7, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Brockshus, Chalstrom, Skow, Swanson and Auditor Marjorie Pitts as clerk for the meeting. Absent:

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

Motion by Swanson, seconded by Chalstrom that the Board meeting agenda for January 7, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Workshop

The Chairperson adjourned the meeting at 12:10 p.m., to convene at the next Auditor's called meeting January 9, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 4 held on January 9, 2009

The Clay County Board of Supervisors met pursuant to adjournment on January 9, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present Brockshus, Chalstrom, Skow, 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, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

Motion by Swanson, seconded by Skow that the Board meeting agenda for January 9, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Workshop

The Chairperson adjourned the meeting at 12:00 Noon to convene at the next Auditor's called meeting January 12, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 5 held on January 12, 2009

The Clay County Board of Supervisors met pursuant to adjournment on January 12, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Brockshus, Chalstrom, Skow, 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, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

Motion by Skow, seconded by Swanson that the Board meeting agenda for January 12, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Workshop

The Chairperson adjourned the meeting at 12:27 p.m., to convene at the next Auditor's called meeting January 13, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisor's Minutes from Meeting 6 held on January 13, 2009

The Clay County Board of Supervisors met pursuant to adjournment on January 13, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Brockshus, Chalstrom, Skow, Swanson, Matthews and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Sandra Geidl, John Simmons, Gina Ean, Kirby Schmidt, Donna Fisher and Bob Fagen.

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

Motion by Chalstrom, seconded by Skow that the Board meeting agenda for January 13, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Swanson, seconded by Chalstrom that the minutes of the Board Meeting # 1, held January 2, 2009 be and are hereby approved as submitted. Motion carried.

Motion by Swanson, seconded by Skow that the minutes of the Board Meeting # 2, held January 6, 2009, Board Meeting #3 held January 7, 2009, Board Meeting #4, held January 9, 2009 and Board Meeting # 5, held January 12, 2009 be and are hereby approved as submitted. Motion carried.

Motion by Chalstrom, seconded by Brockshus 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 January 13, 2009. **AYES:** Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund

Constance A Adams	Mtg exp/sick days	101.72
Alpha Wireless Comm	Shrf radio check/program	1575.52
American Lighting Services	Cthse lights	93.00
Patricia A Applegate	2008 unused sick days	110.00
Ann L Baschke	mtg exp/sick days	125.64
Black Hills Energy	Bldg utilities	2275.00
Bomgaars	Consv 2x6	603.61
Bro Business	Consv copier lease	172.35
Bud's Service	Shrf axel shift	297.25
Burke Engineering Sales	Consv LCN Closer	240.00
California Contractors Supply	consv hacksaw grit	194.50
Edward D Campbell	2008 unused sick days	120.00
Campus Cleaners & Launderers	Bldg rugs and mops	131.60
Canon Financial Services	Admn copier contract	265.00
Carey's TV & Stereo	Shrf audio dubbing fee	4.29
Christians Sheet Mtl	consv 40# black 10 gauge	77.75
City of Everly	VA utilities	51.90
City of Spencer	Bldgs garbage removal	400.25
Clay Co Sec Road Fund	Zoning gas - Nov	2354.37
Clay County Sheriff	shrf fees	134.37
Daily Reporter	Shrf publications	322.92
Davis Typewriter Co	DHS copier lease	176.68
Diamond Vogel Paints	Adm paint	110.06
Dickinson County Sheriff	shrf fees	18.96
Don Pierson Ford	Shrf air flow sensor	375.71
Gina L Ean	2008 unused sick days	63.85
Charles F Elser	Well closure	400.00
Evertex	Scharnberg phone/internet	329.12

Lucille H Faulkner	2008 unused sick days	90.00
Shirley M Goyette	Rec mileage	26.95
GRACESOFT	Consv software support	297.00
Green Plains Grain Co	Consv lp cylinder refill	67.90
GW "Pete" Howe Sanitation	Scharnberg cabins septics	170.00
Bradley A Hawley	2008 unused sick days	110.00
Daniel J Heissel	Mtg reg/sick days	120.90
Holmes Lock & Safe Co	Adm strike plate/lock	273.00
IA County Recorders Assn	Rec dues 2009	200.00
IA Dept Natural Resources	Consv educational prj per	15.00
IA Dept Natural Resources	ZSS well const permits	175.00
IA Dept of Public Health	Rec vital records paper	270.00
IA Lakes Regional Water	Water usage	73.00
IA Veterinary Medical Assoc	Shrf seminar registration	25.00
I S A C	Bd supervisor mtg reg	110.00
J & B Apts	rent asst	240.00
Jacobsen Home Corp	rent asst	240.00
Janitor's Closet	CCSO melt 50lb	237.94
Jerry's Service	Consv gas	46.00
Knight Protection	Cthse sprinkler system	500.00
Randy Krukow	Shrf copies/US Cellular	10.00
Kyle Long	Shrf tobacco compliant	40.00
Francis D Lehman	2008 unused sick days	117.85
Dennis R Linn	2008 unused sick days	85.00
Kevin D Maassen	2008 unused sick days	120.00
Mangold Environmental Test	San well testing/Schuenem	30.00
Mar-Lin Business Supply	Treas calculator ribbons	156.62
Marcus News & Peterson Patriot	Pub bd mtgs 39 & 40	342.00
Matt Parrott & Sons	Rec labels/time stamp	268.10
Tammy R McKeever	2008 unused sick days	104.70
Menards - Spencer	Cths spreader	272.83
Mid-States Organized Crime	Shrf membership	100.00
Ney T. McDaniel	attrny fees	75.70
NIACC	Consv first aid training	30.00
Northwest Communications	Shrf tech support	121.00
Northwest Printing Co	Shrf envlps/arrest	196.05
Office Systems Company	DP copy overages	19.87
Otis Elevator Co	elevator yearly maint	2616.60
Perkins Office Solutions	Shrf file fldr/storage bx	345.09
Pitney Bowes	Postage machine lease	666.00
Pottawattamie Co Sheriff	shrf fee	20.00
RadioShack Your Phone Co	Shrf adpt cord	9.99
Ronnie Joenks	VA rent/partial	220.00
Sylvia D Schoer	Bd mileage	35.00
Sentinel News	Pub board mtgs 39 & 40	329.73
Sidwell Company	Parcel builder maint 2009	3314.00
Michael M Skonhovd	2008 unused sick days	120.00
Solutions	Web hosting fee January	715.25
Southern Archery	Boots	125.00
Spencer Auto Parts Inc	Consv anti freeze	156.48
Spencer Motor Sports	consv filter	7.25
Spencer Mun Hospital	consv pocket masks	143.88
Spencer Mun Utilities	Shrf phone serv	2200.41
Spencer Office Supplies	Office Supplies	490.14
Ann E Spooner	2008 unused sick days	102.00
Staples	EOC room portable screen	464.29
Staples Credit Plan	Env hlth planners/calenda	180.21
SWIFT AIR	Admn heating system servi	1996.44
Thrifty White Stores	Shrf Rx	57.48
Town & Country	Scharnberg garbage removal	90.88
U S Postmaster	Shrf stamps	253.50

US Cellular	DHS cell phone serv	380.57
U S Identification Manual	Shrf manual update	82.50
Vaughn DeLoss Construction	consv work/Johnson Area	525.00
Joan M Waller	2008 unused sick days	120.00
Walmart Business	Consv custodial supplies	21.70
Warner Funeral Home	VA funeral services	2400.00
Stacie L Young	Consv mtg registration	10.00
Zenor, Houchins & Borth	Aty office exp	9118.46

General Supplemental Fund

Employee Benefit Systems	January Cobra billing	94.60
IA Municipalities Workers Comp	Gen Sup wkrs comp instal	5361.60
IA Workforce Development	4th Qtr 2008 unemployment	686.39
NW IA Youth Emergency Serv	Detention	2100.00
Spencer Mun Utilities	long distance	5.31
Youth & Family Resource Serv	detention	373.20

MH-DD Services Fund

Cherokee County	consortium dues	50.00
Clay County Sheriff	sheriff fee-dosb	72.00
Echo Plus	scl-care	3231.21
Greer Law Office	attrny fees	75.00
Hope Haven	wa-care	2445.66
Hy-Vee LeMars	rx-meds	39.97
IA Workforce Development	4th Qtr 2008 unemployment	22.85
Julie Mayhall, Attorney	attrny fees	88.00
Mallard View Inc.	rcf-care	1901.23
Nishna Productions	wa-care	868.80
North Central IA Mental Hlth	mhc-care	222.50
Oak Haven Care Facility	rcf-care	8530.73
Seasons Center	MHS for Jan09	9562.65
Siouxland Mental Health Center	eval-care	300.00
Solutions	labor on Computer	19.25
Spectra Health Care	rcf-care	2903.52
Spencer Office Supplies	offc suppl	42.02
St Anthony Mental Health Ctr	ind.therapy care	115.50
Story County Sheriff	sheriff fees	26.60
Sunshine Services Inc	wa-care statecase	16468.43
The Pride Group	rcf-care	5098.57
Village NW Unlimited	wa-care	1630.11
Kimberly S Wilson	2008 unused sick days	99.85

Rural Services Basic Fund

Alpha Wireless Comm	Shrf RS radio serv	1099.65
Jeremy K Bellis	2008 unused sick days	51.30
Bomgaars	Consv tool box	159.99
Bud's Service	Shrf install/bumper-push	150.00
Clay Co Sec Road Fund	IRVM dec gas	91.02
Marc E Gustafson	2008 unused sick days	104.10
IA Workforce Development	4th Qtr 2008 unemployment	11.91
OMB's Express Police Supply	Shrf push bumper 06 dodge	555.88
Spencer Mun Utilities	long distance	9.78
Casey J Timmer	2008 unused sick days	97.10

Secondary Road Fund

A & M Laundry Inc.	Uniforms	212.15
AECOM	NEPA Services-West Bypass	5521.23
Airgas North Central	Towels	378.76
Alliant Energy	Electric - Royal	181.06
Alpha Wireless Comm	#7 Radio Repair	101.27
Arnold Motor Supply	PARTS	526.37

Ayrshire Farmers Mutual Tele	Telephone - G.G.	26.32
Black Hills Energy	Gas - Royal	6881.60
Boyer Trucks	Filter Assy	456.16
City of Everly	Gas - Everly	567.05
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	Solid Waste Charge	69.98
City of Webb	Water & Garbage - Webb	84.00
Clay County Safety	08-09 Safety Program	6000.00
Crescent Electric Supply	PARTS	79.16
Daily Reporter	Storm Water Discharge	39.63
Diamond Vogel Paints	PAINT	85.92
Don Pierson Ford	Wire Assy	21.77
Evertex	Qtr Telephone - Everly	124.48
Farmers Feed & Supply Co	310.75 ton De-Icing Salt	15755.53
FASTENAL	PARTS	181.68
Force America Inc	PARTS	89.62
Fox International	PARTS	3359.69
Galen's Pro-Mow	Repairs to Chain Saw	29.75
Tom Goeken	Dirt for Project	1090.05
Grady's Upholstery	#205 Repair Seat	60.00
Graves Construction	Final - BROS(113)	11423.78
Green Plains Grain Co	Gas - Webb	30705.54
IA Dept Natural Resources	Fuel Tank Insurance	370.00
IA Lakes Regional Water	Water - Dickens	31.00
IA Municipalities Workers Comp	Int. #7 Work Comp	8042.40
IA Prison Industries	6 - Eng Brake Ordinance	770.70
IA Workforce Development	4th Qtr Unemployment-ENG	14.78
Interstate Batteries	3 - 31-MHD Batteries	387.80
Light & Siren	390 Flex Beacon	341.59
Mike's Precision Sharpening	Sharpen Chipper Blades	100.00
NAPA Auto Parts	PARTS	42.25
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment	PARTS	46.06
Office Systems Company	Color Copy Cost	57.44
Premier Communications	Telephone - Dickens	61.15
Reds Radiator Repair	#9 Clean & Repair Radiator	150.00
Royal Telephone Co	Telephone - Royal	18.18
Spencer Auto Parts Inc	SUNDRY	2634.13
Spencer Mun Utilities	Battery Cable End	72.12
State Steel Supply Company	PARTS	173.93
Town & Country	Garbage - Dickens	13.24
Ziegler Inc	FILTERS	7110.65

Reap-Resrc Enhncmnt-Cnsrv

IA Workforce Development	4th Qtr 2008 unemployment	14.15
Menards - Spencer	Consv nat supplies	34.80
Walmart Business	Naturalist supplies	6.04
Stacie L Young	Naturalist puzzles	50.82

Debt Service Fund - G.S.C.

Bill Stevenson Const	GSC snow remvl	790.00
Cannon Moss Brygger & Assoc	GSC architecture prof ser	579.71
Menards - Spencer	GSC spreader	24.98
Terry L Dodson	GSC painting	575.00

Clay County Flex Plan

Constance A Adams	Flex medical	40.00
Daniel J Heissel	Flex medical	560.50
Randy Krukow	flex medical	459.70
Dennis R Linn	flex medical	600.00
Tammy R McKeever	flex medical	235.99

Martin L Schoening	flex medical	169.20
Sylvia D Schoer	Flex medical	23.55
Michael M Skonhovd	flex medical	1014.02
Linda K Swanson	Flex medical	185.00
Casey J Timmer	Flex medical	200.00

E-911 Surcharge

Alpha Wireless Comm	E911 server repairs	1622.51
Ayrshire Farmers Mutual Tele	E911 line access charges	154.30
Iowa Telecom	E911 line access	41.69
Northwest Communications	E911 ComCtr dvr service	250.00
Premier Communications	E911 line access charges	570.04
Spencer Mun Utilities	E911 circuit chrg/mthly	228.60
Terril Telephone Coop	E911 cell phone charges	8.04
United Farmers Telephone	E911 ali database	445.00

Jnt Co Emergency Mgt Fund

Alltel	EMA cell phone	145.35
Clay Co Sec Road Fund	EMA gas	64.87
IA Workforce Development	4th Qtr 2008 unemployment	49.14
Spencer Mun Utilities	long distance	2.63

Spec Appraiser Fund-Assessor

Heidi L Chapman	2008 unused sick days	41.35
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Co. Assessor Agency Fund

Canon Financial Services	Asr copier	187.90
IA St Assn of Assessors	Asr dues	600.00
IA Workforce Development	4th Qtr 2008 unemployment	114.74
Institute IA Certified	Asr dues 2009	25.00
John C Lawson	Asr mileage	135.10
Spencer Mun Utilities	Asr phone serv	45.78
Grand Total		223431.38

Motion by Skow, seconded by Chalstrom 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 2009. Motion carried.

FARMERS

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

CITY OWNERS

Marlin Voss, 211 1st St SW, Fostoria, IA 51340
 Jon Bang, 110 2nd St., Peterson, IA 51047
 Dennis Galloway, 103 King Ave., Royal, IA 51357
 Robert Alderman, 912 W. 11th 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

REAL ESTATE BROKERS

G. Kennon Norris, 2113 W. 11th St., Spencer, IA 51301
Jon Hjelm, Box 833, Spencer, IA 51301
David Jacobsen, 2207 1/2 West 11th St., Spencer, IA 51301
Norma Haack, 722 4th Ave E., Spencer, IA 51301
Richard Hallett, 1313 Country Club Dr., Spencer, IA 51301
John Cotton, 2075 355 St., Spencer, IA 51301
John W. Goede, 700 3rd Ave SE, Spencer, Iowa 51301
Vance Frommie, 1021 N. Grand, PO Box 961, Spencer, IA 51301

OTHER

Dennis Johnke, 401 Long St., P.O. Box 341, Royal, Iowa 51357
Bryan Bailey, 3580 130th 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. 9th St., Spencer, IA 51301

Motion by Brockshus, seconded by Swanson to accept the recommendations of the Chairperson for the following committees for the year 2009. The Chairperson appointed those board members not appointed as members of each committee to be alternates for each committee. Motion carried.

Compass Pointe -	(Brockshus / Matthews)
CEO-IWD	(Chalstrom)
CoDo Planning Council	(Swanson)
Communication Center -	(Chalstrom / Matthews)
Courthouse & Courthouse Security	(Brockshus/Skow)
Clay County Health Board	(Skow)
Clay County Regional Events Center	(Brockshus/Chalstrom)
E-911 Board	(Chalstrom)
Drug Court	(Brockshus/Skow)
NW IA Regional Airport Board of Trustees	(Matthews)
EMS Council -	(Chalstrom/Swanson)
Grievance Committee -	(Brockshus/Swanson)
Jobs Trust -	(Brockshus)
L.E.P.C. -	(Chalstrom)
NW IA Planning and Development -	(Swanson)
R C & D (IA Lakes Resource Consv & Dev	(Swanson)
Regional Transit Authority -	(Matthews)
Seasons Board	(Brockshus/Swanson)
Spencer Industries Board -	(Brockshus)
Upper Des Moines Opportunity -	(Matthews)
Youth Emergency Services YES-	(Chalstrom)
3 rd Judicial District Dept Correctional Services	(Chalstrom))
LADE Board	(Skow)
I.S.P. Board	(Brockshus/Skow)
Drop-In Center	(Brockshus)
Clay County Housing Trust Board	(Swanson/Matthews)
Clay County Revolving Loan Board	(Brockshus)
Spencer Alliance for a Creative Economy (SPACE)	(Brockshus)

Motion by Swanson, seconded by Chalstrom to re-appoint Marc E. Gustafson, 3855 180th Ave., Spencer, IA as Clay County Weed Commissioner pursuant to Code of Iowa, Chapter 317.3 for calendar

year of 2009, upon approval of the Clay County Conservation Board. There shall be an annual compensation of \$1000.00 for the responsibilities. Motion carried.

Motion by Chalstrom, seconded by Skow to approve the December 31, 2008 Sheriff's Quarterly Report of Fees collected in the amount of \$28,036.60 with detail found in the County Auditor's office Approve Sheriff's Quarterly Report for Fees Collected ending December 31, 2008. Motion carried.

Motion by Swanson, seconded by Brockshus to approve Auditor's Report of Fees Collected for quarter ending December 31, 2008 totaling \$1,122.95 with detail on file at the County auditor's office. Motion carried.

Motion by Brockshus, seconded by Skow to approve the Clay County Clerk's Report of Fees Collected for the quarter ending December 31, 2008 totaling \$7,226.98 for surcharge, county ordinance fines, court cost and reimbursement of sheriff fees, depositions, filing fees, and blood tests. Detail on file at the auditor's office. Motion carried.

Motion by Chalstrom, seconded by Skow to approve County Treasurer's Semi-Annual Report for period ending December 31, 2008 with detail on file at the auditor's office. Motion carried.

Motion by Brockshus, seconded by Skow to approve County Recorder's Report of Fees Collected for period ending December 31, 2008 totaling \$32,298.89 with detail on file at the auditor's office. Motion carried.

Motion by Chalstrom, seconded by Swanson to approve and authorize chairperson to sign letter of support for Logan Township's application to the 2009 Community Betterment Grant. Motion carried.

Motion by Brockshus, seconded by Swanson to approve and authorize chairperson to sign letter of support for the Royal, Clay Lincoln Fire Agency. Motion carried.

Parker Museum Director Cindy McGranahan and President Paul Brenner spoke with the Board to present their 2008 Year-end Report. Museum displays that are around the State and the Pioneer Baptist Church record book translation were also discussed. 2009 museum goals and the 2010 budget needs were conveyed.

Kay Larson, Sharon Mayland and Linda Adams from Clay County Library Association presented the association's 2008 Annual Report and Budget Proposal for 2009-2010. The funding request reflects an increase of 10%.

Kathy Evert from the Iowa Lakes Corridor updated the Board on the following: an advertisement relating to the Food Entrepreneur Assistance Program which provides one on one guidance; increased interest in locally grown produce; interest in dairy businesses target in our region; working with the City of Spencer and Spencer Municipal Utilities on the Green Industrial area; quarterly investment meeting on January 21, 2009. The Corridor is seeking a \$5000 increase for funding.

Rhonda Dean, Executive Director from CAASA (Centers Against Abuse and Sexual Assault) presented their funding request of \$6,000.00 to the Board. Sixty-five percent of their funding comes from federal and state competitive grants and the other thirty-five percent is from contributions, fundraisers and support from city and county government.

Tammy McKeever, Zoning, Environmental Health, Safety Departments & EMS Coordinator and Sandra Geidl, County Treasurer gave the Board departmental updates.

Motion by Chalstrom, seconded by Swanson to approve “exception to policy” for funding of prescription medication costs for two court-ordered residential care facility placements. Two Clay County court-ordered residentially placed individuals requiring necessary prescriptions to maintain outside of a hospital setting are requesting county funding through general assistance for these current costs. Motion carried.

Scott Rinehart, County Engineer discussed infrastructure plans for projects in the state grant application and equipment changes.

Eric Tigges visited with the Board regarding PIO (Public Information Officer) training to be offered on March 6, 2009 and NIMS (National Incident Management Systems) classes for elected officials in mid-March of this year.

The Board adjourned at 12:14 p.m. for lunch and reconvened at 1:30 p.m.

The Board reviewed and discussed the voluntary annexation of Green Industrial Center described as SE 1/4, Section 8, Twp 96, Range 36, Clay County, IA with Clay County, City of Spencer, and Sioux Township representatives.

The Chairperson adjourned the meeting at 3:40 p.m., to convene at the next Auditor’s called meeting January 20, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisor's Minutes from Meeting 7 held on January 20, 2009

The Clay County Board of Supervisors met pursuant to adjournment on January 20, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Brockshus, Chalstrom, Skow, 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, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

Motion by Chalstrom, seconded by Swanson that the Board meeting agenda for January 20, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Workshop

The Board adjourned at 11:34 a.m. for lunch and reconvened at 1:05 p.m.

The Chairperson adjourned the meeting at 3:00 p.m., to convene at the next Auditor's called meeting January 26, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 8 held on January 26, 2009

The Clay County Board of Supervisors met pursuant to adjournment on January 26, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Brockshus, Chalstrom, Skow, 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, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

Motion by Skow, seconded by Swanson that the Board meeting agenda for January 26, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Workshop

The Board recessed at 12:33 p.m. for lunch and reconvened at 1:40 p.m.

The Chairperson adjourned the meeting at 4:25 p.m., to convene at the next Auditor's called meeting January 27, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 9 held on January 27, 2009

The Clay County Board of Supervisors met pursuant to adjournment on January 27, 2009 at 9:10 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Brockshus, Chalstrom, Skow, Swanson and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Sande Geidl, Richard Burger and Mark Bruggmon.

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

Motion by Brockshus, seconded by Swanson that the Board meeting agenda for January 27, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Chalstrom, seconded by Skow that the minutes of the Board Meeting #6 held January 13, 2009 be and are hereby approved as submitted. Motion carried.

Motion by Skow, seconded by Brockshus that the minutes of the Board Meeting #7 held January 20, 2009 and Meeting #8 held January 26, 2009 be and are hereby approved as submitted. Motion carried.

The Supervisors discussed and shared information from various committee and board meetings they had attended since their last regular board meeting.

Motion by Chalstrom, 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 January 27, 2009. Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund

Agrisafe	Safety Sec Rds crew fit	180.00
Alliant Energy	utlty asst	165.66
Alltel	Consv cell phone charges	210.88
Alpha Wireless Comm	Jail camera service	100.60
Donald D Bates	2008 unused sick days	110.00
Carey's TV & Stereo	Jail camera-program	55.00
Carpenter Uniform & Promotions	Shrf uniform pants	41.91
Chapman Doors	CCSO garage door repairs	162.05
City of Spencer	ComCtr Dec expense	12323.15
Davis Typewriter Co	DHS copier charges	227.74
Exhaust Pros	Shrf tires	446.44
HD Supply Facilities Maint	Admn bldg supplies	19.94
Heartland Technology	Cthse lines moved	241.02
IA Lakes Electric Coop	Scharnberg electrical	679.80
IA Lakes Regional Water	utlty asst	75.45
IACCBE Treasurer	Consv registration	360.00
ISACA	SEAT annual membership	125.00
Janitor's Closet	Custodial supplies	166.12
Kent Kiburz	Well closure	285.00
Konica Minolta Business	DHS copier charges	3.43
Mail Services LLC	Treas renewals	460.13
Mar-Lin Business Supply	Treas vellum bristol cove	63.16
Minolta Financial Svcs	DHS copier charges	71.43
National Crime Prevention Coun	Shrf 4 pks bxs non tox	84.80
Northwest Communications	Shrf add adapters	75.00

Perkins Office Solutions	DHS correct tape/paper cl	27.83
Seasons Center	ISP Jail services	1751.84
Sioux Sales Co	Shrf Jacket	140.25
Solutions, Inc	Support/supplies	682.30
Spencer Mun Hospital	Jail meals/PHN	11317.63
Spencer Mun Utilities	Bldg utilities	4219.00
Spencer Office Supplies	Rec tabs	622.13
Staples Credit Plan	Office supplies	76.44
Star Energy LLC	propane	494.94
The Cartridge Connection	DHS toner cartridge	89.95
U S Postmaster	DHS postage business repl	250.00
Underground Vaults & Storage	Rec storage rental	280.00
UPS	Shrf shipping charges	21.12
US Cellular	Custodial cell phone	81.70
VISA	Shrf expenses	148.04
Vonnie Runkle	Landlord	280.00
Walter Stephens Jr	Jail inmate comb/shampoo/	90.67
Xerox Corporation	Rec copier base charge	152.14

General Supplemental Fund

Clay Co E M S Assn	EMS training allocation	2903.61
Matthew Bender & Co Inc	Search & Seizure suppleme	94.85

MH-DD Services Fund

Carroll Co Case Management	cm-care	352.82
Co Case Management Serv	ccms for 12/08	342.00
David A Scott	attrny fee	150.00
Genesis Development	wa-care	348.37
Horizons Unlimited of PAC	wa-care	798.48
IA Dept of Human Services	hab-rcf--care	55981.39
Seasons Center	cm-care	16007.67
US Cellular	cell phone charges	19.88

Rural Services Basic Fund

Alltel	Consv cell phone charges	44.26
City of Spencer	RS garbage removal	5780.00
Sioux Sales Co	shrf micro lites	358.15
Weed Conference Entomology	Weed commissioners confer	110.00

Sheriff Undercover Fund

JSC Inc.	Ruger LCP .380 Auto 6RD b	441.98
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Sheriff Canine Fund

Little Brown Kennel	K9 kennel charges	100.00
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Secondary Road Fund

AECOM	NEPA Sevices - HDP(116)	3046.00
Alliant Energy	Electric - Peterson	707.62
Alpha Wireless Comm	License Coordination Fee	600.00
Atlas Stamp & Seal Co	Stamp Ink Pad	3.00
Barco Municipal Products	Reflective Tape	165.42
Barnes Distribution	PARTS	220.20
Wayne R Bishop	Clothing Allowance	43.99
Bomgaars	PARTS	312.66
Bradley H Brunk	Sick Leave Credit	115.00
Copper Cottage	Furnace Repairs-G.G Shop	3644.18
Crescent Electric Supply	PARTS	81.55
Crysteel Truck Equipment	Snow Equip for 09 Intr	217.00
Matthew J Dehrkoop	Sick Leave Credit	93.45
Pamela S Doran	Sick Leave Credit	89.35
Raymond D Essick	Sick Leave Credit	55.30

John F Fogarty	Sick Leave Credit	99.40
Louis A Halder	Sick Leave Credit	103.15
Jason H Hass	Sick Leave Credit	102.20
Michael L Hermstad	Sick Leave Credit	117.50
Thomas L Herrig	Clothing Allowance	113.59
Holcomb Freightliner	PARTS	652.87
IA Concrete Paving Assn	Concrete Paving Conf	280.00
IA Lakes Electric Coop	19 - Annual Non-Metered	4169.04
IA Lakes Regional Water	Water - G.G.	36.50
IA State University	Asphalt Conference	430.00
Iowa Telecom	Telephone - Peterson	71.64
Robert B Kluender	Sick Leave Credit	114.05
James L Larson	Sick Leave Credit	88.75
Lawson Products Inc	BOLTS	67.06
Mar-Lin Business Supply	Compressed Air	54.80
Martin Marietta Aggregates	46.48 Ton Chips	481.56
HSBC Business Solutions	8 Standard Mailboxes	165.47
James R Montgomery	Sick Leave Credit	109.40
O'Brien County Engineer	1/2 Deck Patch on M22	2705.12
Robert W Peters	Safety Boot Allowance	50.00
Garwin D Rafdal	Sick Leave Credit	47.80
Scott L Rinehart	Sick Leave Credit	101.55
Glenn I Rouse	Sick Leave Credit	105.00
L F Rouse	Sick Leave Credit	36.25
Martin L Schoening	Sick Leave Credit	102.50
Gary L Seversen	Sick Leave Credit	60.65
Spencer International	PARTS	33.33
Spencer Mun Utilities	Electric - Spencer	517.19
Tallgrass Historians L.C.	Archeological - HDP(116)	5320.88
Mark A Thompson	Sick Leave Credit	70.00
Randy J Van Kley	Clothing Allowance	138.64
Jeffrey M Wiemann	Sick Leave Credit	115.00
Jonathan E Winterboer	Sick Leave Credit	105.00
Zep Manufacturing Co	PARTS	247.54

Recorders Records Mgt Fnd

Matt Parrott & Sons	Recorder birth record	175.00
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Debt Service Fund - G.S.C.

Crescent Electric Supply	GSC electrical supplies	230.38
Grant Lue Construction	GSC new wall/shleving	6231.90
Janitor's Closet	GSC custodial supplies	30.78
US Cellular	GSC custodial cell phone	27.24

Clay County Flex Plan

Constance A Adams	Flex ins prem	39.51
Donald D Bates	Flex medical	149.90
Audrey Coffman	flex ins prem	18.79
Scott R Knudtson	flex daycare	311.50
Francis D Lehman	Flex medical	29.20
Kevin D Maassen	flex ins prem	66.96
Tammy R McKeever	flex daycare	153.00
Glenn I Rouse	flex medical	307.48
Martin L Schoening	flex ins prem	94.75
Ann E Spooner	flex medical	357.00
Steven L Sundblad	flex medical	134.71
Casey J Timmer	Flex daycare	400.00

Emergency Medical Services

Bomgaars	EMS keys cut	2.98
Bound Tree Medical	EMS electrode pads/pocket	755.72

Kate Stouffer	EMS new HCP class	240.00
Physio-Control	EMS replacement kit/elect	95.20
Robin Patrick	EMS CPR renewals	150.00
IA Great Lakes Drug Task Force		
Clay County Sheriff	IGLD task force OT	482.17
E-911 Surcharge		
Qwest	E911 line access charges	564.97
Jnt Co Emergency Mgt Fund		
Staples Credit Plan	EMA planner	21.99
Spec Appraiser Fund-Assessor		
Heidi L Chapman	Assr mileage county work	50.05
Willson & Pechacek, PLC	Assr legal services	292.00
Co. Assessor Agency Fund		
John C Lawson	Assr mileage NCRAAO mtg	137.20
Mar-Lin Business Supply	Assr office supplies	38.14
Grand Total		159289.82

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

RESOLUTION #2009-07

A RESOLUTION IN SUPPORT OF THE ANNEXATION OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 8, TOWNSHIP 96 NORTH, RANGE 36 WEST OF THE 5TH P.M., CLAY COUNTY, IOWA, THE "GREEN INDUSTRIAL CENTER", TO THE CITY OF SPENCER,

WHEREAS, the City of Spencer, in cooperation with Spencer Municipal Utilities, has acquired the Southeast Quarter (SE ¼) of Section 8, Township 96 North, Range 36 West of the 5th P.M., Clay County, Iowa, designated the Green Industrial Center, for the purpose of development for commercial and industrial growth; and

WHEREAS, the portion of the Green Industrial Center above-described is adjacent to, but not within, the corporate limits of the City of Spencer; and

WHEREAS, the City of Spencer has proposed to annex this portion of the Green Industrial Center; and

WHEREAS, the City of Spencer has given notice to the Clay County Board of Supervisors and Sioux Township Trustees of the proposed annexation; and

WHEREAS, representatives of the County Board of Supervisors, the City, and the Township have met and consulted to discuss the proposed annexation; and

WHEREAS, it appears that the proposed annexation is in the best interests of the County and its citizens as well as the City of Spencer, in that the annexation will facilitate the development of commercial and industrial property tax base and create employment opportunities;

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

Section 1. The Clay County Board of Supervisors supports the proposed annexation of the Southeast Quarter (SE 1/4) of Section 8, Township 96 North, Range 36 West of the 5th P.M., Clay County, Iowa, the Green Industrial Center, to the City of Spencer.

Section 2. The County Auditor is directed to file a copy of this Resolution with the Spencer City Clerk.

Section 3. All resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed.

Section 4. If any section, provision or part of this resolution shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 5. This resolution shall be in effect after its final passage and approval as provided by law.

Passed by the Board the 27th day of January 2009, and approved this 27th day of January 2009.

Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

/s/ Burlin H. Matthews, Chair, Board of Supervisors

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

Motion by Skow, seconded by Chalstrom to accept and authorize chairperson to sign the payroll request form for Bradley Brunk from Secondary Roads Department for a change in hourly wages to \$23.55 per hour effective February 10, 2009 for longevity increase of \$.69 per hour for 25 years of service. Motion carried.

Motion by Brockshus, seconded by Swanson to accept and authorize chairperson to sign the payroll request form for Steve Sunblad from Secondary Roads Department for a change in hourly wages to \$18.17 per hour effective February 2, 2009 for longevity increase of \$.12 per hour for 5 years of service. Motion carried.

Motion by Swanson, seconded by Chalstrom to accept and authorize chairperson to sign the payroll request form for JoAnn Alvarez, Sheriff Department/Jailer for a change in hourly wages to \$12.00 per hour effective January 1, 2009. Motion carried.

Motion by Chalstrom, seconded by Skow, to accept and authorize chairperson to sign the payroll request form for Lucille Faulkner, Sheriff Department/Jailer for a change in hourly wages to \$14.22 per hour effective January 1, 2009. Motion carried.

Motion by Skow, seconded by Swanson to accept and authorize chairperson to sign the payroll request form for Daniel Pullen, Sheriff Department/Jailer for a change in hourly wages to \$14.22 per hour effective January 1, 2009. Motion carried.

Motion by Brockshus, seconded by Chalstrom to accept prepayment option on the early spring and fall applications of All American Turf Beauty Inc., lawn care program for a prepaid price of \$1,288.44. Motion carried.

The Board met with Jerry Bell and daughter Alexandra to discuss a denied burial cost decision based on eligibility.

Karee Muilenburg from Season's spoke to the Board on behalf of the Integrated Service Pathways (ISP). The ISP program represents Palo Alto, O'Brien, Emmet and Clay counties and has served eighteen referrals between the ages of 18 and 45 since May 1, 2008. Muilenburg submitted a request for FY10 funding in the amount of \$10,826.

Marcia Langner, Educational Director from Clay County Iowa State University Extension office, thanked the Board for their past support of Clay County Youth and 4-H programs. Langner submitted a request for FY10 funding in the amount of \$3,360.

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

RESOLUTION #2009-06

APPLICATION TO THE IOWA HOMELAND SECURITY & FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION FOR A COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN

Whereas Clay County desires to complete a multi-jurisdictional multi-hazard mitigation plan for all incorporated places and the rural area; and

Whereas in order to receive FEMA Hazard Mitigation funding for events like ice storms & severe winter weather, flooding, tornadoes, wind storms, etc... a FEMA approved plan is required and Clay County does not have a compliant plan with the Federal Disaster Mitigation Act of 2000 and subsequent amendments and rule interpretations of this Act; and

Whereas, the plan must be in accord with the standards in the Federal Disaster Mitigation Act of 2000, and will assess the risks and impacts of disasters on each community, as well as how such impacts can best be mitigated or minimized for the community; and

Whereas Northwest Iowa Planning & Development Commission (NWIPDC) will assist in the writing and submittal of a grant application on behalf of the County and its cities within the County to Iowa Homeland Security and FEMA for funding of this multijurisdictional plan and NWIPDC will also provide technical services in the preparation and writing of this Plan; and

Whereas the Clay County Emergency Management Agency Coordinator will provide coordination for communication and resources to assist the County, Cities and NWIPDC in completing an approvable with Iowa Homeland Security and FEMA; and

NOW, THEREFORE, BE IT RESOLVED BY THE CLAY COUNTY BOARD OF SUPERVISORS:

Section 1: Clay County hereby approves the Iowa Homeland Security & Emergency Management funding application, with a total plan cost of \$52,000.

Section 2: Clay County understands that the required local financial contribution for development of this plan is 15% of the total cost or \$7,800. In-kind services contributed through volunteer time during the preparation of the multi-jurisdictional plan is anticipated to cover all of the required local financial

contribution. However Clay County understands that it shall be responsible for any shortfall in the local contribution should this volunteer time/in-kind contribution not reach the full local funding amount of \$7,800.

Section 3: Clay County understands this hazard mitigation plan must be submitted for review and approval by the Iowa Homeland Security and Emergency Management Division and the Federal Emergency Management Agency within three (3) years of the County awarded grant funds.

Section 4: Clay County understands that it must hold at least one public hearing prior to the County approval and submission of the Plan to Iowa Homeland Security and FEMA for their approval of such Plan.

Section 5: Adoption of the plan does not require financial commitment by the County or any participating City or any other jurisdiction, department, or agency. Rather, it will serve as a guide to assist the County, cities and other jurisdictions, departments, and agencies in obtaining funding and/or budgeting for hazard mitigation activities, disaster recovery, and other related programs or projects. Furthermore, the County Multi-jurisdictional Plan will be compliant for a period of five years from the date of FEMA and Iowa Homeland Security Approval.

Passed and Approved on January 27, 2009.

/s/ Burlin H. Matthews, Board of Supervisors, Chairman

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

Hugh Lively. Executive Director of the Regional Transit Authority (RIDES) spoke to the Board regarding his FY10 funding request of \$14,250.

Motion by Chalstrom, seconded by Skow to authorize Chairperson to sign OSHA 300 Form Log that will be posted February 1, 2009. Motion carried.

Motion by Chalstrom, seconded by Swanson to approve 2009 Maintenance Agreement with Meadow Township Trustees and authorize the Chairperson to sign the agreement. Motion carried.

The Board adjourned at 12:02 p.m. for lunch and reconvened at 1:40 p.m.

Budget Workshop

The Chairperson adjourned the meeting at 3:00 p.m., to convene at the next Auditor's called meeting February 2, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes for Meeting 10 held on February 2, 2009

The Clay County Board of Supervisors met pursuant to adjournment on February 2, 2009 at 11:00 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Brockshus, Chalstrom, Skow, 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, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

Motion by Brockshus, seconded by Chalstrom that the Board meeting agenda for February 2, 2009 be received and placed on file with the County Auditor as approved with the addition of the IGHCP discussion. Motion carried.

Motion by Skow, seconded by Swanson that the minutes of the Board Meeting #9 held January 27, 2009 be and are hereby approved as submitted. Motion carried.

Motion by Swanson, seconded by Brockshus 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 February 2, 2009. AYES: Brockshus, Swanson, Chalstrom, Skow, Matthews. NAYES: None. Resolution adopted.

General Basic Fund		
Black Hills Energy	Jail utilities	163.00
Coffman's Locksmith	Adm lock/metal strike	44.94
Gateway Hotel & Conference	Aud mtg exp/rooms	191.59
IA Public Health Association	San renewal	75.00
IA Workforce Development	Cths elevator inspect/per	250.00
I S A C	Bd sprg sch reg/Chalstrom	550.00
Janitor's Closet	Cths cust supplies	188.36
Mar-Lin Business Supply	Treas staples	24.38
Presto X Company	Bldg pest contrl	78.40
Sidwell Company	DP license parcl bldr brd	370.00
Solutions	DP warranty InfoPrint	410.00
Spencer Office Supplies	Treas labels	11.68

General Supplemental Fund		
Clay Co Emerg Mgt Agency	EMA allocation	7129.00
J&T Rentals	bldg rent/Elect equip	1000.00
Lexis Nexis	Law Lib online chrgs	1257.00
NW IA Youth Emergency Serv Ctr	detention	2100.00

Debt Service Fund - G.S.C.		
Black Hills Energy	GSC utilities	485.00
Coffman's Locksmith	GSC keys	454.25
Janitor's Closet	GSC cust supplies	582.94
Presto X Company	GSC pest contrl	19.60

E-911 Surcharge		
Alpha Wireless Comm	E911 maintenace agrmnt	4379.40
GeoComm Corporation	E911 system maint serv/qr	2314.00
Pixler Electric Inc	E911 block & crossbar	718.17
Qwest	E911 phone serv	13.58
River Valley Telecom Coop	E911 ALI database/maint	328.82
Royal Telephone Co	E911 systems design agrmn	1016.37
U S Postmaster	E911 box rent	26.00

Jnt Co Emergency Mgt Fund

Alltel	EMA cell phone	141.92
Heartland Technology	EMA EOC phones	118.26
Grand Total		24441.66

Motion by Skow, seconded by Swanson to authorize chairperson to sign Amendment #1 to the Iowa Department of Public Health Contract #MOU-2009-CO21. Contract is amended by revising the IDPH Budget from \$3,908.00 to \$3,797.00. All other conditions and terms of the contract remain in effect. Motion carried.

Motion by Brockshus, seconded by Swanson to approve the Transfer #232 in the amount of \$160,000.00 from the Local Option-Any Lawful Use fund to the Mental Health fund. Motion carried.

Budget workshop

The Board recessed at 11:47 a.m. for lunch and reconvened at 1:34 p.m.

The Chairperson adjourned the meeting at 4:20 p.m., to convene at the next Auditor's called meeting February 3, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisor's Minutes from Meeting 11 held on February 3, 2009

The Clay County Board of Supervisors met pursuant to adjournment on February 3, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Brockshus, Chalstrom, Skow, 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, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

Motion by Chalstrom, seconded by Swanson that the Board meeting agenda for February 3, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Workshop

The Chairperson adjourned the meeting at 11:28 a.m., to convene at the next Auditor's called meeting February 9, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisor's Minutes from Meeting 12 held on February 9, 2009

The Clay County Board of Supervisors met pursuant to adjournment on February 9, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present Brockshus, Chalstrom, Skow, 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, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

Motion by Skow, seconded by Chalstrom that the Board meeting agenda for February 9, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Workshop

Supervisor Swanson left at 9:30 a.m.

The Chairperson adjourned the meeting at 9:56 a.m., to convene at the next Auditor's called meeting February 10, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting # 13 held on February 10, 2009

The Clay County Board of Supervisors met pursuant to adjournment on February 10, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Brockshus, Chalstrom, Skow, Swanson, Matthews and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guest: Sande Geidl

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

Motion by Swanson, seconded by Chalstrom that the Board meeting agenda for February 10, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Skow, seconded by Brockshus that the minutes of the Board Meeting #10 held February 2, 2009; Board Meeting #11 held February 3, 2009; and Board Meeting #12 held February 9, 2009 be and are hereby approved as submitted. Motion carried.

Motion by Chalstrom, seconded by Skow 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 February 10, 2009. Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: None. Resolution adopted.

General Basic Fund		
Agrisafe	Consv espresso lens/compl	21.50
Alloy Specialty	San lead insp/risk clas	325.00
Alpha Wireless Comm	Shrf radio/mic clip	117.77
Arnold Motor Supply	Shrf misc repairs	294.49
Black Hills Energy	Consv utilities	176.00
Bomgaars	CCSO zinc plate	46.20
Bro Business	Consv copier lease	229.69
Bud's Service	Shrf fuel/service	332.50
California Contractors Supply	Consv wipes/gloves	107.75
Campus Cleaners & Launderers	Bldg rugs/mops	131.40
Canon Financial Services	Admn copier contract	265.00
Carpenter Uniform & Promotions	Shrf uniforms	105.89
Christians Sheet Mtl	Consv ignition cntrl repl	806.51
City of Spencer	Bldg garbage removal	400.25
Clay County Auditor	Treas lamination	1.68
Clay Co Sec Road Fund	Consv fuel	183.29
Clay County Sheriff	shrf fees	1207.96
CMI Computer Mgnt Internat'l	DP IBM S50 small form fac	625.00
Community Services Association	2009 associtaion dues	25.00
Converged Technologies	DHS data drops/riser cabl	137.75
Crescent Electric Supply	Bldg lights	247.00
CRIS	Cost rep. training Reg.	9.00
Daily Reporter, The	Shrf leg pubs	790.21
Davis Typewriter Co	DHS copier lease	176.68
Diamond Vogel Paints	CCSO white paint	32.75
Dickinson County Sheriff	Shrf fees	32.92
Dist III IACCB	Consv 2009 dues	30.00
Don Karl	Cust snow removal	38.25
EBIA Tax and Accounting	EBIA Flex plan manual	421.50
Everttek	Consv internet	329.12

**Clay County Board of Supervisors
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Farm & Home Publishers	Shrf wall map	85.00
Green Plains Grain Co	Consv LP refill	38.99
Hartley Sentinel	Bd pub Mtgs	770.92
Holiday Inn University Plaza	Bd mtg room	261.04
Hy-Vee	Adm supplies	102.47
IA Lakes Regional Water	Consv water usage	80.30
IA Natural Heritage Fndation	Consv membership/gift	225.00
INOA	Shrf memberships	225.00
Interstate Batteries	Consv mtp-65	88.95
I S A C	Mtg registrations	143.00
Jackson Recovery Centers	synergy-care	2080.00
Jackson Sports	Consv atv lub/fltr/fluid	77.54
Jenna L Mumm-Cert Reporting	transcription/depositions	418.50
Jerry's Service	Consv oil/fuel	90.00
Randy Krukow	Shrf mtg exp meal	15.89
Linn County Public Health	Radon kits	200.00
Mar-Lin Business Supply	Treas office supplies	121.81
Marcus News & Peterson Patriot	Pub bd mtgs	540.06
Burlin H Matthews	Bd ISAC mileage	154.58
McDonald Supply Spencer	Cthse blower motor	370.67
Menards - Spencer	Admn drill kit/level/squa	334.42
MOMAR	Bldg liquid ice melt	222.50
National Crime Prevention	Shrf key chain/McGruff co	206.40
Northwest Communications	Shrf install/2 laptops	771.00
Northwest Equipment Inc	Consv mower fltr/viscos	165.50
NW IA Reporting	depostions	325.60
Office Systems Company	Bldg copier charges	217.00
Perkins Office Solutions	Shrf storage boxes	142.04
Pitney Bowes Purchase Power	Postage meter usage	2075.00
Polk County Treasurer	ME charges	25.00
Robert Wassom	Shrf install charger	1458.37
Schoeneman Bros	CCSO lumber	4.96
Sidwell Company	Web hosting fee February	500.00
Joe Skow	Bd mileage ISAC	135.10
Solutions, Inc	DP replace instigate box	2636.56
Spencer Auto Parts	Shrf wpr blade	200.01
Spencer Mun Utilities	Shrf phone serv	2134.35
Spencer Office Supplies	Aud stapler	564.57
Staples	DP adptr/laptop	973.89
State Steel Supply Company	Consv tubing	42.56
Linda K Swanson	Bd mileage ISAC	154.91
SWIFT AIR	Admn maint agreement	682.50
Town & Country	Consv garbage	39.59
U S Postmaster	Shrf 3 rolls/42 10 sheets	160.00
US Cellular	Shrf cell phone	672.82
Walmart Business	Consv midv	10.99
Xerox Corporation	Rec copier base chrg	318.80
Zenor, Houchins & Borth	Atty monthly off exp	8464.38
	General Supplemental Fund	
Clay Co Sec Road Fund	Election gas	1.00
Clay County Sheriff	Shrf trans	313.27
Employee Benefit Systems	February Cobra billing	94.60
IPERS Returns Processing	Wage Adjustment	221.59
NW IA Youth Emergency Serv Ctr	Detention	3300.00
Pitney Bowes Purchase Power	Elect postage	150.00
Spencer Mun Utilities	Long distance	2.56
Youth & Family Resource Serv	detention	419.85
	Juvenile Drug Court Fund	

**Clay County Board of Supervisors
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Hy-Vee	JV Drug Ct catering	36.37
	MH-DD Services Fund	
Cherokee County Sheriff	shrff fees	19.00
Clay Co Sec Road Fund	MH gas	38.18
Clay County Sheriff	shrff fees	595.90
Community Services Association	2009 association dues	25.00
CRIS	Cost Rep.Training Reg.	21.00
Echo Plus	scl-care	3143.93
Tricia A Gee	Matron fee	45.00
Hope Haven	se-care	2336.40
Horizons Unlimited of PAC	wa-care	736.38
Hy-Vee Attn	rx-care	8.97
Hy-Vee LeMars	rx-care	41.98
Hy-vee Pharmacy #1051	rx-care	194.96
I S A C	ISAC Spring School reg	77.00
Mallard View Inc.	rcf-care	1717.24
Nishna Productions Inc	wa-care	781.92
Oak Haven Care Facility Season	rcf-care	8507.54
Seasons Center	Mental Health Srv	9562.65
Spectra Health Care	rcf-care	2158.20
Spencer Mun Hospital	inpt-care	7794.00
Spencer Office Supplies	offc suppl--paper	25.32
Sunshine Services Inc	wa-care	15133.23
	Rural Services Basic Fund	
Agrisafe	IRVM espresso lens/comple	23.20
Asher Motors	Shrf guard kit/splash fla	15.75
California Contractors Supply	IRVM wipes/gloves	107.75
Clay Co Sec Road Fund	IRVM fuel	52.63
Spencer Mun Utilities	Long distance	2.82
	Local Option - Any Lawful Use	
Oneota Conservation Foundation	USA project Resol 2008-29	750.00
	Local Option - Fair	
Clay County Fair Assn	LOSST FY09 allocation	20890.74
	Secondary Road Fund	
A & M Laundry Inc.	Shop Rags	166.96
Advanced Door Systems	159'of Vertical Track	28.00
Airgas North Central	WELDING SUPPLIES	190.09
Alliant Energy	Electric - Dickens	299.78
Arnold Motor Supply	SUNDRY	336.71
Ayrshire Farmers Mutual Tele	Telephone - G.G.	27.12
Black Hills Energy	Gas - Royal	732.02
Boyer Trucks	PARTS	606.17
Catco Parts & Service	PARTS	95.46
Center for Trans Research	Excavation Safety Worksho	525.00
Jim Christensen	Perm ROW BRS(107)	276.00
City of Royal	water & Sewer - Royal	24.00
City of Spencer	Garbage,Sewer,Water-Everl	1037.73
Cornwell Tools	TOOLS	52.40
Crysteel Truck Equipment Inc.	PARTS	302.31
Daily Reporter, The	Public Meeting Notice	60.00
Don Pierson Ford	PARTS	436.62
Gilbert & Carolyn Dotson	Perm ROW LST-6710S-1	2393.65
Dyno Oil Co Inc	OIL	891.22
Farmers Feed & Supply Co	De-Icing Salt - 52.32 Ton	2799.13
Force America Inc	PARTS	839.08
Fox International Inc.	PARTS	1445.45
Wayne Ginger	Perm ROW LST-6710S-1	6459.35

**Clay County Board of Supervisors
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John & Connie Goeken	Perm ROW LST-6710S-1	5896.06
Tom & Kathryn Goeken	Perm ROW LST-6710S-1	6021.10
Joseph & Susan Graettinger	Perm ROW LST-6710S-1	2367.89
Green Plains Grain Co	Fork Lift Gas	32378.83
Griggs Environmental Strategie	Environmental HDP(116)	4520.30
Larry Hagedorn	Perm ROW BRS(107)	276.00
IA Lakes Regional Water	Water - Dickens	31.00
IA Secretary of State	Notary Renewal	30.00
Iowa Transit	ENG. EQUIP & SUPPLIES	77.72
James Joenks	Reimb for Safety Boots	33.71
Johnston Automotive	Alternator	180.99
Ted Ketelsen	Perm ROW LST-6710S-1	2722.76
Kuehl & Payer Ltd	Bridge Services HDP(116)	6196.85
Lawson Products Inc	SUNDRY	125.98
Mar-Lin Business Supply	Corrention Pens	6.97
Martin Marietta Aggregates	138.09 Ton Chip	1329.67
Mid-Iowa Sales Co.	Car & Windshileld Wash	96.34
New Sioux City Iron Co	PARTS	112.59
Nielsens Tire & Appliance	OUTSIDE SERVICE	3281.94
Northwest Communications	Internet - Spencer	34.95
Jeff Pearson	Perm ROW LST-6710S-1	4951.25
Pitney Bowes Purchase Power	Postage	100.00
Premier Communications	Telephone - Dickens	64.90
Royal Telephone Co	Telephone - Royal	21.26
Clarence Scharnberg	Perm ROW LST-6710S-1	7421.75
Jack & Christine Schoelerman	Perm ROW LST-6710S-1	3419.00
Snap On Tools Corp Accounting	TOOLS	8.69
Spencer Auto Parts Inc	SUNDRY	1480.65
Spencer Mun Utilities	Telephone - Eng Office	63.99
St Lukes Drug & Alcohol Test	Random Drug Test	36.00
State Steel Supply Company	PARTS	377.15
T & K Goeken Farm Inc	Perm ROW LST-6710S-1	6302.60
Robert Tesch	Perm ROW LST-6710S-1	3060.80
Town & Country	Garbage - Dickens	14.50
US Cellular	Cell Phones	165.30
Vander Haag's Inc	PARTS	10.00
Zalaznik Equipment Corp	Brushes	560.55
Ziegler Inc	PARTS	8742.66
Reap-Resrc Enhncmnt-Cnsrv		
Acorn Naturalists	Consv bird eggs/rub plate	49.85
Staples	Consv stickers/cutter	11.98
Walmart Business	Consv supplies	13.92
Debt Service Fund - G.S.C.		
Janitor's Closet	GSC custodial supplies	84.06
Menards - Spencer	GSC cell sponge rubber	7.38
Clay County Flex Plan		
Constance A Adams	flex medical	254.20
Jeremy K Bellis	flex medical	259.43
Audrey Coffman	Flex medical	20.00
Shirley M Goyette	flex medical	161.99
Marc E Gustafson	flex medical	293.00
Tammy R McKeever	flex medical	131.55
Darrell A Nordman	Flex medical	70.00
Mark A Thompson	Flex medical	105.64
Casey J Timmer	Flex daycare	200.00
Jonathan E Winterboer	Flex medical	170.00
Emergency Medical Services		
Pitney Bowes Purchase Power	EMS postage	25.00

**Clay County Board of Supervisors
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E-911 Surcharge		
Ayrshire Farmers Mutual Tele	E911 line access charges	154.30
Iowa Telecom	E911 line access charges	41.69
Northwest Communications	E911 generator repairs	489.83
Premier Communications	E911 circuit/special	570.04
Terril Telephone Coop	E911 line access	8.04
Jnt Co Emergency Mgt Fund		
Clay Co Sec Road Fund	EMA gas	4.42
Spencer Mun Utilities	Long distance	4.53
Spec Appraiser Fund-Assessor		
Heidi L Chapman	Asr mileage	385.00
Co. Conserv. L. Acq. Tr. Fund		
Sieh Sand & Gravel	Consv stone/field Schrnbg	4700.70
Co. Assessor Agency Fund		
Alltel	Asr cell phone	101.49
Canon Financial Services Inc	Asr copier	187.90
Mar-Lin Business Supply	Asr screen kleen	7.39
Pitney Bowes Purchase Power	Asr postage	150.00
Spencer Mun Utilities	Asr cell phone	15.01
Grand Total		247947.82

Motion by Chalstrom, seconded by Skow to approve the payment of drainage claim from Joint Drainage Ditch 14-42, Ditch #51014 payable to River Valley Forest Services, Inc, 1645 220th Street, Humboldt, IA dated January 27, 2009 for tree removal. Claim approved totals \$554.58. Motion carried.

The Board of Supervisors discussed and shared information from committees and boards they have attended.

Motion by Skow, seconded by Swanson to appoint Linda R. Casey, 2550 350th Street, Spencer, IA and Meredith Johnston, 1702 Grand Plaza Drive, Spencer, IA to the Clay County Board of Health for a term ending December 31, 2011. Motion carried.

No action taken on motion to accept and authorize chairperson to sign the payroll request form for Casey Timmer from the sheriff's department for a change in hourly wages to \$23.52 per hour effective February 1, 2009 due to promotion to Drug Task Force Administrator.

No action taken on motion to accept and authorize chairperson to sign the payroll request form for Dennis Linn from the sheriff's department for a change in hourly wages to \$23.52 per hour effective February 1, 2009 due to promotion to Jail Administrator.

No action taken on the proposal to replace and master key existing interior door knob hardware in the Administration Building with ADA approved lever handles.

The Board and County Engineer Scott Rinehart met with Chris Axdahl regarding the provisions to improve a dirt road to a year around gravel road. Iowa Code provides that if a road is wanted to be improved, a petition may be submitted to the county with 75% of the landowners to be assessed for at least fifty percent of the improvement costs. County Engineer offered to give an estimate not to exceed the amount for the improvement.

Motion by Brockshus, seconded by Swanson to approve the Revolving Loan Agreement for Surface Innovations, LLC as a start-up business in the amount of \$15,000.00 at a loan rate of five (5) percent for a term of seven (7) years. Motion carried.

Motion by Swanson, seconded by Chalstrom to approve the Revolving Loan Agreement for Iowa Lakes Charter, LLC to provide a small group transportation service in the amount of \$5,000.00 at a loan rate of five (5) percent for a term of five (5) years. Motion carried.

Tammy McKeever, County Zoning, Env Health & Safety Dept, EMS Coordinator gave the Board departmental updates.

County Sheriff Randy Krukow was unavailable for his scheduled update with the Board.

Conservation Executive Officer Dan Heissel gave the Board a departmental update.

County Treasurer Sande Geidl gave a departmental update to the Board.

Motion by Chalstrom, seconded by Swanson to approve General Assistance ordinance fee schedule for rental assistance increase: Up to \$220 may be funded through Clay County General assistance if no utilities are included in rent. Up to \$240 may be funded through Clay county General Assistance if one utility is included in rent. Up to \$260 may be funded if all utilities are included in rent. Motion carried.

Motion by Brockshus, seconded by Skow to approve exception to policy to fund medical transportation to Iowa City. Clay County General Assistance ordinances address the discretionary funding of medical care locally. Since the Department of Human Services offers the Iowa Care program to eligible individuals for free or reduced cost. Medical care instead of the long-time comprehensive U of I Hospitals and Clinics Indigent Care Program, Clay County residents must arrange their own personal transportation for appointments. Motion carried.

Motion by Chalstrom, seconded by Swanson to approve Underground Construction Permit for United Farmers Telephone Company to place fiber optic cable in Clay County Secondary Roads right-of-way in Waterford Township, Lone Tree Township, Riverton Township and Summit Township as set out in their application number 01-09 filed with the Clay County Engineers Office. Motion carried.

The Chairperson adjourned the meeting at 12:40 p.m., to convene at the next Auditor's called meeting February 24, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson

Clay County Board of Supervisor's Minutes from Meeting 14 held on February 24, 2009

The Clay County Board of Supervisors met pursuant to adjournment on February 24, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Brockshus, Chalstrom, Skow, Swanson, and Matthews 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, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

Motion by Skow, seconded by Brockshus that the Board meeting agenda for February 24, 2009 be received and placed on file with the County Auditor as amended with the addition of discussing the appointment of a layperson to the Northwest Iowa Planning & Development Council and the discussion of a proposal from Gary Stephenson to provide a lithograph of the Constitution of the United States to Clay County. Motion carried.

Motion by Chalstrom, seconded by Skow that the minutes of the Board Meeting # 13 held February 10, 2009 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 February 24, 2009. Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund

Alliant Energy	utility asst	163.16
Alltel	Consv cell phone	206.06
Alpha Wireless Comm	Shrf radio repair	88.67
AmericInn of Grimes	Shrf mtg exp	74.90
BesTest Inc	Shrf whistler mthpieces	115.00
Black Hills Energ	Bldg utilities	2350.00
BOJI Information Systems	Treas toner info print	214.90
Bomgaars	Shrf cleaner	27.95
Canon Financial Services	Cppier contracts 2 mos	930.00
City of Everly	VA utilities assit	51.43
City of Spencer	ComCtr/garbage removal	14242.27
Clay Co Sec Road Fund	Shrf fuel	1930.58
Clay County Sheriff	Shrf fees	58.99
Community Housing Initiatives	rent assist	200.00
Crescent Electric Supply	Cthse flour lamps	330.36
DASH Medical Gloves	Shrf gloves/nitrile exam	59.90
Dataline Associates	DP/IT supplies	149.30
Des Moines Stamp Mfg Co	Rec stamps	181.00
Kenneth W Emmert	Twp mileage	1.40
Galen's Pro-Mow	CCSO engine/spark plug	34.88
Dana J Galm	Twp mileage	29.40
John C Geerdes	Twp mileage	27.30
John W Goeken	Twp mileage	8.40
Heartland Technology	Shrf phone serv	118.21
Holmes Lock & Safe Co	CCSO install digital lock	850.00
Charles W Huberg	Twp mileage	4.90
I P H A IA Public Hlth Assoc	Env Hlth conference reg	130.00
IA Attorney General's Office	Treas mtg registration	100.00
IA Lakes Electric Coop	Consv utilities	507.16
IA Lakes Regional Water	utility asst	97.26

IA State Auditor	FY08 audit filing fees	625.00
IACCVA	VA sch reg	30.00
IAN Workshop Coordinator	Nat spring mtg registrati	42.00
I S A C Multi-Co	Treas ISAC mtg registrati	110.00
Janitor's Closet	Cthse custodial supplies	624.10
Jason Howe Howe Sanitation	VA rent assist/landlord	220.00
Ken Ellingsen	Landlord	240.00
Merlyn R Kriens	Twp mileage	2.80
Roger H Kruse	Twp mileage	27.30
Linn County Public Health	Radon kits	100.00
Mail Services LLC	Treas renewals	501.36
Mar-Lin Business Supply	Treas envlp/clasp	14.87
Marilyn E White	mileage/lay bd member	154.00
Mastercard	Consv mtg exp	173.45
Mc Donald Supply	Cthse boiler parts	370.67
McDonald Supply Spencer	Cthse plumbing repairs	38.00
Miller Plumbing & Heating	Cthse plumbing work	48.23
M P H Industries Inc	Shrf repair/remote	120.23
NACVSO	VA training conf reg	275.00
Perkins Office Solutions	DHS line post its	54.78
Presto X Company	Adm laundry serv	82.40
Sioux Sales Co	Shrf brackets	519.04
Solutions, Inc	DP Symantec bkup 09	1686.18
Speed Printers	Shrf ID cards	25.00
Spencer Mun Hospital	Shrf jail meals	10867.78
Spencer Mun Utilities	Bldg utilities	4219.00
Spencer Office Supplies	shredder bags	1417.38
Staples Credit Plan	Shrf tape dspnsr/battery/	435.25
The Cartridge Connection	DHS color toner cartridge	409.90
Thrifty White Stores	DHS pictures	2.99
U S Postmaster	postage	30.00
UPS	Shrf pkg pickup	15.42
US Cellular	DHS cell phones	338.60
VISA	Shrf fuel	290.47

General Supplemental Fund

Clay Co Emerg Mgt Agency	EMA February allocation	7129.00
Clay County Sheriff	Shrf fees	95.46
Fiscal Services Bureau	FY09 JV County Base	2144.00
J&T Rentals	Election equip storage	1000.00
Lexis Nexis	Law Library online charge	1257.00
NW IA Youth Emergency Serv	Detention	2850.00
Spencer Office Supplies	Elect laminating shts	104.17

Juvenile Drug Court Fund

Hy-Vee	JV Drug ct food	32.80
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MH-DD Services Fund

Clay County Sheriff	shrff fees	15.50
Co Case Management Serv	CCMS	348.00
David A Scott	attrny fees	100.00
Genesis Development	wa-care	253.36
Hy-Vee	rx-meds	14.99
IA Dept of Human Services	icf-res--care	54911.90
Loughlin Law Firm	attrny fees	75.00
North Central IA Mental Hlth	mhc-care	460.85
Oak Haven Care Facility	rcf-care	668.43
Plains Area Mental Health Ctr	therapy care	1096.00
Seasons Center	cm-bi--care	16023.41
Spectra Health Care	rcf-care	156.96
St Anthony Mental Health Ctr	mhc-medck-care	107.50

The Pride Group	rcf-care	6085.61
U S Postmaster	postage	70.00
Village NW Unlimited	wa-care	1727.43

Rural Services Basic Fund

Alltel	IRVM cell phone	45.02
City of Spencer	RS garbage service Februa	5780.00
Staples Credit Plan	Zoning office supplies	21.47

Clay Co Revolving Loan Fund

Iowa Lakes Charter	Rev Loan fund loan advanc	5000.00
Surface Innovations	Rev loan fund loan advanc	15000.00

Secondary Road Fund

Advanced Door Systems	Spencer Shop	133.40
AECOM	NEPA Services HDP(116)	11824.00
Airgas North Central	Popup Towels	278.97
Alliant Energy	Electric - G.G.	552.21
Alpha Wireless Comm	Radio Repairs	100.53
Auto Glass Center	#9 Glass & Supplies	379.52
Barnes Distribution	PARTS	496.57
Black Hills Energy	Gas - Spencer	6584.80
Bomgaars	PARTS	328.57
City of Everly	Garbage, Sewer, Water Eve	887.23
City of Spencer	Tires	150.50
Copper Cottage	Spencer Shop	30.00
Crysteel Truck Equipment	BOLTS	1024.81
FASTENAL	BOLTS	128.79
Galen's Pro-Mow	Chainsaw Helment System	53.95
David P Glienke	Reimg for Safety Boots	50.00
Holiday Inn DesMoines Airport	Lodging - Concrete Conf	261.00
IA Lakes Regional Water	Water - G.G.	40.15
Iowa Telecom	Telephone - Peterson	71.36
Mar-Lin Business Supply	Ink Cart	94.81
Martin Marietta Aggregates	207.5 ton Chips	1494.00
Melanie Johnson Irrevoc Trust	Perm ROW LST-6710S-1	11877.77
HSBC Business Solutions	Bridge Guardrail Repairs	27.69
Michael Todd & Co	SIGN MAINT. REPAIR	307.92
Emma Pearson	Perm ROW LST-6710S-1	1655.00
RSC Equipment Rental	Safety Harness	83.99
Rutter Inc	Perm ROW LST-6710S-1	6630.58
Share Corp	PARTS	135.32
Spencer Mun Utilities	Electric - Spencer	650.86
State Steel Supply Company	PARTS	5.80
Charles R White	Perm ROW LST6710S-1	2009.96
Jeffrey M Wiemann	Reimb for Meals-Concrete	37.66
Zep Manufacturing Co	PARTS	179.05

Debt Service Fund - G.S.C.

Bill Stevenson Const, Inc	GSC snow removal	420.00
Black Hills Energy	GSC utilities	485.00
Bomgaars	GSC fasteners/bolts	7.24
Crescent Electric Supply	GSC electrical supplies	1063.64
HD Supply Facilities Maint	GSC exit lights	231.16
Janitor's Closet	GSC custodial supplies	166.01
Presto X Company	GSC laundry serv	20.60
Spencer Office Supplies	GSC moving of office equi	60.00
SWIFT AIR	GSC heating repairs	165.00

Clay County Flex Plan

Constance A Adams	Flex ins	39.51
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Patricia A Applegate	flex medical	407.31
Ann L Baschke	flex medical	167.20
Charles K Borth	flex medical	547.99
Audrey Coffman	Flex insurance	18.79
Raymond D Essick	flex medical	2273.15
Randy Krukow	Flex medical	964.70
Kevin D Maassen	Flex insurance	66.96
Tammy R McKeever	Flex medical	104.17
Marjorie A Pitts	flex medical	134.96
Glenn I Rouse	Flex insurance	49.84
L F Rouse	flex medical	1091.19
Martin L Schoening	Flex insurance	134.81
Casey J Timmer	flex daycare	200.00

Emergency Medical Services

Kim Kroger	EMS trailer mileage	12.60
Smiths RVs	EMS trailer repair	79.25

IA Great Lakes Drug Task Force

Clay County Sheriff	IGLD task force OT - Nov	710.45
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E-911 Surcharge

Northwest Communications	E911 computer service	375.00
Qwest	E911 circuit charges	577.80
Spencer Mun Utilities	E911 circuit chrg	228.60
United Farmers Telephone	E911 ali database Feb	890.00

Jnt Co Emergency Mgt Fund

Crescent Electric Supply	EMA EOC room supplies	6.95
I S A C	EMS ISAC mtg registration	110.00

Spec Appraiser Fund-Assessor

Commercial Appraiser IA, Inc.	Appraisal of 217 W 5th St	2400.00
John C Lawson	Assr mileage/comm prop in	51.45

Co. Assessor Agency Fund

I S A C Multi-Co Serv Agency	Assr spring mtg registrat	110.00
Mar-Lin Business Supply	Assr copy paper	35.00
Grand Total		232941.54

Motion by Chalstrom, seconded by Brockshus to approve the payment of the following drainage claims: to Clay Co Secondary Roads for tile repair from DD #16 \$449.00; DD #20 \$338.00; DD #25 \$153.00; DD #48 \$1,171.00; DD #49 \$163.00; DD #55 \$157.00; DD #70 \$346.00; DD #93 \$148.00; DD #118 Main \$1,179.00; DD #32 Lat 56 \$185.00 totaling \$4,289.00. Zenor, Houchins & Borth for preparation of VeraSun agreement from DD #6 \$250.00. GW "Pete" Howe Sanitation for jet line from DD #23 \$400.00. Grand total: **\$4,939.00**. Motion carried.

Supervisors discussed and shared information from committees and boards they have attended since their last regular board meeting.

Motion by Brockshus, seconded by Swanson to accept and authorize chairperson to sign the Employee Payroll Request form for Casey Timmer from the sheriff's department for a change in hourly wages to \$23.52 per hour effective February 1, 2009 due to promotion to Drug Task Force Administrator. Motion carried.

Motion by Chalstrom, seconded by Skow to accept and authorize chairperson to sign the Employee Payroll Request form for Dennis Linn from the sheriff's department for a change in hourly wages to \$23.52 per hour effective February 1, 2009 due to promotion to Jail Administrator. Motion carried.

Motion by Skow, seconded by Swanson to accept and authorize chairperson to sign the Employee Payroll Request form for Brad Hawley from the sheriff's department for a change in hourly wages to \$24.09 per hour effective February 9, 2009 due to promotion to Chief Deputy. Motion carried.

Motion by Swanson, seconded by Brockshus to accept and authorize chairperson to sign the Employee Payroll Request form for Julian Ortiz from the sheriff's department for a change in hourly wages to \$23.24 per hour effective February 23, 2009 due to employment status change from part-time to full time. Motion carried.

Motion by Chalstrom, seconded by Swanson to accept and authorize chairperson to sign the Employee Payroll Request form for Eric Tigges from the sheriff's department for a hourly wage of \$15.00 per hour while working shifts as a reserve deputy. Motion carried.

Motion by Brockshus, seconded by Swanson to approve and authorize Chairperson to sign letter to Phil Redenbaugh, P.C., Storm Lake, IA that extends authority to the Public Entity Risk Services of Iowa in Case #5:07-CV-04112DE0 to enter into mediation and effect settlement. Motion carried.

Motion by Brockshus, seconded by Swanson to set the hearing date and time for the proposed Fiscal Year 2010 County Budget to be Tuesday, **March 10, 2009** at **9:00** a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Motion by Skow, seconded by Chalstrom to reappoint Dr. David Robison, MD as the Clay County Medical Examiner who shall investigate any death caused from violence, sudden or suspicious as specified in Iowa Code Chapter 331.801 and to perform such autopsies as deemed necessary or as required by the Clay County Attorney and/or the Iowa State Medical Examiner for term ending December 31, 2009. Motion carried.

Motion by Chalstrom, seconded by Brockshus to appoint Christopher Lee Raveling, 4315 110th Ave, Peterson, IA, Michael Weber, 1510 3rd Ave E, Spencer, IA, James Anthony Berhow, 806 5th Ave SW, Spencer, IA and John Michael Hill, 15679 250th Ave, Spirit Lake, IA as Medical Examiner Investigators to provide professional assistance as authorized by Subsection 331.801 (3) to the Clay County Medical Examiner. Investigations shall be performed in accordance with 331.802, Code of Iowa and in the manner required by the State Medical Examiner for term ending December 31, 2009. Motion carried.

Clay County Conservation Director Dan Heissel gave a departmental update to the Board regarding the proposed purchase of vehicles and mowing equipment.

Tammy McKeever, Zoning, Environmental Health & Safety, E.M.S. Coordinator gave a departmental update to the Board regarding National Incident Management System (NIMS), Incident Command System (ICS) and Public Information Officer (PIO) training opportunities that the Board of Supervisors will be attending. McKeever also gave note to the Dispatcher Week April 12-18, 2009 and the EMS

Appreciation Week May 17-23, 2009. Law changes effecting public health, the Lead Re-certification process, and sale of Radon kits was also discussed.

Motion by Skow, second by Chalstrom to approve Resolution #2009-08. Motion carried.

RESOLUTION 2009-08
Appoint County Deputy for Sheriff

BE IT RESOLVED, that Julian Ortiz be appointed full time deputy for the County Sheriff effective February 23, 2009.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 24th day of February, 2009 and the vote thereon being as follows:

Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

/s/ Burlin H. Matthews, Chairperson

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

Motion by Skow, seconded by Chalstrom to approve the 2007-2008 Independent Auditors' Financial Audit Statements and Supplemental Information as prepared by Winther, Stave & Co., LLP, 1316 West 18th St., Spencer, IA 51301. Motion carried.

Supervisor Skow left the regular board meeting at 10:50 a.m.

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

The Board of Supervisors convened as the Board of Trustees for Drainage District #108 at 10:50 a.m.

The Board of Supervisors recessed D.D. #108 at 11:35 a.m.

The Board of Supervisors convened Regular Board Meeting at 11:35 a.m.

The Board spoke with Jeff & Lory Krummen and Chris Axdahl regarding the provisions to improve a dirt road to a year around gravel road in section 33 of Douglas Township. The County Engineer and County Auditor will provide potential cost and process for a county road assessment for such a project.

The Board met with Kerry Erts of Cady Insurance regarding the fiscal year 2010 health insurance premiums. The County coverage premium has a proposed increase of 6.5% and dental insurance rates may increase by 10-12%. Erts also discussed short and long-term disability insurance policy options.

Motion by Swanson, seconded by Brockshus to approve the purchase of a new shop truck for \$82,648.00. The service body MTS 6000TT-1-084 is from Maintainer in Sheldon Iowa at a purchase price of \$52,159. The 2009 Ford F550 regular cab 4x2 truck is from Don Pierson in Spencer Iowa for a purchase price of \$30,489. Motion carried.

Motion by Chalstrom, seconded by Swanson to approve the purchase of a new sign truck for \$143,863. The sign service body w/ Fassi crane model: F80A-2.3 is from Maintainer in Sheldon Iowa at a purchase

price of \$79,363. The 2009 4400 SBA 4x2 (MA035) truck is from Fox International in Spencer Iowa at a purchase price of \$64,500.00. Motion carried.

Motion by Chalstrom, seconded by Swanson to approve the purchase of a 2009 Case IH105U Tractor and 60" side and 60" rear Diamond Mower for \$52,676.00 from Spencer International in Spencer Iowa. Motion carried.

| Motion by Brockshus, seconded by Chalstrom

to authorize the chairperson to sign the agreement for Integrated Services Pathways (ISP) between Clay County and the Season's Center for Community Mental Health Program effective July 1, 2009 and continue through June 30, 2010. Service will be provided to Clay County residents and /or inmates of the Clay County jail. The County agrees to pay \$902.20 per month to Seasons Center for ISP services. Motion carried.

Motion by Chalstrom, seconded by Swanson to set a public hearing date and time as Tuesday, March 24, 2009 at 10:00 a.m. to review and approve the Clay County Mental Health Developmental Disabilities Strategic Action Plan FY10-FY13 due April 1, 2009. Motion carried.

The Chairperson adjourned the meeting at 2:35 p.m. to convene at the next Auditor's called meeting March 10, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 15 held on March 10, 2009

The Clay County Board of Supervisors met pursuant to adjournment on March 10, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Skow, Chalstrom, Swanson, Matthews and Auditor Marjorie Pitts as clerk for the meeting. Absent: Supervisor Brockshus. Guests: Sande Geidl, Brad Bolyard, news media.

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

Motion by Skow, seconded by Swanson that the Board meeting agenda for March 10, 2009 be received and placed on file with the County Auditor as amended to include discussion regarding Marvin Wilson, discussion on notice of intent for a grant relating to the Clay County Fairgrounds, and a departmental update with Conservationist Dan Heissel. Motion carried.

Motion by Skow, seconded by Chalstrom that the minutes of the Board Meeting #14 held February 24, 2009 be and are hereby approved as submitted. Motion carried.

Motion by Chalstrom, seconded by Skow 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 March 10, 2009. AYES: Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund

Agrisafe	Consv masks/genesis	30.30
Alliant Energy	utlty asst	151.60
Alpha Wireless Comm	Consv radio repair	100.67
Arnold Motor Supply	shrf filter/supplies	73.34
Arts on Grand	FY09 allocation	1000.00
Auto Glass Center	Shrf repair	45.00
Bill Caskey	dec08 rent	480.00
Black Hills Energy	Consv utilities	157.00
Bomgaars	Consv shop tools	276.30
Bud's Service	Shrf fltr/oil/washer 21-1	439.88
Campus Cleaners & Launderers	Bldg rugs and mops	131.80
Canon Financial Services Inc	Copier contract	265.00
Carpenter Uniform & Promotions	Shrf emblems	763.89
CCDA	Consv membership	25.00
City of Spencer	ComCtr/solid waste	14609.38
Clay Co Sec Road Fund	Consv gas	2344.55
Clay County Sheriff	Shrf fees	825.47
Clay County Fair Assn	consv fair parking passes	54.00
Compass Pointe	FY09 quarterly allocation	3908.00
Counsel Office & Document	Consv copier contract	231.55
Crescent Electric Supply	CCSO slide cntrl/comb pla	1.32
Daily Reporter, The	Pub bd mtgs #9-13	559.66
Dataline Associates	DP cln cart/cat cable/tie	297.25
Davis Typewriter Co Inc	DHS copier lease	176.68
Dickinson County Sheriff	Shrf fees	31.25
Don Pierson Ford	Shrf cap	14.65
Everttek	Scharnberg cable/internet	329.12
Galen's Pro-Mow	Consv parts	138.80
GW "Pete" Howe Sanitation	Consv pump septic/frozen	390.00

**Clay County Board of Supervisors
March 10, 2009**

Peter D Hansen	Twp mileage	25.90
Ervin D Harves	Twp mileage	4.20
HD Supply Facilities Maint	Cthse faucets	137.85
Daniel J Heissel	Consv registration	10.00
Holiday Inn	Bd mtg room	261.04
Holiday Inn Hotel & Suites	Shrf jailer mtg room expe	269.64
IA County Atty's Assn	Shrf wkshp reg	60.00
IA Lakes Regional Water	Water usage	160.66
IA Law Enforcement Academy	Shrf jail school	135.00
IA Secretary of State	Shrf notary renewal	30.00
IA State University	Shrf registration	50.00
INOA	Shrf 09 conf reg	375.00
Interstate Batteries	Consv battery	96.95
I S A C	leg.wrkshp	10.50
ISSDA	Shrf civil sch reg	330.00
Konica Minolta Business	DHS copies	6.19
Randy Krukow	Shrf reimb/fuse	2.35
Kruse, Cate & Nelson	Consv land survey	770.71
Marlin R Langner	Twp mileage	1.75
Lee County Sheriff's Dept	Shrf fees	16.00
Kevin D Maassen	Consv reg sprg wkshop	10.00
Marcus News & Peterson Patriot	Pub bd mtgs 6-13	759.37
McDonald Supply Spencer	Cthse swirl plate	16.00
Menards - Spencer	Consv supp/bldg sup	1466.67
Minolta Financial Svcs	DHS copier	67.43
Monroe Mirror, Inc	Consv brochure	344.20
MyCountyParks.com	Consv membership	500.00
Nielsens Tire & Appliance	Consv freezer/chest	398.99
Northwest Communications	Consv internet	21.00
NW Aging Association	FY09 quarterly allocation	2495.25
O'Brien County Sheriff	Shrf fee	17.00
Office Systems Company	San copies	157.95
Palo Alto County Sheriff	Shrf fees	15.50
PATC	Shrf Search/Seizure Manua	60.00
Perkins Office Solutions	Shrf envlps/clips/pads	157.73
Pitney Bowes	DHS ink cartdg	163.97
Marjorie A Pitts	Aud mileage/mtg exp	292.87
QuarterMaster	Shrf jackets/vest/orgzr/h	1073.68
R C & D	FY09 allocation	2000.00
Ramada Hotel & Conv Ctr	Consv room chrg	252.00
Travis J Riley	Consv CCPOA reg	38.89
Ronnie Joenks	Landlord	240.00
Seasons Center aka NW IA Menta	ISP jail serv	1751.84
Sherwin Williams	Cthse painting supplies	55.53
Sidwell Company, The	GIS software support prog	2500.00
Sioux Sales Co	Shrf switch/flasher/harne	23.14
Michael M Skonhovd	Consv CCPOA wkshop	10.00
SoftChoice Corporation	New PC's	2702.21
Solutions, Inc	DP license CDL Smart Clie	9278.76
Spencer Family Care Med Exam a	ME services	250.00
Spencer Mun Utilities	Shrf phone serv	1102.89
Spencer Office Supplies	Chair/bkcases/misc	1178.34
Standard Printing & Design Inc	DHS forms/safety	34.00
Staples	Consv office supplies	329.83
Star Energy LLC	utility asst	472.79
State Steel Supply Company	Consv misc items Schrnbg	91.75
The Cartridge Connection	DHS ink cart	204.95
The Crittenton Center	shltr care	662.04

Clay County Board of Supervisors

March 10, 2009

Tom Stallcup	landlord	240.00
Town & Country	Consv disposal/contr	39.59
Trumbull Recreation Supply	Consv signs Schrnbrg	256.29
U S Postmaster	DHS postage	200.00
Upper Des Moines O E O	FY09 quarterly allocation	5225.00
US Cellular	Cell phones	1085.79
Walmart Business	Consv supplies	37.18
Warner Funeral Home	burial asst	2400.00
Western IA Tourism Region	Consv membership	140.00
Michael L White	Twp mileage	2.10
Xerox Corporation	Rec copier	318.80
Youth & Family Resource Serv	shltr care	513.15
Zenor, Houchins & Borth	Aty monthly exp	9221.48

General Supplemental Fund

Clay Co Emerg Mgt Agency	EMA allocation - March	7129.00
Clay County Sheriff	Shrf transport	387.13
Employee Benefit Systems	Cobra March billing	95.70
NW IA Youth Emergency Serv	Detention	3450.00
Office Systems Company	Elect copies	5.19
Solutions, Inc	Ricoh toner/photo condtr	820.83
Youth & Family Resource Serv	Detention	2519.10

Juvenile Drug Court Fund

Fareway Stores Inc	JV drug court meal	32.80
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MH-DD Services Fund

Clay County Sheriff	Shrf fees	31.00
Echo Plus	wa-care	3562.87
Hope Haven	se-care	2135.82
Horizons Unlimited of PAC	wa-care	709.76
Hy-Vee #1628	rx-care	4.00
Hy-Vee LeMars	rx-care	49.99
IA Dept of Human Services	inpt-care	1313.57
I S A C	leg.wrkshp	24.50
Mallard View Inc.	rcf--care	1901.23
North Central IA Mental Hlth	mhc-care	373.70
Oak Haven Care Facility	rcf-care statecase	10045.60
Office Systems Company	copier contract 2/28-8/27	235.90
Seasons Center	MHS for 3/09	9562.65
Sunshine Services Inc	wa-care	13630.37
US Cellular	cell phn chrgs	16.84
VISA	CPC county car gas	17.55

Rural Services Basic Fund

Bomgaars	IRVM pants	89.19
Clay Co Sec Road Fund	Consv gas	43.60

Secondary Road Fund

A & M Laundry Inc.	Uniforms	166.96
Alliant Energy	Electric - Dickens	253.31
Alpha Wireless Comm	Auto On/Off Timer Switch	1074.00
Arnold Motor Supply	SUNDRY	275.34
Ayrshire Farmers Mutual Tele	Telephone - G.G.	26.41
Black Hills Energy	Gas - Royal	625.30
Julia Charlotte Heywood Booth	Perm ROW LST-6710S-1	3654.35
Boyer Trucks	PARTS	887.23
Dorothy Breidinger % Ed Breidi	Perm ROW LST-6710S-1	3696.43

Clay County Board of Supervisors

March 10, 2009

Cellular One	Cell Phone Service	229.94
City of Everly	Gas - Everly	538.96
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	2 - Appliances	92.50
Daily Reporter, The	Public Meeting Notice	32.80
Dyno Oil Co Inc	429 Gals - 15W40 Oil	3321.28
Farmers Feed & Supply Co	362.32 Ton De-Icing Salt	17280.54
Doug Geerdes	Perm ROW LST-6710S-1	6308.54
Edwin Geerdes	Perm ROW LST-6710S-1	3818.60
Green Plains Grain Co LLC	Gas - Webb	22309.24
IA Lakes Regional Water	Water - Dickens	31.00
IA Dept of Trans Cashiers	Air Meter Guage	404.00
Irl Carper Residuary Trust	Perm ROW LST-6710S-1	1793.42
Joe Froiland Plumbing/Heating	Heater-West End Sign Shop	1383.00
Kuehl & Payer Ltd	Bridge Services-HDP(116)	6260.75
Martin Marietta Aggregates	207.49 Ton Chip	2664.78
Midwestern Mechanical Inc	3 -4"x10' CO RAY VAC TUBE	919.15
Mike's Precision Sharpening	Saw Blades	15.00
Nielsens Tire & Appliance	OUTSIDE SERVICE	157.83
Northwest Communications	Internet - Spencer	34.95
Premier Communications	Telephone - Dickens	56.80
Kitty or M.J. Robbins	Perm ROW LST-6710S-1	3500.45
Glenn I Rouse	Reimb for Safety Clothing	100.00
Royal Telephone Co	Telephone - Royal	19.28
Spencer Auto Parts Inc	TOOLS	622.51
Spencer Mun Hospital	DOT Radom Drug Test	30.00
Spencer Mun Utilities	Telephone - Spencer	52.58
Town & Country	Garbage - Dickens	14.50
Zee Medical Service Co	Safety Supplies	32.84
Ziegler Inc	FILTERS	12319.47

Reap-Resrc Enhncmnt-Cnsrv

Staples	Consv REAP frame 17x23	13.39
Walmart Business	Consv eggs/clay/cereal/la	28.49

Debt Service Fund - G.S.C.

Crescent Electric Supply	GSC conduit/fixture	115.80
HD Supply Facilities Maint	GSC sign/exit	305.54
Menards - Spencer	GSC portion of step ladde	88.00
US Cellular	GSC cell phone	27.24

Clay County Flex Plan

Ann L Baschke	Flex medical	105.88
Audrey Coffman	Flex medical	295.38
Marc E Gustafson	Flex medical	40.00
Francis D Lehman	flex medical	76.98
Glenn I Rouse	Flex medical	152.19
Steven L Sundblad	Flex medical	209.20
Mark A Thompson	Flex medical	87.73
Casey J Timmer	Flex daycare	200.00

Emergency Medical Services

Bound Tree Medical	EMS airway kits	886.14
IA Lakes Comm College	EMS training	48.00

IA Great Lakes Drug Task Force

City of Spencer	Shrf OT - Drug Task Force	759.68
Clay County Sheriff	OT - Drug Task Force	807.27

Clay County Board of Supervisors

March 10, 2009

O'Brien County Sheriff	Shrf OT - Drug Task Force	228.62
E-911 Surcharge		
Iowa Telecom	E911 line access charges	41.69
Premier Communications	E911 line access charges	570.04
Spencer Mun Utilities	E911 circuit chrg	228.60
Terril Telephone Coop	E911 line access charges	8.04
Jnt Co Emergency Mgt Fund		
Alltel	EMA phone and service upg	319.16
Spec Appraiser Fund-Assessor		
Heidi L Chapman	Asr mileage	109.20
John C Lawson	Asr mileage	27.65
Willson & Pechacek, PLC	Asr legal services	965.80
Co. Assessor Agency Fund		
Alltel	Asr cell phone	42.68
Brain Batschlet	Asr mileage	7.00
Chelle Bisenius	Asr mileage	14.00
Clifford Meyer	Asr mileage	14.00
Daily Reporter, The	Asr budget pub	38.34
Hartley Sentinel	Asr pub/budget	69.35
Jan Yungbluth	Asr mileage	8.40
Jon A Bang	Asr mileage	35.00
John C Lawson	Asr mileage	17.15
Mar-Lin Business Supply	Asr paper clips	2.75
Marcus News & Peterson Patriot	Asr pub budget	66.71
Marlin Voss	Asr mileage	9.80
Pam Virelli	Asr mileage	15.40
Spencer Mun Utilities	Asr phone serv	.94
Grand Total		241784.31

Motion by Swanson, seconded by Chalstrom to approve drainage expenditures dated February 24, 2009 totaling \$6,183.00 for tree removal and ditch repairs payable to the Clay County Secondary Roads for Joint Drainage Ditch #14-42 Main open Ditch #51014. The county auditor be hereby authorized and directed to issue warrant, against the settlement of such claim as allowed March 10, 2009. Motion carried.

Supervisors shared information from committees and boards they have attended.

Motion by Chalstrom, seconded by Skow 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 335th Avenue, Ruthven, IA 51358. The permit will be valid for twelve (12) months expiring March 31, 2010. Motion carried.

Motion by Swanson, seconded by Chalstrom to approve Renewal License Application #BB0018578 for Class B Beer Permit presented by legal owner: Gary Sanderson, 3299 335th Ave, Ruthven, IA doing business as Lost Island Store & Cafe, 3299 335th Avenue, Ruthven, IA 51358. The permit will be valid for twelve (12) months expiring March 31, 2010. Motion carried.

Clay County Board of Supervisors
March 10, 2009

9:00 a.m. This being the time and place for the hearing upon the budget estimate for fiscal year 2010. 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 20, 2009 in the Spencer Daily Reporter and February 19, 2009 in the Everly-Royal News and the Peterson Patriot, official newspapers, 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 Chalstrom made motion, seconded by Supervisor Swanson to adopt the budget as amended to not exceed published expenditures. The vote upon final adoption of the budget was as follows: AYES: Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

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

Motion by Chalstrom, seconded by Skow to lower the recommendations of the Clay County Compensation Board by 100% and to use the fiscal year 2009 level of wages resulting in the following salaries for the elected officials of the county for the fiscal year beginning July 1, 2009 through June 30, 2010: Sheriff \$63,000; Attorney \$50,000; Auditor \$50,000; Recorder \$50,000; Treasurer \$50,000; and Board of Supervisors \$24,000. Motion carried.

Motion by Skow, seconded by Swanson to approve and authorize Chairperson to sign the Iowa Department of Human Services Community Mental Health Center Affiliation form naming Seasons Center for Community Mental Health as our county's official designated mental health center provider. Annually, Clay County is required to notify the Iowa Department of Human Services of our mental health. Center affiliation is with Seasons Center for Community Mental Health has our official county affiliation status in order to be eligible for Community Services funding. Motion carried.

Motion by Skow, seconded by Chalstrom to approve the exception to policy for utility assistance for an indigent individual with disabilities placed in Dickinson County. Motion carried.

Motion by Skow, seconded by Swanson to set the date and time of March 24, 2009 at 9:30 a.m. at the Clay County Administration building for the public hearing for a construction application of an animal feeding operation in Clay County, for Jim Christensen, Royal Beef, LLC located at 1575 440th Street, Royal, Clay Co, IA. Motion carried.

Motion by Chalstrom, seconded by Skow to close B24 or 350th Street from 240th Avenue to 260th Avenue for bridge deck overlay. Motion carried.

Motion by Swanson, seconded by Skow to approve Underground Construction permit for Iowa Lakes Electric Cooperative to place electrical line in Clay County Secondary Roads right-of-way by boring under 100th Avenue, between 270th Street and 280th Street, Sections 1 and 6 or Waterford Township. Motion carried.

The Board met with Ted Kourousis, Northwest Iowa Planning & Development Council Executive Director regarding Federal grant dollars that are available for constructing storm shelters.

Clay County Board of Supervisors

March 10, 2009

The Chairperson adjourned the meeting at 11:35 a.m. to convene at the next Auditor's called meeting March 24, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes for Meeting #16 held on March 24, 2009

The Clay County Board of Supervisors met pursuant to adjournment on March 24, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Brockshus, Chalstrom, Skow, Swanson and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Sande Geidl, Dwight Depew, Don Hemphill, Randy Cauthron, Verlyn Meyer.

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

Motion by Skow, seconded by Swanson that the Board meeting agenda for March 24, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Chalstrom, seconded by Skow that the minutes of the Board Meeting #15 held March 10, 2009 be and are hereby approved as submitted. Motion carried.

Motion by Skow, seconded by Brockshus 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 March 24 , 2009. AYES: Brockshus, Chalstrom, Skow, Swanson, Matthews. NAYES: None. Resolution adopted.

General Basic Fund		
Aaron Graphics	DP paper-plotter/ink	937.96
Alliant Energy	utility asst	79.02
Alltel	Consv cell phone	235.59
Alpha Wireless Comm	Shrf tech serv/radio	139.42
Atlas Stamp & Seal Co	Rec stamp/void	33.80
Auto Glass Center	Shrf repair	45.00
Bill Stevenson Const, Inc	Landlord	260.00
Black Hills Energy	Bldg utilities	2350.00
Bomgaars	Bldg misc	57.93
Linda M Bryan	San well closure	705.10
CenTec Cast Metal Products	VA marker/stakes bronze	497.12
Clay County Auditor	Treas laminate/copies	2.52
Clay County Sheriff	sheriff fees	36.00
Clay County Fair Assn	VA utilities/Fair Booth	20.00
Coffman's Locksmith	CCSO keys/cylinder	182.50
Coralville Marriott Hotel/Conf	Treas hotel room	80.00
Crescent Electric Supply	Adm fluor lamphldr	41.63
Don Pierson Ford	2009 Ford Escape Hybrid	26226.00
Farm & Home Publishers	Shrf BV plat bk	23.00
Sandra S Geidl	Treas ISAC mtg meals	61.25
Hartley Sentinel	Bd pub mtgs 7-14	853.47
HD Supply Facilities Maint	Bkdg faucets/supplies	234.93
Hy-Vee	Medications/supplies	905.74
Hy-vee Pharmacy	rx-meds	1294.17
IA Dept of Pub Health	San certification fee	50.00
IA Lakes Electric Coop	Consv electric	342.87
IA Law Enforcement Academy	Shrf jail school	135.00
IA State University Reg	DP registration	290.00
IACCB	Consv sprg conf reg	30.00
ISAC	DP registration/ISAC	110.00

Clay County Board of Supervisors
March 24, 2009

Janitor's Closet	Cths cust supplies	396.74
KAPCO, Inc	Env Hlth shipping charges	118.91
Ken Ellingsen	Landlord	240.00
Konica Minolta Business	DHS copier maint agrmnt	5.49
Randy Krukow	Shrf reimb postage	19.91
Kyle Long	shrf service	45.00
Kyle Orwig	San well closure	561.35
LaVaune Rees	San well closure	466.10
Linn County Public Health	San radon test kits	100.00
Mark Erickson	Well closures	369.62
Mastercard	Consv mtg exp meals/park	491.11
Burlin H Matthews	Bd mtg exp	201.37
Maxwell Food Equipment	GSC supplies	142.38
Tammy R McKeever	San mtg exp/food	4.22
Minolta Financial Svcs	DHS copier rental	67.43
Nat'l Environmental Hlth Assoc	San membership renewal	95.00
Julian N Ortiz	Shrf mileage	112.00
Perkins Office Solutions	DHS postits/prong	14.12
Physicians Lab LTD	ME autopsy	1500.00
Pitney Bowes	Admn postage meter	1103.31
Presto X Company	Cthse pest control	82.40
QuarterMaster	Shrf chukka	73.79
Renaissance Savery Hotel	Bd mtg exp/room	2371.41
Seasons Center	Shrf MMPI test	25.00
Sidwell Company	DP web host April/March	1000.00
SoftChoice Corporation	DP MS Off licenses	3888.65
Solutions	Web host/comp supp	978.63
Speed Printers	Shrf ID's	10.00
Spencer Mun Hospital	PHN/jail meals	10147.23
Spencer Mun Utilities	Bldg trunk/long dist	1240.78
Spencer Office Supplies	Aud marker	140.27
Staples Credit Plan	VA ink cartridges	22.48
Super 8 - Osage	Shrf mtg exp/room	150.00
Thomas Physical Therapy	Saf seminar/knee injury	200.00
Thrifty White Stores	Shrf Rx	30.38
Travel World	VA airfare	471.20
Triple T Enterprises Inc	Shrf law bk/MV-criminal	411.75
U S Postal Service	DHS postage/meter	500.00
UPS	Shrf pkg pickup	15.42
VISA	misc chrg	.30
Theresa E Wurth	DP mtg exp/meals	37.66

General Supplemental Fund

J&T Rentals	Election equip bldg lease	1000.00
Lexis Nexis	Law Lib online chrgs	1257.00
NW IA Youth Emergency Serv Ctr	Detention	2850.00
Spencer Mun Utilities	Elect phone/long dist	1.69

Juvenile Drug Court Fund

Hy-Vee	Shrf JV Drug Ct kitchen	53.48
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MH-DD Services Fund

Cherokee County Sheriff	sheriff fees	19.00
Clay County Sheriff	sheriff fees	116.90
Co Case Management Serv	ccms for 2/09	360.00
Greer Law Office	attrny fees	75.00
Hy-Vee	rx-meds	441.10
Hy-vee Pharmacy	rx-meds	409.90

Clay County Board of Supervisors

March 24, 2009

IA Dept of Human Services	icf-res--care	59924.09
Nishna Productions Inc	wa-care	781.92
North Central IA Mental Hlth	mhc-care	118.50
Oak Haven Care Faciliy	rcf-care	541.11
Richmond Center	outpt thrpy	46.24
Seasons Center	medck-care	17279.30
Spencer Office Supplies	offc supplies	7.20
St Anthony Mental Health Ctr	mhc-care	107.50
The Pride Group	rcf-care	4196.01
Upper Des Moines O E O	Donation-JustFriendsDrop-	1200.00
Village NW Unlimited	wa-care	1557.12
Voluntary Action Center	transportation	14.62

Rural Services Basic Fund

Alltel	Consv cell phone	52.19
City of Spencer	RS garbage serv	5780.00
Spencer International	Consv spindel cutter	3010.00
Spencer Mun Utilities	RS phone/long dist	5.04
VISA	Consv mtg exp meal	341.51

Sheriff Undercover Fund

Clay-Soil & Water Consv Dist	Shrf trees/gun range	217.00
Northern Safety Technology	Shrf traffic advsr/domint	1318.70

Sheriff DARE Fund

Every 15 Minutes Store	Shrf DARE t-shirts	288.26
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Local Option - Fair

Clay County Fair Assn	LOSST FY09 allocation	6236.11
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Secondary Road Fund

Airgas North Central	Disp Gloves	140.03
Alliant Energy	Electric-Webb	1377.78
Alpha Wireless Comm	Radio Repairs	40.77
Amoco/BP	Gasohol - 12.949 Gals	23.03
Barnes Distribution	PARTS	54.44
Black Hills Energy	Gas - Spencer	4085.98
Bomgaars	SUNDRY	381.18
Boyer Trucks	PARTS	368.64
Bradley H Brunk	Reimb for Safety Clothing	40.89
Buena Vista Co Treasurer	Farm Tax-0111300001	572.00
Chapman Doors	Overhead Door Seal	120.00
Christians Sheet Mtl HVAC	Everly Shed	25.51
Clay County Treasurer	Farm Tax	1600.00
JoAnn Coakley	Perm ROW & Fees LST-6710S	772.55
Copper Cottage	Heater Repairs - Everly	129.45
Cornwell Tools	6 Wheel Creeper	84.95
Crescent Electric Supply	Peterson Shed	3.03
Crysteel Truck Equipment	Strobe Light	4197.66
Gary Cuttell	Perm ROW & Fees LST-6710S	1158.83
James L Cuttell	Perm ROW & Fees LST-6710S	1158.83
Matthew J Dehrkoop	Reimb for Safety Clothing	100.00
Raymond D Essick	Reimb for Clothing	7.57
Brian Fairchild	Perm ROW LST-6710S-1	4279.78
FASTENAL	SIGN MAINT. REPAIR	68.14
Galen's Pro-Mow	PARTS	116.10
Holiday Inn	Lodging - Asphalt Conf	174.00
IA Lakes Regional Water	Water - G.G.	40.15

Clay County Board of Supervisors

March 24, 2009

Iowa Telecom	Telephone - Peterson	67.49
Martin Marietta Aggregates	162.74 Ton Chip	1171.71
HSBC Business Solutions	SIGN MAINT. REPAIR	1093.35
New Sioux City Iron Co	BOLTS	251.25
Northern IA Const Prod	100 - 72" Carsonites	1934.59
Office Systems Company	Copy Costs	70.88
John M Rosacker	Reimb for Safety Clothing	33.62
Share Corp	Truck/Trailer Wash	141.42
Spencer Mun Utilities	Telephone - Office	630.96
Sprayer Specialists Inc	Salt Brine Pump	316.35
T & K Goeken Farm Inc	Perm ROW LST-6710S-1	453.50
Tallgrass Historians	Archeological HDP(116)	3837.17
Mark A Thompson	Meals-Asph Conf,Cont Admi	42.57
Triple R Inc	Snow Plow Parts	1747.20
US Cellular	Eng cell phone service	229.94
VISA	Lodging - Contract Admin	49.00
Jeffrey M Wiemann	Meals - Asphalt Conf	23.11
Zep Manufacturing Co	PARTS	178.46

Debt Service Fund - G.S.C.

Black Hills Energy	GSC utilities	485.00
Bomgaars	GSC fasteners	14.68
Coffman's Locksmith	GSC keys	12.50
Crescent Electric Supply	GSC box/fixture/conduit	140.31
Janitor's Closet	GSC cust supplies	182.92
Presto X Company	GSC pest control	20.60

Clay County Flex Plan

Constance A Adams	flex ins prem	39.51
Tammy K Brown	flex medical	75.99
Audrey Coffman	Flex ins prem	28.79
Raymond D Essick	Flex medical	670.14
Bradley A Hawley	Flex medical	187.98
Robert B Kluender	flex medical	300.00
Francis D Lehman	flex medical	20.00
Kevin D Maassen	Flex ins prem	66.96
Darrell A Nordman	flex medical	238.00
Glenn I Rouse	Flex ins prem	49.84
Martin L Schoening	Flex ins prem	94.75
Casey J Timmer	Flex daycare	200.00
Randy J Van Kley	Flex medical	774.42

Emergency Medical Services

Bound Tree Medical	EMS elect pads-mrx/actido	276.97
Iowa Lakes Community College	EMS documentation/class	96.00
Mark Stover	EMS reimb/accu-check stri	55.99
Spencer Mun Utilities	EMA phone/long dist	.08
Staples Credit Plan	EMS binder-office sup	14.27

IA Great Lakes Drug Task Force

City of Spencer	IGLD task force OT Dec 20	434.24
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E-911 Surcharge

Ayrshire Farmers Mutual Tele	E911 line access charges	154.30
Community Broadcasting	E911 tower rent	900.00
Daily Reporter	E911 budget publication	76.68
IA Law Enforcement Academy	E911 sch/telecommunicator	510.00
Qwest	E911 circuit charge	13.58

Clay County Board of Supervisors

March 24, 2009

United Farmers Telephone	E911 march 2009 line char	445.00
Jnt Co Emergency Mgt Fund		
Clay Co Sec Road Fund	EMA fuel	57.78
Clay County Fair Assn	EMA parking	74.00
Daily Reporter	EMA budget publication	51.12
H & N Chevrolet Buick	EMA pickup/2002 F250 4 wh	7500.00
Heartland Inn	EMA mtg exp/room	227.97
Spencer Mun Utilities	EMA phone/long dist	9.61
Eric W Tigges	EMA mtg exp	63.08
Co. Assessor Agency Fund		
Canon Financial Services	Asr copier chrgs	187.90
John C Lawson	Asr mileage	197.67
Mar-Lin Business Supply	Asr envlps	375.00
Office Systems Company	Asr copies	325.28
Pitney Bowes Purchase Power	Assr postage for meter	3360.00
Spencer Mun Utilities	Asr phone/long dist	5.09
Verland 'Bud' Meyer	Assr conf board mileage	14.00
Grand Total		226139.78

Motion by Brockshus, seconded by Chalstrom to approve drainage expenditures dated February 24, 2009 totaling \$473.25 for tile repair payable to Clay County Secondary Roads from the following joint drainage ditches: Jt. DD #22 Lat. 310 for \$221.00, Jt. DD #22 Br. 129 by stamped warrant for \$252.25. Upon Clay County Board approval, the county auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed on March 24, 2009. Motion carried.

Supervisors discussed/shared information from committees and boards they have attended. Supervisor Swanson and Randy Cauthron of the Spencer Daily Reporter updated the Board on the Vision Spencer Project that has three (3) primary focus areas of Live, Work, Play. Each focus area has established goals. The project group is preparing a presentation to the general public.

Motion by Swanson, seconded by Chalstrom to approve Employee Payroll Request from the Sheriff's jailer department for Nicole Huckfelt as full time jailer status at an hourly rate of \$12.00 per hour effective March 2, 2009. After certification, training and review is completed, Huckfelt will be eligible for a wage increase to be determined at that time. Motion carried.

Motion by Brockshus, seconded by Swanson to approve and authorize chairperson to sign the business property lease between Clay County Board of Supervisors (Landlord) and Iowa Vocational Rehabilitation Services (Tenant) to rent office space at 217 West 5th Street, Spencer, IA for term commencing on July 1, 2008 and ending June 30, 2011. The rent shall be Three Hundred Sixteen and 63/100 Dollars (\$316.63) per month based on 447 square feet. Motion carried.

Motion by Chalstrom, seconded by Skow to approve and authorize chairperson to sign the business property lease between Clay County Board of Supervisors (Landlord) and Northwest Iowa Planning and Development Commission (Tenant) to rent office space at 217 West 5th Street, Spencer, IA for term commencing on July 1, 2008 and ending June 30, 2011. Rent shall be Three Thousand Two Hundred Forty-six and 29/100 Dollars (\$3,246.29) per month based on 4583 square feet effective March 24, 2009. Motion carried.

Clay County Board of Supervisors

March 24, 2009

Motion by Brockshus, seconded by Swanson to appoint Janelle Bredehoeft, 2520 Highway 18, Spencer, Iowa as Sioux Township Trustee for term ending December 31, 2010 pursuant to Iowa Code 69.8 If a township office vacancy is not filled by the trustees within thirty days after the vacancy occurs, the board of supervisors may appoint a successor to fill the vacancy until the vacancy can be filled at the next general election. Motion carried.

Motion by Chalstrom, seconded by Brockshus to authorize the Chairperson to sign the fiscal year 2010 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, 2009 to June 30, 2010. Motion carried.

Motion by Swanson, seconded by Skow to authorize the Chairperson and County Auditor to sign the 2009 Polling Place Accessibility State Grant Programs for Election Assistance for Individuals with Disabilities (EAID). Projects include installing van accessible concrete parking area for the Lincoln/Clay Precinct located at the Royal Community Center and the Logan/Gillett Grove Precinct located at the Gillett Grove City Hall. These agreements are made between Clay County and the Iowa Secretary of State pursuant to Public Law 107-252, the Help America Vote Act of 2002 which may be used to make polling places accessible to individuals with disabilities. The County agrees to schedule the grant-funded accessibility improvements so that the improvements are completed prior to November 2, 2009. Motion carried.

Motion by Swanson, seconded by Chalstrom to change the date of the Tuesday, April 7, 2009 board meeting to Monday, April 6, 2009. Motion carried.

County Auditor Marjorie Pitts discussed GASB45 requirements and necessary time lines with the Board. Information relating to facility improvement management and planning was shared with the Board and the opportunity for doing a request for proposal regarding the annual county financial audit. Pitts also shared information regarding the Iowa State Association of Counties (ISAC) County Day at the Capitol program on Wednesday, March 25, 2009.

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

RESOLUTION #2009-09

Resolution authorizing the cancellation of Tax Sale Certificate #2001-91376

District #490

Parcel #963803311007

Location: 211 N Main St., Everly, IA

Legal: S1' OF E 106' OF LOT 1 (ONE) AND THE E 106' OF LOT 2 (TWO) AND ALL OF LOT THREE (3), ALL IN BLOCK FOUR (4) ORIGINAL PLAT IN THE CITY OF EVERLY, CLAY COUNTY, IOWA

WHEREAS, in June of 1999, the AAM/US Bank purchased the Tax Sale Certificate for this property, the former grocery store building which had been abandoned. On June 6, 2002, the Clay County Treasurer issued a Tax Deed to AAM/US Bank; also known as Adair Holdings, LLC. In March of 2005, the City of Everly brought suit against the tax title holder alleging that the building on the property constituted a nuisance which must be abated. In December of 2005, the City of Everly obtained a favorable ruling on a Motion for Summary Judgment and obtained judgment against the

Clay County Board of Supervisors

March 24, 2009

property owner in the amount of \$18,698.63, which covered the cost incurred by the City of Everly in abating the nuisance by removing the building.

WHEREAS, the City of Everly has been attempting to collect this judgment but was unable to identify any assets held by the judgment debtor, and

WHEREAS, the City of Everly did accept a settlement agreement which provided that the property would be deeded to the City of Everly and a payment of \$4,000.00 would be made to the City in satisfaction of the Judgment by AAM/US Bank aka Adair Assets Management/US Bank, and

WHEREAS, the City of Everly is willing to accept and record the Deed and assume ownership and responsibility for the property if the County Board of Supervisors will abate the outstanding real estate taxes which are a lien on the property.

WHEREAS, subsequent taxes and penalties on said property for 1999-2009, fiscal years now aggregate \$9,563.00.

NOW, THEREFORE, BE IT RESOLVED; that Tax Sale Certificates # 2001-91376 hereby cancelled; and all property taxes with respect to the above described location for fiscal years 1999 through 2009 inclusive, and interest and penalties due thereon through the date of the Resolution in the amount of \$9,563.00 are hereby cancelled; and the Clay County Treasurer is hereby authorized and directed to strike the above described real property from the tax rolls.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 24 day of March, 2009 and the vote thereon being as follows:

AYES: Brockshus, Chalstrom, Skow, Swanson, Matthews. NAYES: None.

/s/ Burlin H. Matthews, Chairperson

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

9:30 a.m. Jim Christensen, Royal Beef, LLC Construction Permit Public Hearing: The time having arrived for the public hearing on the Jim Christensen, Royal Beef, LLC Construction Permit application for modification to an existing animal feeding operation in the NW ¼ of Section 36, Clay Township, Royal, Clay County, Iowa. The Board determined that proper notice of the public hearing was accomplished pursuant to the Iowa Code. The Chairperson called for any written or oral objections. No written objections were filed. County Sanitarian Tammy McKeever read the public notice text and reviewed with the Board the Master Matrix scoring questions. After discussion the public hearing was closed.

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

RESOLUTION #2009-10

**Recommending approval of the Jim Christensen, Royal Beef, LLC
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 11,200 animal unit finishing building has been submitted by Jim Christensen, DBA Royal Beef LLC for modification to an existing animal feeding operation by adding four (4) manure compost building; two of the building will be 72'x 252' long; one building will be 72' x 168'; the other building will be 72' x 210' long. No below ground manure pits, either formed or unformed, will be used and

Clay County Board of Supervisors

March 24, 2009

WHEREAS, the Clay County Environmental Health Director, has reviewed the application using the Master Matrix, finding a score of 440 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 March 24, 2009, 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 Jim Christensen, Royal Beef, LLC.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 24th day of March 2009 and the vote thereon being as follows:

Ayes: Brockshus, Chalstrom, Skow, Swanson, Matthews. Nays: None. Absent: None.

/s/ Burlin H. Matthews, Chairperson

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

10:00 a.m. This being the time and place for the hearing to review and approve Clay Co Mental Health Developmental Disabilities Strategic Action Plan FY10-FY13 due April 1, 2009. The Board determined that proper notice of the public hearing was accomplished and hearing no oral or written comments and after due consideration and discussion, Supervisor Chalstrom moved and Supervisor Brockshus seconded the question to approve the MM/DD Strategic Action plan to a vote and the roll being called, the following named Supervisors voted: Ayes: Brockshus, Chalstrom, Skow, Swanson, Matthews. Nays: None Motion passed.

Motion by Chalstrom, seconded by Swanson to approve exception to policy for medication cost for Clay County residents currently court-ordered to RCF placement. Motion passed.

Motion by Brockshus, seconded by Swanson to set letting date for April 21, 2009 at 10:00am for project LST-6710S-1 to widen shoulders on B24 from Spencer City Limits west to M27. Motion carried.

Motion by Chalstrom, seconded by Skow to close B53 or 430th Street from 160th Avenue to 170th Avenue for bridge replacement. Motion carried.

Motion by Skow, seconded by Swanson to accept the low bid of \$462,925.26 from Graves Construction Co Inc of Spencer, Iowa for bridge replacement project BRS-CO21(107)-60-21 and authorize the Chairperson to sign the contract. Motion carried.

John Lawson, county assessor updated the Board regarding the 2009 Real Estate Assessment Roll notices that were sent out by mail.

The Chairperson adjourned the meeting at 12:30 p.m., to convene at the next Auditor's called meeting April 6, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson

Clay County Board of Supervisors

March 24, 2009

Clay County Board of Supervisors Minutes from Meeting 17 held on April 6, 2009

The Clay County Board of Supervisors met pursuant to adjournment on April 6, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, Swanson, and Matthews and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Marc Gustafson-Conservation Roadside Manager, Lee Schoenewe-Conservation Board Member, Randy Cauthron, news media, Leon Rodas, don Baxter, and Steve Pick, spencer Municipal Utilities and Clay County Attorney Michael Houchins, Jeff Swift, SwiftAir.

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

Motion by Brockshus, seconded by Swanson that the Board meeting agenda for April 6, 2009 be received as amended to remove the acceptance of the Clerk of Court Report of Fees and placed on file with the County Auditor as approved. Motion carried.

Motion by Skow, seconded by Chalstrom that the minutes of the Board Meeting #16 held March 24, 2009 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 April 6, 2009. AYES: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund		
Aaron Graphics	DP plotter paper	115.62
Alpha Wireless Comm	Shrf equip removal	1255.77
Arnold Motor Supply	Shrf halogen caps1	81.76
Asher Motors	Shrf heater core/Durango	457.91
Barnes Distribution	Consv shop bolts and tray	232.60
Bill or Ardyce Stevenson	Landlord - GA assist	520.00
Black Hills Energy	Conv utilities	157.00
Bob Barker Company	Shrf shoes/men	84.81
Bomgaars	Consv misc	174.10
Bud's Service	Shrf serv/towing	420.50
Canon Financial Services	Copier contract	730.00
Kenneth L Chalstrom	BD ISAC mileage	639.38
Cherokee County Sheriff	sheriff fees	22.00
Clay Co Extension Service	Consv applicator training	135.00
Clay Co Sec Road Fund	Env Hlth feb gas	7308.76
Clay County Sheriff	sheriff fees	227.55
Counsel Office & Document	Consv copier contract	272.87
Crescent Electric Supply	CCSO contrl/preset slide	60.95
Davis Typewriter Co	DHS copier contract	176.68
D Duane Bates	Landlord	125.00
Everttek	Scharnberg cable/internet	329.12
Exhaust Pros	Oil change 2005 Buick Las	25.95
Farm & Home Publishers	Shrf plat bks	187.00
Fire Proof Plus	Shrf ext inspections	179.00
Galen's Pro-Mow	Consv plastic wheel	93.21
Galls Incorporated	Shrf wheel/measuring w/ki	207.43

Clay County Board of Supervisors

April 6, 2009

Sandra S Geidl	Treas mtg meals	64.70
GRACESOFT	Consv InnKeeping maint	297.00
Graham Tire Co	Shrf tires/mount	492.00
Greer Law Office	attrny fees	75.00
Hartley Sentinel	Bd pub mtg #15	181.47
HD Supply Facilities Maint	Cthse urinal repair kit	96.78
Heartland Inn	Shrf mtg exp/lodging	300.00
Heartland Technology	Shrf cable spliced	117.90
Daniel J Heissel	Consv mtg exp meal	5.72
Hy-Vee	Jail school meals	124.00
IA Division IAI	Shrf registration	25.00
IA Lakes Regional Water	Park water usage	80.30
IA Law Enforcement Academy	Shrf MMPI-2	125.00
Jackson Recovery Centers	synergy-care	260.00
KAPCO	Env Hlth shipping	8.09
Randy Krukow	Shrf mtg exp/meal	8.57
Mail Services LLC	Treas renewals	492.45
Marcus News & Peterson Patriot	Bd pub mtgs #14 #15	313.12
Menards - Spencer	Consv mildew liners	10.97
Miller Plumbing & Heating	Cths toilets/leaking	61.49
Northwest Communications	Shrf computer serv	321.00
Office Systems Company	Shrf copier contract	407.29
Perkins Office Solutions	DHS office sup	172.14
Pitney Bowes Purchase Power	Treas postage mtr	1375.00
Marjorie A Pitts	Aud mtg exp room	75.48
Ronnie Joenks	landlord	240.00
Save A Life	Shrf ResQ Disc/float rope	432.00
SoftChoice Corporation	DP MS win svr 2008lic usr	1396.74
Solutions, Inc	DP 2D next day maint zone	8029.50
Spencer Auto Parts	Consv led light magnet	77.47
Spencer Mun Hospital	ME testing	2129.80
Spencer Mun Utilities	Bldg utilities	5282.61
Spencer Office Supplies	Cthse magnetic letters/si	115.32
Spencer Ready-Mix	Admn cement/handicap park	2230.00
Staples	2 monitors/treas and extr	569.75
Staples Credit Plan	Shrf scrn cleaning pump	155.69
STT Scott Telecommunications	Consv mailbox changes	245.00
Linda K Swanson	Bd ISAC meals/mileage	168.31
SWIFT AIR	Cths chiller repair	495.00
The Prairie Flower	consv switchgrass	280.00
Tom Stallcup	landlord	240.00
U S Postmaster	postage	27.24
US Cellular	Cell phones	673.39
VISA	Shrf mtg exp meals	163.69
Walmart Business	consv flex lighter	142.96
Warner Funeral Home	ME autopsy facilities/rep	600.00
Winther Stave & Co	FY08 audit final billing	1000.00
Xerox Corporation	Rec copier contract	242.08
Zee Medical Service Co	Admn first aid kit suppli	21.93

General Supplemental Fund

Clay Co Sec Road Fund	parking lot/nordman	2350.75
Clay County Sheriff	transport	88.18
Employee Benefit Systems	Cobra billing/April 09	94.60
Pitney Bowes Purchase Power	Elect postage mtr	900.00

MH-DD Services Fund

Carroll Co Case Management	cm-care	176.41
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Clay County Board of Supervisors

April 6, 2009

Cherokee MH Institute	Registration	50.00
Clay Co Sec Road Fund	CPC gas	15.83
Clay County Sheriff	sheriff fee	205.50
Greer Law Office	attrny fees	75.00
Hy-Vee	rx-meds	4.00
Ney T. McDaniel	attrny fees	150.00
North Central IA Mental Hlth	mhc-care	188.00
Pocahontas Co. Comm Services	rx pd by Poc Co.to Hyvee-	60.00
Richmond Center	outpt-care	369.92
Marion J Roetzel	mh adv-mileage	42.00
Seasons Center	MHS for 4/09	9562.65
U S Postmaster	postage	63.56
US Cellular	cell phn chrgs	18.43

Rural Services Basic Fund

Bomgaars	Consv spray pump	124.99
Clay Co Sec Road Fund	Consv march gas	67.99
Pitney Bowes Purchase Power	Zon postage mtg	25.00

Sheriff DARE Fund

Every 15 Minutes Store	Shrf DARE shirts	319.60
Greenville Locker	Shrf DARE breakfst	348.75

Sheriff Canine Fund

Little Brown Kennel	Shrf board/k9	40.00
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Secondary Road Fund

Advanced Door Systems	Overhead Door - Spencer	116.70
Airgas North Central	WELDING SUPPLIES	380.31
Alliant Energy	Electric - Dickens	239.06
Auto Glass Center	#208 Glass & Supplies	202.33
Ayrshire Farmers Mutual Tele	Telephone - G.G.	28.95
Black Hills Energy	Gas - Royal	373.22
Carroll Dist & Const Supply	TOOLS	10.38
Larry Chapman	Tenant Agreement	34.50
Christensen Bros Inc	Est. #1 L-6608DO-1	28091.20
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	Extra Dump - Hopper	164.75
Crescent Electric Supply	Spencer Yard	16.50
Brian Fairchild	Tenant Agreement	241.50
FASTENAL	BOLTS	135.45
Force America Inc	PARTS	1207.76
Doug Geerdes	Tenant Agreement	42.75
Jeff Ginger	Tenant Agreement	90.75
Tom Goeken	Tenant Agreement	103.50
Holcomb Freightliner	#215 Parts	1150.52
IA Lakes Regional Water	Water - Dickens	31.00
IA Dept of Trans	49 - 14'x4"x4" Wood Posts	1756.86
Iowa Transit	Recon Battery	162.42
Kuehl & Payer Ltd	Bridge Service HDP(116)	22560.65
Ronald K Lachner & Farmers Sav	Perm ROW LST-6710S-1	2072.47
Lawson Products Inc	PARTS	47.64
Mar-Lin Business Supply	File Folders, Envelopes	84.03
Martin Marietta Aggregates	93.26 Ton Chip	2335.89
Mid Country Machinery Inc	Antenna	74.09
NAPA Auto Parts	PARTS	49.52
New Sioux City Iron Co	BOLTS	328.10
Northwest Communications	Internet - Spencer	34.95

Clay County Board of Supervisors

April 6, 2009

Jeff Pearson	Tenant Agreement	25.00
Pitney Bowes Purchase Power	Postage	50.00
Premier Communications	Telephone - Dickens	57.55
Rausch Farms Jeremy Rausch	Tenant Agreement	74.25
Safety-Kleen Systems Inc.	Parts Washer	465.32
Snap On Tools	TOOLS	57.95
Spencer Auto Parts Inc	PARTS	1160.30
Spencer Mun Utilities	Telephone - Office	53.79
State Steel Supply Company	PARTS	115.80
Craig Tesch	Tenant Agreement	42.00
Kent Thiessen	Tenant Agreement	30.00
US Cellular	Cell Phones	165.04

Reap-Resrc Enhncmnt-Cnsrv

Janitor's Closet	Nat sponges	8.20
Menards - Spencer	nat rubber	19.98
Stacie L Young	Naturalist books	15.98

Debt Service Fund - G.S.C.

Clay Co Sec Road Fund	GSC gas	10.20
Fire Proof Plus, Inc	GSC fire ext inspections	35.00
US Cellular	GSC custodial cell phone	27.24

Clay County Flex Plan

Tammy K Brown	Flex medical	171.19
Bradley A Hawley	Flex medical	140.00
Francis D Lehman	flex medical	43.97
Ann E Spooner	Flex medical	154.00
Casey J Timmer	flex daycare	200.00

Emergency Medical Services

Bound Tree Medical	EMS acivated charcoal act	56.76
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E-911 Surcharge

A T & T	E911 long distance servic	16.28
Iowa Telecom	E911 phone	41.69
Premier Communications	E911 line access charges	570.04
Qwest	E911 line access charges	568.27
Terril Telephone Coop	E911 line access charges	8.04

Jnt Co Emergency Mgt Fund

Alltel	EMA cell phone	164.35
Clay Co Sec Road Fund	EMA jan gas	140.23
Pitney Bowes Purchase Power	EMA postage mtr	100.00
Spencer Auto Parts Inc	EMA wiper blades	22.00

Spec Appraiser Fund-Assessor

John C Lawson	Assr reinpsection mileage	66.85
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Co.Conserv.L.Acq.Tr.Fund

Speidel Flooring	Scharnberg Oak Cabin floor	1620.06
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Co. Assessor Agency Fund

Alltel	Assr cell phone	58.20
Mar-Lin Business Supply	Assr office supplies	65.83
NW District Assessor Assoc	Assr monthly meeting dues	350.00
Staples	Assr wireless present	52.99
Vanguard Appraisals	Assr service renewal	9850.00

Clay County Board of Supervisors

April 6, 2009

Motion by Chalstrom, seconded by Skow to approve the payment of the drainage claim from Drainage Ditch #23; Ditch No.: 51031 payable to G.W. "Pete" Howe Sanitation, Inc. dated March 24, 2009 for Televiser Line and Jet/Vac Lines. Stamped warrant approved totaled \$1,187.50. Motion carried.

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

Motion by Chalstrom, seconded by Swanson to authorize the Chairperson and County Auditor to sign the 2009 Polling Place Accessibility State Grant Programs for Election Assistance for Individuals with Disabilities (EAID). The project includes installing accessible door hardware levers and a van accessible concrete parking area for the Absentee Precinct located at the Clay County Administration Building. This agreement is made between Clay County and the Iowa Secretary of State pursuant to Public Law 107-252, the Help America Vote Act of 2002 which may be used to make polling places accessible to individuals with disabilities. The County agrees to schedule the grant-funded accessibility improvements so that the improvements are completed prior to November 2, 2009. Motion carried.

Motion by Swanson, seconded by Skow to authorize County Attorney to sign subscription contracts with LexisNexis for legal research and public access software services at a combined monthly rate of \$1270 per month through March 31, 2010; \$1309 per month through March 31, 2011; and \$1350 per month through March 31, 2012. Motion carried.

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

Motion by Chalstrom, seconded by Swanson to approve the March 31, 2009 Sheriff's Quarterly Report of Fees Collected in the amount of \$28,430.79 with detail found in the County Auditor's office. Motion carried.

Motion by Brockshus, seconded by Skow to approve Auditor's Report of Fees Collected for quarter ending March 31, 2009 totaling \$373.64 with detail on file at the county auditor's office. Motion carried.

Motion by Brockshus, seconded by Swanson to approve an upgrade to the sound system at the county court house from Carey's Electronics, Spencer, IA for \$1,327.70. Motion carried.

Motion by Chalstrom, seconded by Skow to accept and authorize chairperson to sign the payroll request form for Jeffrey Wiemann from the Clay County Secondary Road Department for a \$.26 per hour increase, bringing his hourly rate to \$19.12 due to longevity increase for ten years of service effective March 22, 2009. Motion carried.

Motion by Chalstrom, seconded by Skow to accept and authorize chairperson to sign the payroll request form for Darrell Nordman from the Clay County Secondary Road Department for a \$.69 per hour

increase, bringing his hourly rate to \$19.37 due to longevity increase for twenty-five years of service effective April 18, 2009. Motion carried.

Motion by Swanson, seconded by Chalstrom to accept and authorize chairperson to sign the payroll request form for Scott Knudtson from the Clay County Secondary Road Department for a \$.12 per hour increase, bringing his hourly rate to \$18.80 due to longevity increase for five years of service effective May 17, 2009. Motion carried.

County Auditor Pitts discussed structural renovations needed in the Courthouse courtroom and the Governmental Services Center with the Board. Pitts will provide the Board a more detailed project plan.

Motion by Brockshus, seconded by Swanson to approve the purchase of a 1985 Chevrolet dump truck with approximately 57,000 miles for a price not to exceed \$10,000 to be paid from the Clay County Conservation Land Acquisition Fund. Motion carried.

The Board met with Leon Rodas, Don Baxter and Steve Pick from Spencer Municipal Utilities regarding the adoption of a County Well Head Protection Ordinance. County Attorney Michael Houchins will prepare the ordinance documents that will include new zones of influence.

The Board met with Jeff Swift from SwiftAir of Emmetsburg regarding the probable replacement of the HVAC chiller at the County Administration building. The chiller has served the building since 1980.

Motion by Chalstrom, seconded by Brockshus to approve the 2010 Fiscal Year Iowa Department of Transportation Secondary Roads Budget and the 5-Year Construction Program as presented by the County Engineer and authorize the Chairperson and County Auditor to sign the budget and construction programs. Motion carried.

Motion by Brockshus, seconded by Swanson to approve Underground Construction permit for Iowa Network Services to place Fiber Communications cable in Clay County Secondary Roads right-of-way along 250th Avenue, 500th Street and 260th Avenue, Sections 27 and 34 of Herdland Township. Motion carried.

Motion by Chalstrom, seconded by Skow to approve \$500,000 Traffic Safety Improvement Funding Agreement between the Iowa DOT and Clay County and authorize Chairperson to sign the agreement. This funding is for B24 shouldering project. Motion carried.

Motion by Brockshus, seconded by Swanson to deny the enrollment request by Spencer Psychiatric and Counseling Services to be within the provider network of the Clay County MH/DD Managed Care Plan funding. Motion carried.

The Chairperson adjourned the meeting at 11:50 a.m. to convene at the next Auditor's called meeting April 21, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors

April 6, 2009

Clay County Board of Supervisors Minutes from Meeting 18 held on April 21, 2009

The Clay County Board of Supervisors met pursuant to adjournment on April 21, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, Swanson, Matthews and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Randy Cauthron, Jill Barr

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

Motion by Chalstrom, seconded by Skow that the Board meeting agenda for April 21, 2009 be received as amended to include 9:30 a.m. appointment and action item for deputy sheriff, Casey Timmer and changed appointment time for John Torbert to 10:30 a.m., then placed on file with the County Auditor as approved. Motion carried.

Motion by Swanson, seconded by Brockshus that the minutes of the Board Meeting #17 held April 6, 2009 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 April 21, 2009. Ayes Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

	General Basic Fund	
Alltel	Consv cell phones	672.85
Bill Kunert	Well closure	83.58
Black Hawk County Sheriff	Shrf fee	19.90
Black Hills Energy	Bldg utilities	2350.00
Bob Barker Company Inc	Shrf shoes/jail	84.81
Campus Cleaners & Launderers	Bldg rugs & mops	203.90
Carpenter Uniform & Promotions	Shrf shirts/embles/pant	1733.54
City Directory Inc	City dir advertising	790.00
Clay County Auditor	Treas lamination charges	4.20
Clay Co Sec Road Fund	Shrf fuel	2483.60
Clay County Sheriff	Shrf fees	1256.57
Clay County Fair Assn	FY09 allocation 2nd half	17500.00
CMI	DP computer/Elect pc	730.00
Coffman's Locksmith	Adm ADA entry lever locks	8511.50
Daily Reporter	Env Hlth publ/Beef Feeder	636.00
Dickinson County Sheriff	Shrf fees	41.46
Don Pierson Ford	Shrf pinion seal	144.60
Evertex	Treas advertise	10.50
Farm & Home Publishers	Shrf plat bk/Palo Alto	20.00
Farmers Trust & Svgs Bank	Rec deposit tickets	32.00
Fire Proof Plus	Shrf ext/bracket/noz caps	81.55
Galls Incorporated	Shrf belt	393.07
Sandra S Geidl	Treas mtg meals	58.12
Hargens Court Reporting	deposition	56.10
Heartland Technology	Asr lines locked	117.90
IA County Atty's Assn	Atty ICAA membership dues	334.00
IA Lakes Corridor Devlp Corp	FY09 allocation 2nd half	10000.00
IA Lakes Electric Coop	Consv utilities Schbrg	489.65
IA Law Enforcement Academy	Shrf MMPI-2	125.00

Clay County Board of Supervisors
April 21, 2009

Interstate Batteries	Shrf battery	98.95
Jacobsen Home Corp	rent assist	780.00
Janitor's Closet	Bldg custodial supplies	260.39
Judy's Lawn Service	Consv lawn serv/1st insta	850.00
KAPCO, Inc	Env Hlth package shipping	84.65
Randy Krukow	Shrf mtg exp	107.25
Lundt & Sears Plbg & Htg,	Jail drain/plug	61.83
Lyon County Sheriff	Shrf fees	15.00
Mangold Environmental Test	San well testing	60.00
Manita L Murphy	Transcripts	392.50
Mar-Lin Business Supply	Treas color paper	17.94
Martin's Flag Co	CCSO 35ft. flag pole	1182.90
Mastercard	Consv gas	197.98
Mathison Co	GIS plotter paper	388.84
Tammy R McKeever	San mtg exp reimb	93.97
Menards - Spencer	Cthse misc supplies	92.98
Midwest Canine Alternatives	Shrf registration	200.00
O'Brien County Sheriff	Shrf fees	75.00
Office Systems Company	DP printer contract	562.17
Parker Historical Society	FY09 allocation 2nd half	10000.00
Peterson Heritage	FY09 allocation 2nd half	500.00
Pitney Bowes	Adm postage/tape	80.98
Pixler Electric Inc	Cthse spout oiler	1.99
R.S.V.P.	FY09 allocation 2nd half	565.50
RadioShack Your Phone Co	Shrf photolit enl	27.98
RIDES	FY09 allocations 2nd half	7125.00
Senior Center-CCC-Aging	FY09 allocation/2nd half	5750.00
Sidwell Company	GIS training/travel exp	4980.55
Solutions	Aud photoconductor info15	1687.05
SPAN Publishing	Shrf 2009 Natl Directry	143.10
Speed Printers	Atty appeal appendix	425.80
Spencer Family Care/Avera	Shrf lab/TB test	17.00
Spencer Mun Hospital	Jail meals/PHN	9836.73
Spencer Mun Utilities	Bldg trunk lines	1154.71
Spencer Office Supplies	Aud envlp/labels/pen refi	365.01
Stoney Creek Inn & Conf Ctr	Shrf mtg exp/lodging	468.00
SWIFT AIR	Admn heating system serv	809.10
The Cartridge Connection	DHS toner	89.95
The Crittenton Center	shelter care	367.80
Thin Lovan	Landlord	480.00
Thrifty White Stores	Shrf Rx	42.92
Town & Country	Consv garbage remvl	39.59
U S Postal Service	DHS postage meter postage	1000.00
U S Postmaster	DHS business reply fee	380.40
US Cellular	DHS cell phone charges	431.80
VISA	Misc expenses	876.65
Walmart Business	DHS wall clock	3.97
Xerox Corporation	Rec meter usage	168.85
Zenor, Houchins & Borth	Atty monthly expense	8398.28

General Supplemental Fund

Clay Co Emerg Mgt Agency	April allocation	7129.00
Clay County Sheriff	Shrf fees	94.00
IA Workforce Development	1st Qtr unemployment 2009	1003.91
J&T Rentals	Elect equip storage lease	1000.00
Lexis Nexis	Law Library charges	1257.00
NW IA Youth Emergency Serv Ctr	detention	1800.00
Spencer Mun Utilities	Elect phone/long dist	2.64

Clay County Board of Supervisors

April 21, 2009

Youth & Family Resource Serv Detention 3312.15

Juvenile Drug Court Fund

Fareway Stores Inc JV drug court meals 78.55

MH-DD Services Fund

Clay County Sheriff sheriff fees 92.50
Co Case Management Serv CCMS for 3/09 372.00
Echo Plus scl-care 4191.24
Hope Haven wa-care 2424.09
Horizons Unlimited of PAC wa-care 754.12
Hy-Vee rx-care 16.99
IA Dept of Human Services icf-res--care 46787.97
IA Workforce Development 1st Qtr unemployment 2009 33.82
Nishna Productions Inc wa-care 868.80
Oak Haven Care Facility rcf-care 11705.03
Richmond Center outpt-care 280.08
Seasons Center medck-care 16865.76
Spencer Office Supplies offc suppl 38.48
Sunshine Services Inc wa-care 15501.17
The Pride Group rcf-care 4670.96
Village NW Unlimited wa-care 1703.10

Rural Services Basic Fund

Alltel IRVM cell phone 46.19
City of Dickens FY09 library alloc 2nd ha 2255.00
City of Everly FY09 library alloc 2nd ha 2931.50
City of Peterson FY09 library alloc 2nd ha 3157.00
City of Royal FY09 library alloc 2nd ha 2706.00
City of Spencer FY09 library alloc 2nd ha 9020.00
City of Webb FY09 library alloc 2nd ha 2480.50
CoZO Zoning spring conf 150.00
Daily Reporter Zon publ/official 11.07
IA Workforce Development 1st Qtr unemployment 2009 258.78
NW IA Planning & Devlpmnt Comm ZSS comp plan/zon contrac 3400.00
Spencer Mun Utilities RS phone/long dist 8.02

Sheriff Undercover Fund

Walmart Business Shrf cameras/cases 573.60

Sheriff DARE Fund

Dream World Skating Shrf DARE skating/pop 164.25

Local Option - Fair

Clay County Fair Assn LOSST march/april allocat 12499.35

Secondary Road Fund

A & M Laundry Shop Rags 166.96
AECOM NEPA Services 17067.28
Airgas North Central WELDING SUPPLIES 34.55
Alliant Energy Non-Metered 594.03
Amoco/BP Fuel-Asphalt Conf 60.14
Auto Glass Center #214 Glass 217.20
Black Hills Energy Gas - Spencer 2664.22
Carroll Dist & Const Supply PARTS 153.00
City of Everly Gas-Everly 392.83
City of Webb Water & Garbage-Webb 84.00
Copper Cottage Blower Motor 1670.48

Clay County Board of Supervisors

April 21, 2009

Crescent Electric Supply	PARTS	15.91
Crysteel Truck Equipment	PARTS	1510.62
Don Pierson Ford	2009 Ford F550 Chassi	30489.00
FASTENAL	BOLTS	116.54
David P Glienke	Mileage - Nims Training	8.00
Green Plains Grain Co LLC	Gas - Webb	20676.51
Herbst Construction	Bridge Repair	2850.00
IA Lakes Regional Water	Water	40.15
IA Workforce Development	1st Qtr-Unemployment	993.39
Interstate Batteries	3 - 31-MHD Batteries	399.80
Joe Froiland Plumbing/Heating	Sign Shop Heat- East Side	1435.41
Mar-Lin Business Supply	File Folders & Lables	60.94
Martin Marietta Aggregates	23.11 Ton Chip	166.39
HSBC Business Solutions	Water Heater	453.76
Michael Todd & Co	10 - Quad Style Stands	2660.20
Mid-Iowa Sales Co.	Windshield Solv	129.76
NAPA Auto Parts	Fuse Block	62.98
New Sioux City Iron Co	Wire Cutters	112.04
Nielsens Tire & Appliance	Service	161.40
Republic Companies	Type 3 Barricade Posts	233.35
Royal Telephone Co	Telephone	18.42
Darren Rutter	Tenant Agreement	37.50
Spencer Mun Utilities	Electric - Spencer	629.19
Town & Country	Garbage - Dickens	14.50
Ziegler Inc	PARTS	9209.85

Reap-Resrc Enhncmnt-Cnsrv

IA Workforce Development	1st Qtr unemployment 2009	22.50
VISA	Consv naturalist gas	110.88
Walmart Business	Consv food/table cvr	9.26

Debt Service Fund - G.S.C.

Black Hills Energy	GSC utilities	485.00
Janitor's Closet	GSC custodial supplies	218.95
Menards - Spencer	GSC ladder share & crevic	44.75

Clay County Flex Plan

Constance A Adams	Flex ins prem	39.51
Ann L Baschke	Flex medical	20.00
Audrey Coffman	Flex ins prem	18.79
Raymond D Essick	Flex medical	1030.87
Bradley A Hawley	flex medical	111.88
Francis D Lehman	Flex medical	30.99
Kevin D Maassen	Flex ins prem	66.96
Glenn I Rouse	Flex ins prem	49.84
L F Rouse	flex medical	70.00
Martin L Schoening	flex ins prem	94.75
Linda K Swanson	flex medical	348.00
Mark A Thompson	Flex medical	12.68
Casey J Timmer	Flex daycare	200.00

Emergency Medical Services

Mercy Family Pharmacies	EMS accu-chek and epipens	795.85
Office Systems Company	EMS copies	9.33
Spencer Mun Hospital	EMS training	60.00
Webb Rescue	EMS - CPR recert/EMT clas	439.25

E-911 Surcharge

Clay County Board of Supervisors

April 21, 2009

Ayrshire Farmers Mutual Tele	E911 line access charges	154.30
Qwest	E911 circuit charges	13.58
River Valley Telecom Coop	E911 ali database	327.22
Spencer Mun Utilities	E911 circuit chrg/mthly	228.60
United Farmers Telephone	E911 line access charge	445.00
Jnt Co Emergency Mgt Fund		
IA Workforce Development	1st Qtr unemployment 2009	35.29
Spencer Mun Utilities	EMS phone/long dist	4.59
Stoney Creek Inn & Conf Ctr	Emg Mgt mtg exp/motel	172.00
Eric W Tigges	Emg Mgt mtg exp/food	19.57
Spec Appraiser Fund-Assessor		
IA Workforce Development	1st Qtr unemployment 2009	65.76
John C Lawson	Asr mileage	87.15
Willson & Pechacek, PLC	Asr legal services	1260.00
Co. Conserv. L. Acq. Tr. Fund		
Grab & Go Auto Salvage	Consrv dump truck	8000.00
Co. Assessor Agency Fund		
Canon Financial Services Inc	Asr copier	187.90
IA Workforce Development	1st Qtr unemployment 2009	162.44
NCRAAO-2009	Asr registration/Lawson	470.00
Spencer Mun Utilities	Asr phone/long dist	4.55
Grand Total		383868.37

Supervisors discussed and shared information from committees and boards they have attended. Topics were Compass Pointe funding, NW Iowa YES Center expanding to involve an additional tracker organization, Upper Des Moines building purchases in Pocahontas and Storm Lake, RIDES purchase of additional buses and new construction in Sheldon and Spencer, and progress with the Local Housing Trust fund activities.

Reporter Randy Cauthron invited the Board to attend a Spencer Vision input forum scheduled for either Saturday, May 2 from 9:00 a.m. to 10:30 a.m. at the Spencer School Administration Building or Tuesday, May 5 from 6:00 p.m. to 8:00 p.m.

Motion by Brockshus, seconded by Swanson to approve the Clay County Clerk's Report of Fees Collected for the quarter ending March 31, 2009 totaling \$9,314.47 for surcharge, county ordinance fines, court cost and reimbursement of sheriff fees, depositions, filing fees, and blood tests. Detail on file at the auditor's office. Motion carried.

Motion by Chalstrom, seconded by Skow to approve County Recorder's Report of Fees Collected for period ending March 31, 2009 totaling \$36,559.68 with detail on file at the auditor's office. Motion carried.

Motion by Swanson, seconded by Brockshus to approve the County Sheriff's Commissary Account Quarterly Report ending March 31, 2009 totaling \$588.84 with detail on file in the County Auditor's office. Motion carried.

Motion by Chalstrom, seconded by Skow to amend motion from the March 24, 2009 board meeting from 10:00 a.m. Bid Letting for project LST-6710S-1 to widen shoulders on B24 from Spencer City Limits west to M27 to 10:00 a.m. on May 5, 2009 and rename project to L-TSF-CO21(117)-74-21. Motion carried.

Clay County Board of Supervisors

April 21, 2009

Motion by Brockshus, seconded by Chalstrom to approve and authorize chairperson to sign contract between Clay County and Iowa Homeland Security Emergency Management Division for a grant of \$44,200.00 to develop and complete a county-wide multi-jurisdictional Hazard Mitigation plan. Motion carried.

Motion by Swanson, seconded by Chalstrom to approve and authorize chairperson to sign agreement between Clay County and Northwest Iowa Planning & Development for a grant of \$44,200.00 to develop and complete a county-wide multi-jurisdictional Hazard Mitigation plan. Motion carried.

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

RESOLUTION NO. #2009-11

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

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

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

Development of a Multi-Jurisdictional Hazard Mitigation Plan

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

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

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

Passed, approved and adopted this 21st day of April 2009 and the vote thereon being as follows:

Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

/s/ Burlin H. Matthews, Chairperson

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

Motion by Skow, seconded by Chalstrom to accept and authorize the County Auditor to sign the maintenance agreement amendment for additional copies up to 6,000 with Office Systems Company, 308 Iowa St, Sioux City, IA on the Gestetner DSC7528ND for an annual cost of \$195.00 beginning March 30, 2009 for black impressions and with overage copies billed at \$.029 in the data processing department of the Clay County Administration Building. Color impressions will be billed monthly at \$.0968 each. Motion carried.

Clay County Board of Supervisors

April 21, 2009

Motion by Swanson, seconded by Brockshus to accept and authorize the county auditor to sign the maintenance agreement amendment for additional copies up to 30,000 with Office Systems Company, 308 Iowa St, Sioux City, IA on the Canon IR3380i for an annual cost of \$360.00 beginning March 29, 2009 for black impressions and with overage copies billed at \$.012 in the lower level of the Clay County Administration Building. Color impressions will be billed monthly at \$.0933 each. Motion carried.

Motion by Skow, seconded by Chalstrom to direct the county treasurer, pursuant to Iowa Code Chapter 445.60, to refund fiscal year 2009 taxes paid in the amount of \$545.00 to Arthur L & Kay A Schueneman on parcel #973626300004 and #973626300001 in Section 26 of Meadow Township that were paid in error. Motion carried.

Motion by Swanson, seconded by Brockshus to set the hearing date and time for the Fiscal Year 2009 County Budget Amendment to be Tuesday, May 19, 2009 at 9:30 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Motion by Brockshus, seconded by Swanson to authorize GIS/IT coordinator Theresa Wurth to sign the Canon Financial Services lease agreement for the IPF720 printer, serial number AHB00135 for a term of thirty-six (36) months at a payment amount of \$141.45. Motion carried.

Motion by Brockshus, seconded by Chalstrom to authorize chairperson to sign letter of intent to Baker Group, 4224 Hubbell Ave., Des Moines, IA 50317 for preliminary evaluation of our facilities to determine the current condition of our mechanical and electrical equipment and to identify potential energy and operational efficiency as well as potential building improvements that may be realized from a Facility Improvement Master Plan. Motion carried.

Motion by Chalstrom, seconded by Skow to authorize Casey Timmer, Deputy Sheriff to sign Byrne-Jag Program Funding FFY2009 for continuation of the Iowa Great Lakes Drug Task Force project. Estimated funding requested is \$37,223 with a 25% match by the Iowa Great Lakes Task Force. Motion carried.

The Board met with John Torbert of the Iowa Drainage Association for an annual informational report that related to legislation effecting drainage and ground water protection.

Tammy McKeever, Zoning, Environmental Health & Safety Director updated the Board on the recent measles clinic, the regional collection center for disposal of hazardous materials and the pending legislation requiring well inspections at the time of real estate transfers.

Motion by Skow, seconded by Swanson to authorize proper record disposal of Clay County General Assistance closed records 10 years and older. Clay County has no official record disposal policy so the Clay County Board of Supervisors is requested to authorize proper record disposal of Clay County General Assistance records 10 years and older. Motion carried.

County Engineer Scott Rinehart updated the Board on the construction project east of Spencer, bridge construction, shouldering of roads, and summer work hours.

The Chairperson adjourned the meeting at 1:25 p.m., to convene at the next Auditor's called meeting May 5, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors

April 21, 2009

Clay County Board of Supervisors Minutes from Meeting 19 held on May 5, 2009

The Clay County Board of Supervisors met pursuant to adjournment on May 5, 2009 at 8:15 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, Swanson, Matthews and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Randy Cauthron, Mark Bruggum, Jack Fitzgerald.

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

Motion by Skow, seconded by Brockshus that the Board meeting agenda for May 5, 2009 be received as amended with the removal of the resolution of the \$50.00 non-refundable fee charged for cancellations of Sheriff Sales and placed on file with the County Auditor as approved. Motion carried.

Motion by Chalstrom, seconded by Swanson to enter into Closed Session pursuant to Iowa Code Chapter 21.5(c) at 8:16 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, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Motion carried.

Motion by Skow, seconded by Brockshus to exit the Closed Session at 8:24 a.m. Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Motion carried.

Motion by Brockshus, second by Chalstrom to approve the settlement recommendation regarding the Clay County Case file#99248 relating to James Siroka. Motion carried.

Motion by Chalstrom, seconded by Skow that the minutes of the Board Meeting #18 held April 21, 2009 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 May 5, 2009. Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund		
American Bottling Company	Scharnberg pop	204.24
Arctic Glacier Inc	Scharnberg ice	126.70
Arnold Motor Supply	Shrf air filter	28.18
Black Hills Energy	Consv utilities	136.00
Bomgaars	fasteners	353.99
Brad's Service	Consv ATV flat tire	4.00
Campus Cleaners & Launderers	Bldg mops & rugs	132.60
Canon Financial Services	Copier/printer contracts	1012.90
Carey's TV & Stereo	shrf audio adaptor	1129.65
City of Spencer	Com Ctr March/April exp	28193.84
Clarion Hotel & Conference	Treas May school/room	210.00
Clay Co Sec Road Fund	Env Hlt March gas	31.95
Clay County Sheriff	Shrf trans charges	424.01

Clay County Board of Supervisors
May 5, 2009

Coca-Cola Bottling Company	Scharnberg pop	256.85
Copper Cottage	Admn plug/sewer vent	111.59
Counsel Office & Document	Consv copier contract	227.36
Cycle Country Acc Corp	Jail plates	200.59
Data Imaging Supplies	Shrf IBM usage kit	454.60
Del's Garden Center	Consv shade mix	124.99
Eva Christiansen, Ph D PC	Jailer interview/reports	375.00
Evertex	Scharnberg internet/cable	129.12
Exhaust Pros	Shrf converterters	802.90
Farm & Home Publishers	Shrf Palo Alto plat book	23.00
Galls Incorporated	Shrf led lamp module	61.30
Shirley M Goyette	Rec mileage	17.50
Holiday Inn Ames & Conf Ctr	Treas yr end school/room	159.90
Holiday Inn	Shrf civil school/room	673.60
IA State County Treas Assoc	Treas ISCTA May conf reg	150.00
I S A C	Rec Dist III legislative	35.00
Janitor's Closet	Cusodial supplies	494.15
Ken Borth Auto Body Ltd	Consv truck body work/rep	1500.00
Klein's Korner	Scharnberg concessions	95.00
Law Enforcement Coord Committe	Shrf registraton	100.00
Law Enforcement Systems	shrf citations & complain	304.88
Mail Services	Treas renewals	490.58
Mar-Lin Business Supply	Rec 24# paper	32.98
Marcus News & Peterson Patriot	Pub bd mtgs 16-18	638.92
Mathison Co	GIS paper - plotter	51.28
Matt Parrott & Sons	Consv can steins	616.62
Menards	consv/admn supplies	922.85
MOMAR	Cthse supplies	157.78
Nielsens Tire & Appliance	Consv tire tubes	60.78
Northern Safety Technology	consv traffic advisor	1318.52
Northwest Communications	Consv internet charges	21.00
Office Systems Company	Admn copier contract	245.36
Parker Historical Society	FY09 2nd half allocation	5000.00
Quik Spot	Consv gas	23.27
Reliance Telephone	Jail DVR stations	7663.00
RSC Equipment Rental	consv rental - trencher	173.44
Sherwin Williams	consv graffiti remover	12.81
Solutions, Inc	Computer support	373.20
Southern Archery	consv boots	70.00
Spencer Auto Parts	consv air filter	23.59
Spencer Mun Utilities	Bldg utilities	4578.54
Spencer Office Supplies	Supplies	788.00
Staples	Consv 8 slot version	168.76
Staples Credit Plan	Env Hlth storage boxes/en	215.93
SWIFT AIR	Admn install belts and vac	1937.55
Tan-Tar-A Resort	Shrf mtg exp-room	303.72
Taser International	Shrf taser	650.00
Tom Stallcup	Landlord	240.00
U S Postal Service	Shrf stamps	24.40
UPS	Shrf shipping charges	19.54
US Cellular	Admn custodial cell phone	733.74
Vander Haag's Inc	Consv dump truck DOT insp	51.24
Western IA Tourism Region	Consv membership meeting	20.00
Theresa E Wurth	GIS mtg meals	90.56
Xerox Corporation	Rec copier contract	242.08
Zee Medical Service Co	Shrf first aid supplies	77.98

General Supplemental Fund

Clay County Board of Supervisors

May 5, 2009

Employee Benefit Systems	May Cobra billing	93.50
IA Workforce Development	1st Qtr unemployment 2009	1003.91
MH-DD Services Fund		
Cherokee County Sheriff	sheriff fees	19.00
Clay County Sheriff	sheriff fees	92.50
Greer Law Office	attrny fees	50.00
IA Workforce Development	1st Qtr unemployment 2009	33.82
Ney T. McDaniel	attrny fees	75.00
North Central IA Mental Hlth	mhc-care	222.50
Plains Area Mental Health Ctr	medical care	120.00
Marion J Roetzel	telephone fees	154.68
Seasons Center	MHS for 5/09	9562.65
Spencer Office Supplies	office suppl.	19.78
US Cellular	cell phn chrgs	12.94
Rural Services Basic Fund		
Bomgaars	consv gloves	19.98
City of Spencer	RS garbage agreement	5780.00
CoZO	ZSS registration Sprg 09	130.00
Don Pierson Ford	Consv element & gasket ki	21.56
Galen's Pro-Mow	Consv chipper blade	119.96
IA Workforce Development	1st Qtr unemployment 2009	258.78
Mobile Spray Systems	consv repair kits/tubes	390.00
National Fire Fighter Wildland	IRVM safety trousers	151.19
Speed Printers	Weed com destroy noxious	40.00
Staples Credit Plan	Zoning inkcartridge	10.99
Van Diest Supply Co	IRVM chemicals	11546.00
Sheriff DARE Fund		
Hy-Vee	Dare breakfast supplies	135.57
Monterrey Mexican Restaurant	DARE every 15 min/meals	307.05
Quik Spot	DARE expense	50.15
Sheriff Canine Fund		
Animal Medical Center	K9 - grooming	25.00
Little Brown Kennel	K9 boarding charges	40.00
Secondary Road Fund		
Airgas North Central	Plazma Cutter Repair	407.36
Alliant Energy	Electric - Dickens	186.50
Arnold Motor Supply	PAINT	352.69
Ayrshire Farmers Mutual Tele	Telephone - G.G.	25.49
Black Hills Energy	Gas - Royal	239.96
Bomgaars	PARTS	353.88
Butler Machinery Co.	18x8x12 Shoulder Mach Tir	221.16
Christensen Bros Inc	Est #2 L-6608DO-1	46698.71
City of Royal	Water & Sewer - Royal	26.32
City of Spencer	1 - Appliance	234.35
Crescent Electric Supply	Relocate Util. (Pearson)	731.96
Crysteel Truck Equipment	Vac Mount	188.01
Dyno Oil Co Inc	12 - 10 pk Tube Grease	3178.40
Lawrence Erick & Cheryle Erick	Perm ROW LST-6710S-1	2344.21
Everttek	Qtr Telephone - Everly	136.11
FASTENAL	BOLTS	497.33
Grady's Upholstery	Labor	30.00
JoAnn Huffman & Kenneth E Huff	Perm ROW+Fees(LST-6710S-1	1333.50
IA League of Cities	2009 Service Fee	100.00

Clay County Board of Supervisors

May 5, 2009

IA Prison Industries	20 - Double Arrow	1458.70
IA Workforce Development	1st Qtr unemployment 2009	993.39
Interstate Batteries	1 - MTP 65 Battery	53.12
Iowa Telecom	Telephone - Peterson	65.81
Johnston Automotive	Spark Plugs	54.08
Robert B Kluender	Reimb for Safety Boots	50.00
Kuehl & Payer Ltd	Bridge Inspection	10824.00
Maintainer Corp of IA	#109 Shop Truck Body	50803.00
Mar-Lin Business Supply	Dab N Seal	62.39
Michael Todd & Co	10 - Round Point Shovels	497.31
Northwest Equipment Inc	PARTS	216.36
Garwin D Rafdal	Mileage - HatMat	28.00
Rental Service Corporation	Relocate Util. (Pearson)	216.47
Republic Companies	10-Telespar 11/2x11/2 14G	268.55
Schoeneman Bros	Nails - Dump Bridge	366.33
Snap On Tools Corp	PARTS	13.56
Spencer Mun Utilities	Telephone - Spencer ENG	52.12
Staples Credit Plan	Canon Powershot A1	165.96
Stoneburg Family Trust	Perm ROW+Fees(LST-6710S-1	1333.50
Treasurer, State of Iowa	Grader Operator Training	240.00
Laverne Urwiler & Harley Urwil	Perm ROW+Fees(LST-6710S-1	1333.50
US Cellular	Cell Phones - ENG	165.81
Zep Manufacturing Co	Brake & Choke Cleaner	247.15

Reap-Resrc Enhncmnt-Cnsrv

IA Workforce Development	1st Qtr unemployment 2009	22.50
Menards	consv velcro squares	12.54

Debt Service Fund - G.S.C.

Bomgaars	GSC caulk	53.93
Crescent Electric Supply	GSC light bulbs	136.86
Janitor's Closet	GSC custodial supplies	105.19
Menards - Spencer	GSC batteries	10.50
US Cellular	GSC custodial cel phone	31.09

Clay County Flex Plan

Ann L Baschke	Flex medical	211.00
Tammy K Brown	flex medical	99.98
Francis D Lehman	Flex medical	29.87
Tammy R McKeever	flex medical	150.16
Darrell A Nordman	Flex medical	801.50
Casey J Timmer	Flex daycare	200.00

E-911 Surcharge

Iowa Telecom	E911 line access	41.69
Qwest	E911 line access charge	565.05
Royal Telephone Co	E911 system design	1016.37
Terril Telephone Coop	E911 line access charge	8.04
Ziegler Inc	E911 generator maint	224.16

Jnt Co Emergency Mgt Fund

IA Workforce Development	1st Qtr unemployment 2009	35.29
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Spec Appraiser Fund-Assessor

IA Workforce Development	1st Qtr unemployment 2009	32.88
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Co. Assessor Agency Fund

Alltel	Assr cell phone	59.87
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Clay County Board of Supervisors

May 5, 2009

IA Workforce Development	1st Qtr unemployment 2009	81.22
John C Lawson	Assr mtg exp/ room & meal	222.44
Marlin Voss	Assr conf bd mileage	4.90
Pam Virelli	Assr conf bd mileage	7.70
Grand Total		227769.70

Motion by Skow, seconded by Swanson to authorize Chairperson to sign letter of support for Federal Transportation Reauthorization Hwy 86 Upgrade to be included in the 2010 Federal Transportation Reauthorization bill. Motion carried.

Motion by Brockshus, seconded by Swanson to approve and authorize chairperson to sign Clay County Government Week Proclamation for the week of May 3 through the 9th of 2009. Motion carried.

Motion by Chalstrom, seconded by Swanson to accept the terms of engagement presented by Winther Stave & Co., LLP for audit services relating to the County fiscal year ending June 30, 2009, 2010, and 2011, respectively. The fees agreed upon are \$19,725.00, \$20,325.00, \$20,925.00 for fiscal years ending 2009, 2010, and 2011, respectively. The Chairperson is hereby authorized to sign the engagement letter between Winther Stave & Co., LLP and Clay County this 5th day of May, 2009. Motion carried.

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

RESOLUTION NO. #2009-12

RESOLUTION ASKING FOR REVIEW OF THE DEFENSE OF MARRIAGE ACT BY THE IOWA LEGISLATURE AND THE PEOPLE OF IOWA.

WHEREAS, the Iowa Legislature passed and the Governor signed in 1998 the Defense of Marriage Act, stating that marriage in Iowa is only between one man and one woman, and

WHEREAS, on April 3rd, 2009, the Iowa Supreme Court issued an opinion that is in conflict with that law, and

WHEREAS, Iowa Code Section 595.2 has not been amended or repealed, and

WHEREAS, the Iowa Legislature has the duty to check and balance the Iowa Judicial Branch,

NOW THEREFORE, BE IT RESOLVED that the Clay County Board of Supervisors demand that the Iowa Legislature resolve this issue by either passing legislation that will lead to a public vote to amend the Iowa Constitution or by passing legislation to conform Iowa Code Section 595.2 to the Iowa Supreme Court's decision in Varnum v. Brien.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 5th day of May, 2009 and the vote thereon being as follows:

Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

/s/ Burlin H. Matthews, Chairperson

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

Clay County Board of Supervisors

May 5, 2009

County Sheriff Randy Krukow gave a Presentation of Life Saving Award to Bradley Allen Hawley for outstanding law enforcement officer performance, in the saving of a human life, and the display of conspicuous initiative, capability, and attention to duty, thereby earning respect and admiration for himself and the Clay County Sheriff's Office.

Motion by Skow, seconded by Swanson to authorize the chairperson to sign the Clay County Peace Officers Memorial Day & National Police Week Proclamation honoring law enforcement officers the week of May 10 - May 16, 2009 and observe Friday, May 15, 2009, 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 Skow to authorize chairperson to sign memorandum of understanding for Judicial District III Emergency Continuity of Operations Plan. Motion carried.

Motion by Skow, seconded by Chalstrom to accept the low quote of \$24,841.50 from Dyno Oil Company of Spencer, Iowa for lubricating oil and transmission oil to be furnished to Clay County for FY09-FY10. Motion carried.

Motion by Swanson, seconded by Chalstrom to approve Underground Construction permit for Qwest to place communication cable in Clay County Secondary Roads right-of-way by boring under Prairie Creek along 390th Street, Section 33 Riverton Township as set out in their application numbered 04-09 filed with the Clay County Engineers Office. Motion carried.

Motion by Brockshus, seconded by Skow to open B24 or 350th Street from 240th Avenue to 260th Avenue after completion of bridge deck overlay. Motion carried.

Motion by Chalstrom, seconded by Swanson to amend motion from Meeting 17 held on April 6, 2009 to read as follows: to accept and authorize chairperson to sign the payroll request form for Darrell Nordman from the Clay County Secondary Road Department for a \$.69 per hour increase, bringing his hourly rate to \$18.74 due to longevity increase for twenty five years of service effective April 18, 2009. Motion carried. Motion by Skow, seconded by Swanson to approve the motion as amended. Motion carried.

Motion by Chalstrom, seconded by Brockshus to amend motion from Meeting 17 held on April 6, 2009 to read as follows: to accept and authorize chairperson to sign the payroll request form for Scott Knudtson from the Clay County Secondary Road Department for a \$.12 per hour increase, bringing his hourly rate to \$18.17 due to longevity increase for five years of service effective May 17, 2009. Motion carried. Motion by Swanson, seconded by Brockshus to approve the motion as amended. Motion carried.

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

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

RESOLUTION #2009-14

Clay County Board of Supervisors

May 5, 2009

FOR DISTRIBUTING CLAY COUNTY REVOLVING LOAN FUNDS

WHEREAS, Clay County has established an economic development fund called the Clay County Revolving Loan Fund in order to disburse money for economic development in Clay County, Iowa.

WHEREAS, the board of directors for the Clay County Revolving Loan Fund has determined it would be in the best economic interest of Clay County to distribute funds in the amount of \$70,000 to Kent Hanson d/b/a Hanson Plumbing & Heating, and;

WHEREAS, the Clay County Board of Supervisors has determined it would be in the economic interest of Clay County to distribute said funds.

IT IS THEREFORE RESOLVED that the Board of Supervisors of Clay County, Iowa, hereby authorizes the Clay County Revolving Loan Fund to distribute the sum of \$70,000 to Kent Hanson d/b/a Hanson Plumbing & Heating.

IT IS FURTHER RESOLVED that the Clay County Revolving Loan Fund shall establish terms and conditions pursuant to a written loan agreement as to repayment of the funds, and this board authorizes the Clay County Revolving Loan Fund to enter into said loan agreement prior to distributing the funds.

SO RESOLVED.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 5th day of May, 2009 and the vote thereon being as follows:

Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

/s/ Burlin H. Matthews, Chairperson

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

Motion by Skow, seconded by Swanson to designate the week of May 17 - May 23, 2009 as Emergency Medical Services Week and to authorize the chairperson to sign the Clay County EMS Week Proclamation honoring emergency response personal. Motion carried.

The Chairperson adjourned the meeting at 10:45 a.m. to convene at the next Auditor's called meeting May 19, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors

May 5, 2009

Meeting #20

The Clay County Board of Supervisors met pursuant to adjournment on May 19, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, Swanson, Matthews and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Randy Cauthron, Jack M. Fitzgerald, Diane Parks, LeRoy E. Spears, Gil Scribner, Helen Foote, Lee L. Shatto, Gale E. Igou.

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

Motion by Brockshus, seconded by Swanson that the amended Board meeting agenda for May 19, 2009 be received and placed on file with the County Auditor as approved that adds the approval of the Pixler Electric proposal for visitation camera wiring at the jail and to exclude the Zoning, Environmental Health & Safety departmental update. Motion carried.

Motion by Skow, seconded by Chalstrom that the minutes of the Board Meeting #19 held May 5, 2009 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Skow 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 May 19, 2009. Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund

All-American Turf Beauty	Bldg yard spraying	554.25
Alliant Energy	VA utility assistance	216.71
Alltel	consv cell phone	293.36
Bahia Resort Hotel	VA mtg exp - room	357.22
Black Hills Energy	Bldg utilities	2531.00
Bud's Service	Shrf vehicle srvce	217.00
Buena Vista Co Sheriff	Shrf fees	17.00
Carey's TV & Stereo	Cthse paging system	209.37
Carpenter Uniform & Promotions	Shrf hats/rain gear/braid	578.54
City of Sioux City	Hazmat 2nd install yr 12	7181.23
Clay Co Sec Road Fund	Dept gas-april	2469.65
Clay County Sheriff	shrf fees	451.00
Clean Plus Inc	Jail nitrie gloves	38.19
Coffman's Locksmith	jail keys	15.30
Control System Specialist	Cthse pump repairs	285.00
Daily Reporter	Publications	461.64
Davis Typewriter Co	DHS copier lease	403.79
Diane Eldridge	landlord	220.00
Graham Tire Co	Shrf tires	613.94
Green Plains Grain Co	Consv oats/lp	48.15
Greg's Repair	Mower blades	58.56
GW "Pete" Howe Sanitation	CCSO pump pits	195.00
Hartley Sentinel	Publications	777.83
Holiday Inn Hotel & Suites	VA mtg exp room/meal	123.03
Hy-Vee	Admn lounge supplies	86.85
IA Lakes Electric Coop	Park electrical	787.87
IA Lakes Regional Water	Park water usage	196.45
IA Law Enforcement Academy	Jail school	500.00

Clay County Board of Supervisors

May 19, 2009

Meeting #20

IEHA	Env hlth conf/wkshop reg	250.00
Janitor's Closet	Custodial supplies	168.39
Richard R Knudsen	Twp mileage	30.80
Marcus News & Peterson Patriot	Publications	32.84
Martin's Flag Co	CCSO flag pole replmts	132.71
Mathison Co	GIS plotter paper	269.93
Midwest Radar & Equipment	Shrf radar checks	275.00
Minolta Financial Svcs	DHS contract	67.43
Northwest Communications	Shrf computer service	625.00
Perkins Office Solutions	Shrf office supplies	149.64
Pixler Electric Inc	Admn belts	9.46
Presto X Company	Bldg pest control	82.40
Proforma Millennium Graphics	Aud envelopes	264.93
Quill	Bd certificates	52.43
RadioShack	Shrf batteries	7.99
Sikora Sprinkler Service	Admn sprinkler service	40.00
Solutions	Web hosting contract-May	3432.50
Speed Printers	Jail ID card laminated	10.00
Spencer Mun Hospital	PHN/Jail meals	9526.83
Spencer Mun Utilities	Bldg utilities	6430.05
Spencer Office Supplies	Office supplies	359.28
Spirit Lake Medical Center	offvisit	84.88
Staples	DHS toner	245.49
Staples Credit Plan	Shrf office supplies	9.23
Sunset Retirement Home	VA partial april rent	90.00
SUNTRAC Services	Env hlth leak test	25.00
SWIFT AIR	Admn maint agreement	682.50
Thrifty White Stores	Inmate medications	381.67
Town & Country	Scharnberg garbage	190.84
U S Postmaster	Shrf stamps	181.48
US Cellular	DHS cell phone charges	377.53
VISA	County car gas	41.64
Joan M Waller	VA mileage/mtg exp	136.52
Walmart Business	Consv burn/DARE supplies	127.58
Xerox Corporation	Rec copier base charge	76.72
Zee Medical Service	Jail first aid supplies	12.45
Zenor, Houchins & Borth	Atty monthly office exp	8256.90

General Supplemental Fund

Clay Co Sec Road Fund	Elections county car gas	10.89
Clay County Sheriff	Shrf trans chgs	100.50
Lexis Nexis	Law library access charge	1270.00
Spencer Mun Utilities	Long distance	.85

Juvenile Drug Court Fund

Fareway Stores Inc	JV drug court meal expens	34.92
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MH-DD Services Fund

Carroll Co Case Management	cm-care	176.41
Cherokee County Sheriff	sheriff fees	19.00
Clay Co Sec Road Fund	CPC county car gas	13.71
Echo Plus	wa-care	3999.24
Greer Law Office	attrny fees	105.00
Hope Haven	wa-care	2412.60
Horizons Unlimited	wa-care	736.38
Nishna Productions Inc	wa-care	825.36
Oak Haven Care Facility	rcf-care	10865.40
Seasons Center	cm-bi--care	13115.00

Clay County Board of Supervisors

May 19, 2009

Meeting #20

Kansas City Region Soc Sec	IAR audit	406.16
Spencer Office Supplies	offc suppl-envelopes	6.99
Sunshine Services Inc	wa-care statecase	16969.87
The Pride Group	rcf-care	4828.32
U S Postmaster	postage	16.52
Village NW Unlimited	wa-care	1727.43

Rural Services Basic Fund

Alltel	consv cell phone	38.93
City of Spencer	RS garbage - May	5780.00
Daily Reporter	Zoning publication	10.65
Spencer Mun Utilities	Long distance	5.41

Clay Co Revolving Loan Fund

Hanson's Plumbing & Heating	Rev Loan Fund - Loan Proc	70000.00
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Sheriff DARE Fund

IA DARE Assoc President	DARE conference registrat	50.00
Walmart Business	Dare expenses	53.97

Local Option - Fair

Clay County Fair Assn	FY09 LOSST allocation	6236.10
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Secondary Road Fund

A & M Laundry	Uniforms	216.80
AECOM	NEPA Services HDP(116)	7351.00
Agri Drain Corp.	2 - 6" Slots	100.86
Airgas North Central	PARTS	1671.95
Alliant Energy	Electric - Everly	302.30
Alpha Wireless Comm	Radio Repairs	123.15
Black Hills Energy	Gas - Spencer	1249.97
Boyer Trucks	Core Credit	290.26
City of Everly	Gas - Everly	202.27
Daily Reporter	Notice to Bidders L-TSF	547.77
Diamond Mowers	Mower Parts	438.44
Don Pierson Ford	PARTS	8.44
FASTENAL	BOLTS	12.60
Fox International	Hose	235.48
Green Plains Grain Co	Gasohol - 1571 Gals	27128.50
Louis A Halder	Reimb for Safety Boots	80.00
Holcomb Freightliner	#203 Steering Cyl	889.33
IA Lakes Regional Water	Water - Dickens	71.15
Iowa Transit	GPS Network Upgrade	510.48
Mar-Lin Business Supply	1 - T007 Ink Cart (shop)	25.99
Nielsens Tire & Appliance	Service	500.53
Northwest Communications	Internet - Spencer	34.95
Premier Communications	Telephone - Dickens	51.55
Garwin D Rafdal	Clothing Reimb	12.88
Royal Telephone Co	Telephone - Royal	19.03
Gary L Seversen	Clothing Reimb	25.76
Spencer Auto Parts	FILTERS	1576.48
Spencer Mun Utilities	Eng phone charges	492.32
St Lukes Drug & Alcohol Test	Drug Testing Fee	72.00
Terracon	Geological HDP(116)	12369.00
Town & Country	Garbage - Dickens	14.50
Randy J Van Kley	Clothing Reimb	13.83
Ziegler Inc	PARTS	3671.07

Clay County Board of Supervisors

May 19, 2009

Meeting #20

Reap-Resrc Enhncmnt-Cnsrv

Walmart Business	Consv storage box	8.17
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Debt Service Fund - G.S.C.

All-American Turf Beauty	GSC yard spraying	184.75
Clay Co Sec Road Fund	GSC gas	6.82
Janitor's Closet	GSC custodial supplies	40.72
Presto X Company	GSC pest control	20.60

Clay County Flex Plan

Constance A Adams	flex ins prem	39.51
Ann L Baschke	flex medical	11.73
Audrey Coffman	Flex ins prem	136.79
Shirley M Goyette	Flex medical	184.78
Scott R Knudtson	Flex daycare	324.00
Randy Krukow	Flex medical	10.00
Kevin D Maassen	flex ins prem	66.96
Burlin H Matthews	flex medical	138.17
Darrell A Nordman	flex medical	303.90
Glenn I Rouse	Flex ins prem	49.84
Martin L Schoening	Flex ins prem	94.75

Emergency Medical Services

Clay Co Sec Road Fund	EMS county car gas	6.50
Kim Kroger	EMS trailing mileage	58.10
Office Systems Company	EMS color copies	13.90
Spencer Mun Hospital	EMS fire & rescue trainin	70.00
Standard Printing & Design	EMS printing	34.00

IA Great Lakes Drug Task Force

City of Spirit Lake Police	IGLD task force OT	170.32
Clay County Sheriff	IGLD task force OT	266.03
Osceola Co Sheriff	IGLD task force OT	84.65

E-911 Surcharge

Ayrshire Farmers Mutual Tele	E911 line access charges	154.30
GeoComm Corporation	E911 systems maint servic	2314.00
IA Prison Industries	E911 post squares	1676.10
Premier Communications	E911 line access charges	570.04
Qwest	E911 circuit charges	13.58
Spencer Mun Utilities	E911 monthly circuit char	228.60

Jnt Co Emergency Mgt Fund

Alltel	EMA phone charge	164.97
Clay Co Sec Road Fund	EMA April gas	39.35
Spencer Mun Utilities	Long distance	4.97

Co. Assessor Agency Fund

Canon Financial Services	Assr copier contract	187.90
John C Lawson	Assr district mtg mileage	64.05
Spencer Mun Utilities	Long distance	7.51
Grand Total		260902.58

Motion by Brockshus, seconded by Chalstrom to approve payment of drainage claim received from Hagedorn Excavating, Royal, IA for Drainage Ditch #80 to tile repair. Claim approved totaled \$121.00. Motion carried.

Clay County Board of Supervisors

May 19, 2009

Meeting #20

Motion by Skow, seconded by Swanson to approve letter to authorize Phil Redenbaugh's firm to negotiate settlement regarding the Clay County Case file #LACV026715 relating to the estate of Larry Keith and authorize chairperson to sign. Motion carried.

Motion by Skow, seconded by Swanson to authorize the Clay County Board of Supervisors Chairperson to sign the fireworks permit submitted by Tom & Linda Cushing, 2506 298th Street, Spencer, Iowa and direct the County Auditor to place on file a copy of the executed permit issued in accordance with Section 727.2 of the Code of Iowa. Motion carried.

County Conservationist Dan Heissel gave the Board a departmental update. Heissel also invited the Board to the 50th Anniversary planned for June 6th to celebrate the establishment of the Clay County Conservation.

Motion by Skow, seconded by Swanson to approve employee payroll request from the Secondary Roads department for Curtis Tessum for temporary/seasonal status at an hourly rate of \$8.75 per hour effective April 20, 2009. Motion carried.

Motion by Skow, seconded by Swanson to approve employee payroll request from the Secondary Roads department for Anthony Sparks for temporary/seasonal status at an hourly rate of \$8.75 per hour effective May 11, 2009. Motion carried.

Motion by Skow, seconded by Swanson to approve employee payroll request from the Secondary Roads department for Tana Full for temporary/seasonal status at an hourly rate of \$8.25 per hour effective May 11, 2009. Motion carried.

Motion by Skow, seconded by Swanson to approve employee payroll request from the Secondary Roads department for Alecia Kruse for temporary/seasonal status at an hourly rate of \$8.25 per hour effective May 11, 2009. Motion carried.

Motion by Brockshus, seconded by Skow to approve employee payroll request from the Conservation department for Dan Johnson for temporary/seasonal status at an hourly rate of \$8.00 per hour effective May 6, 2009. Motion carried.

Motion by Brockshus, seconded by Skow to approve employee payroll request from the Conservation department for Tyler Sikora for temporary/seasonal status at an hourly rate of \$8.00 per hour effective May 11, 2009. Motion carried.

The Joint Board of Supervisors of Palo Alto and Clay counties hereby prepare to levy an assessment on the above named drainage district.

Motion by Palo Alto Co. Supervisor, seconded by Clay Co. Supervisor Kenneth Chalstrom, that the following Resolution be adopted:

WHEREAS, there are now outstanding warrants and claims against **Joint Drainage District #60 Lateral 8 Tile** and there being insufficient funds to make solvent said account of said Drainage District,

BE IT THEREFORE RESOLVED, by the Joint Board of Supervisors of Palo Alto and Clay counties, Iowa, that there is hereby levied \$2786.64 or 73% all in Palo Alto County to pay for additional expenses against all lands, tracts, real estate, highways, and railroads in Joint Drainage District No.60 Lateral 8 Tile.

Clay County Board of Supervisors

May 19, 2009

Meeting #20

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes due September 30, 2009.

All Clay County members of the Joint Board voted aye. Motion carried and resolution duly adopted according to the last date of the participating Board's signature.

Motion by Swanson, seconded by Chalstrom to accept the Pixler Electric proposal in the amount of \$588.00 to furnish labor and material to run 120V circuit to five (5) camera locations and to install one (1) 4 plex 120V outlet for a computer monitor and tower at the Clay County jail for visitation cameras. Motion carried.

Max Elg of Inukshuk Technologies discussed the Clay County web site development that has been done recently and the current status of the Clay County Networkers website that has requested the Board to take over their website. After much discussion on available options and intent, it was the consensus of the Board to provide a presence on the Clay County website to provide for the local tourism and community events and to add the county communities to the website activity report provided quarterly by Inukshuk Technologies.

9:30 a.m. Fiscal Year 2009 County Budget Amendment Hearing: This being the time and place for the hearing on amending the current 2009 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 Chalstrom seconded by Supervisor Swanson to adopt the amendment to the 2009 fiscal year budget in the following expenditure service areas for the following amounts: Expenditures in Pubic Safety & Legal Services increased to cover juvenile detention cost, Intergrated Services Pathways cost, and medical examiner educational training; Physical Health & Social Services increased to cover Department of Human Services operating costs, general services rent and utility and prescription and shelter care costs; Mental Health, MR & DD increased to cover evaluations, Sheriff transport charges, work activity services outpatient counseling, inpatient hospitalizations, and case management costs; County Environment & Education increased to cover conservation heating, mower, Scharnberg construction, conservation dump truck, and county revolving loan allocations; Government Services to Residents increased to cover general election expenses. Revenues recognized that were not anticipated were greater than expenditures to cause a net gain of revenues in the amount of \$61,928. The roll call being called, the following named Supervisors voted: Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Motion carried.

10:30 a.m. Presentation: The Board of Supervisors gratefully accepted the donation of the framed Constitution of the United States presented by the Clay County VFW Post 3159 and the VFW Ladies Auxiliary honoring veterans and all who serve our country past, present, and future. The framed Constitution is sponsored by Commander Ronald Darnell; Insurance Associates of Spencer; Norman K. Pixler, CPA PC; Standard Printing and Design, Inc.; Diane Parks in honor of her brother Donald Eugene Scott, PFC US Army Vietnam BSM August 30, 1949 – September 24, 1969; Warner Funeral Home; Joe and Denise Zenkovich and Family in memory of Edward W. Zenkovich; and Gil and Doreen Scibner. The US Constitution will be displayed proudly in the Clay County Courthouse just outside of the courtroom on the second floor.

Clay County Board of Supervisors

May 19, 2009

Meeting #20

The Board received the semi-annual update from the Season's Center regarding consumers utilizing county case management.

The Board visited with Richard Callaghan, 3289 335th Ave. regarding his Lost Island business property with drainage issue. Callaghan requested the Board to deepen his driveway ditch to allow a drain of water and to resolve an issue with his neighbor driving on his driveway property. The Board took no formal action but did encourage Callaghan to seek the advice of an attorney.

County Treasurer Sande Geidl spoke with the Board relating to the maintenance and care of the safe used in her office. After discussion, it was the consensus of the Board that the safe be repaired and the clock mechanism disabled.

Motion by Brockshus, seconded by Chalstrom to review General Assistance findings regarding an appeal to the Board of Supervisors for burial benefits and to approve an exception to policy for funding burial assistance. Motion carried. Supervisor Skow abstained.

Motion by Brockshus, seconded by Skow to set a public hearing for Tuesday, June 16th, 2009 at 10:00 a.m. updates to the Clay County Mental Health/Developmental Disabilities Managed Care Plan. Motion carried.

Motion by Brockshus, seconded by Skow to approve and authorize Chairperson to Sign Home and Community Based MR Waiver slot request for July 1, 2009. Motion carried.

Motion by Brockshus, seconded by Skow to approve exception to policy for individual to receive assistance with Iowa City accommodations. Motion carried.

Motion by Chalstrom, seconded by Swanson to authorize the Chairperson to sign FY09-FY10 Oil Contract between Dyno Oil Company and Clay County. Motion carried.

Motion by Chalstrom, seconded by Skow to approve proposal from Chem-Trol, Inc of West Des Moines, Iowa for ditch spraying services in Drainage District #112 and Joint Drainage Districts #22 and #14-42 and authorize the Chairperson to sign the proposal. Motion carried.

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

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

Motion by Chalstrom, seconded by Brockshus to review reconstruction of 200th Avenue West between 350th Street and 340th Street agreement between Kruse, Cate & Nelson, P.C. and

Clay County Board of Supervisors

May 19, 2009

Meeting #20

Clay County for the west bypass project HDP-CO21(115)—6B-21 and authorize the Chairperson to sign the agreement. Motion carried.

The Chairperson adjourned the meeting at 1:10 p.m. to convene at the next Auditor's called meeting June 2, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 21 held on June 2, 2009

The Clay County Board of Supervisors met pursuant to adjournment on June 2, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Brockshus, Chalstrom, Skow, Swanson and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guest: Joel Hartmann, Ken Billrey, Fred Dolezal, Libby Stricker.

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

Motion by Swanson, seconded by Chalstrom that the Board meeting agenda for June 2, 2009 be received and placed on file with the County Auditor as amended to add approval of Stanislav Construction estimate for accessible gate in the courtroom and to set a public hearing date and time for a Clay County Zoning Ordinance change. Motion carried.

Motion by Chalstrom, seconded by Brockshus that the minutes of the Board Meeting #20 held May 19, 2009 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Skow 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 June 2, 2009.

AYES: Brockshus, Swanson, Chalstrom, Skow, Matthews. NAYES: None. Resolution adopted.

General Basic Fund

American Lighting Services	Cths lights/flood	110.55
Amsterdam Printing & Litho	Shrf pens	196.64
Anderson Print Group	Shrf business cards	59.00
Bahia Resort Hotel	VA mtg exp/lodging	500.08
Bomgaars	Bldg misc	87.79
Canon Financial Services Inc	Copier contract	871.45
Carey's TV & Stereo	Cths PA volume cntrl/spea	280.29
City of Royal	HAVA grant election preci	2058.00
Clay Co Extension Ed Fund	FY09 allocation	3360.00
Clay Co Sec Road Fund	EH fuel	13.18
Clay County Sheriff	shrf fees	515.10
Crescent Electric Supply	Cths fluor lamp/blst	107.70
Eastman Kodak Company	DP scanners service agrmnts	2903.00
Ed Roehr Safety Products	Shrf digital power magazi	46.55
Farmers Trust & Svgs Bank	DP rent/safe deposit bx	43.00
Sandra S Geidl	Treas mtg exp/meals	33.12
Holiday Inn	Shrf lodging	712.00
Holmes Lock & Safe Co	Treas time clock service	250.00
IA County Atty's Assn	Shrf registration	100.00
IA Law Enforcement Academy	Shrf FY10 ILEA course	10.00
I S A C Multi-Co Serv Agency	Treas wkshop reg	245.00
Krukow Construction	CCSO flag pole/concrete	930.44
Randy Krukow	Shrf mailing reimb	17.44
Linn County Public Health	San radon kits	100.00
Loughlin Law Firm	attrny fees	75.00
Mail Services LLC	Treas renewals	558.58
Mangold Environmental Test	San well testing	225.00
Mar-Lin Business Supply	Treas pro stapler	29.74
Marcus News & Peterson Patriot	Bd pub mtg #18	538.39

Clay County Board of Supervisors

June 2, 2009

Mastercard	DP rent chair/room	376.52
Mathison Co	DP paper	193.60
Menards - Spencer	Cths ip supply	37.90
Minolta Financial	DHS copier	67.43
MOCIC Annual Conference	Shrf registration	400.00
Nat'l Assoc Chiefs of Police	Shrf membership/magazine	90.00
Norgaard Sand & Gravel	Adm dirt	15.00
NW IA Planning & Devlpmnt Comm	FY 09 LEPC Admn services	1030.00
Office Systems Company	DP printer/Gest'nr	65.24
OSS-Law Enforcement Advisors	Shrf policy/procedure dev	277.00
Perkins Office Solutions	DHS note pads	22.26
Pitney Bowes	DHS mail system	393.00
Pitney Bowes Purchase Power	Postage usage	1340.00
Quill	DP paper	353.80
RIDES	Shrf taxi	4.00
Sanford Sheldon Hospital	Saf hearing test	39.78
Sidwell Company	DP web hosting June 09	1000.00
Solutions	Aud toner/photo conductor	585.00
Spencer Mun Utilities	Bldg util/garbage	4277.80
Spencer Office Supplies	Aud tape/liftoff	47.98
Stoney Creek Inn & Conf Ctr	Shrf lodging	246.00
SWIFT AIR	Cths transformer HVU	133.75
US Cellular	cell phones	579.17
VISA	Shrf fuel	610.80
Warner Funeral Home	burial-vbel	2400.00
Xerox Corporation	Rec printer	242.08
Zee Medical Service Co	Treas hand sanitizr	57.95
General Supplemental Fund		
Clay Co Emerg Mgt Agency	FY09 May allocation	14258.00
Clay County Sheriff	shrf transport	199.90
Employee Benefit Systems	June Cobra billing	93.50
J&T Rentals	Elect storage rent	1000.00
Pitney Bowes Purchase Power	Postage usage	100.00
Youth & Family Resource Serv	detention	93.30
MH-DD Services Fund		
Carroll Co Case Management	cm-care	176.41
Clay County Sheriff	shrff fees	128.50
Co Case Management Serv	ccms-4/09	366.00
IA Dept of Human Services	icf-res-care	799.03
Loughlin Law Firm	attrny fees	150.00
Mallard View	rcf-care	122.66
North Central IA Mental Hlth	mhc-care	306.50
Oak Haven Care Facility	hab-care	668.43
Pitney Bowes Purchase Power	Postage usage	75.00
US Cellular	cell phn chrgrs	14.61
Rural Services Basic Fund		
Clay Co Sec Road Fund	Zon fuel	3.10
Farmers Trust & Svgs Bank	IRVM petty cash/water spr	30.00
Pitney Bowes Purchase Power	Postage usage	25.00
Sheriff Undercover Fund		
Albert Lea Seed House	Shrf seeds	726.67
Bomgaars	Shrf ext cord/spraypaint	56.79
Krukow Construction	Shrf garage dr/shed-shoot	2521.26
Sheriff DARE Fund		

Clay County Board of Supervisors
June 2, 2009

Historic Arnolds Park	Shrf DARE admission	250.00
Sheriff Canine Fund		
Bomgaars	Shrf shampoo	6.99
VISA	Shrf K9 mtg exp	204.14
LOSST Rev Bond Sinking Fund		
Northwest Bank	Events Ctr principal paym	94225.88
Secondary Road Fund		
Advanced Drainage Systems	TILE & INTAKES-REIMB.	718.20
Airgas North Central	Pop-up Towels	459.88
Alliant Energy	Repair	257.36
Barnes Distribution	BOLTS	64.41
Black Hills Energy	Gas - Royal	54.00
Bomgaars	TOOLS	537.76
Christensen Bros	Est #3 FINAL L-6608DO-1	14728.40
City of Spencer	Appliances & Furniture	150.80
Crysteel Truck Equipment	PARTS	216.38
FASTENAL	BOLTS	235.30
Fox International	PARTS	1313.77
Galen's Pro-Mow	Trimmer String	29.98
Griggs Environmental Strategie	Wetland Invest - B24	3650.00
H & N Chevrolet	Belt Kit	70.90
Handcock Concrete Products	25"x300' Tile Felt	330.00
Hews Company	FASSI Crane F80A #212	44995.00
IA Municipalities Workers Comp	Work Comp Deposit FY09-10	26031.29
IA Prison Industries	20 - Left Curve	1672.56
IA Dept of Trans	Concrete Trip Tickets	1181.51
Iowa Telecom	Telephone - Peterson	55.16
Mar-Lin Business Supply	Eraser & Pen Refills	9.82
HSBC Business Solutions	BRIDGES	148.22
New Sioux City Iron Co	PARTS	138.01
Pitney Bowes Purchase Power	Eng Postage	150.00
Reds Radiator Repair	#200 Radiator	874.29
Sanford Sheldon Hospital	24 - Hearing Tests	576.00
Snap On Tools Corp	Wrench	24.65
Spencer Family Care/Avera	Hearing Recheck	25.00
Spencer Mun Hospital	DOT Random Drug	60.00
Spencer Mun Utilities	Telephone - Spencer	50.99
Mark A Thompson	Reimb for Class 2 Clothin	64.40
Treasurer, State of Iowa	Sign & Pav Mark Workshop	20.00
US Cellular	Spencer - Cell Phones	166.32
Zee Medical Service Co	First Aid Supplies	89.62
Reap-Resrc Enhncmnt-Cnsrv		
VISA	consv multi-media project	562.25
Debt Service Fund		
Northwest Bank	Cthse loan #1 principal p	203112.50
Debt Service Fund - G.S.C.		
Crescent Electric Supply	GSC fluor lamp/blst	107.70
US Cellular	GSC cell phone	27.34
Clay County Flex Plan		
Charles K Borth	flex medical	41.27
Audrey Coffman	flex medical	50.00

Clay County Board of Supervisors

June 2, 2009

Marc E Gustafson	flex medical	215.00
Nicole L Huckfelt	flex daycare	850.00
Randy Krukow	flex medical	40.00
Burlin H Matthews	flex medical	1678.67
James F O'Hearn	flex medical	366.97
Steven L Sundblad	Flex medical	59.49
Casey J Timmer	Flex daycare	416.25

Emergency Medical Services

Clay Co Sec Road Fund	EMS fuel	2.26
Iowa Lakes Community College	EMS course	30.00
Kim Kroger	EMS mileage/trailer	22.75
Pitney Bowes Purchase Power	Postage usage	15.00
Spencer Trophy & Awards	EMS award plaques	135.80

IA Great Lakes Drug Task Force

City of Sheldon Police Dept	Shrf IGLD OT	935.12
City of Spirit Lake Police Dep	Shrf IGLD OT	82.80
Clay County Sheriff	Shrf IGLD task force OT	317.52
Dickinson County Sheriff	Shrf IGLD OT	1540.89
O'Brien County Sheriff	Shrf IGLD OT	91.05

E-911 Surcharge

Alpha Wireless Comm	EMA Dickens Fire Grant/ra	29100.60
Qwest	E911 phone service	565.05

Jnt Co Emergency Mgt Fund

City of Sioux City	Hazmat 2nd install year 1	7181.23
Clay County General Fund	Hazmat payment/prev pd by	7181.23

Spec Appraiser Fund-Assessor

Willson & Pechacek, PLC	Asr legal services	1471.85
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Co. Conserv. L. Acq. Tr. Fund

Dave's Sand & Gravel Inc	Scharnberg beach new sand	13638.53
Sieh Sand & Gravel	Consrv Scharnberg Jetty	11934.25

Co. Assessor Agency Fund

Alltel	Asr cell phone	59.87
John C Lawson	Asr frames/picture	18.73
Lenman Enterprises	Asr battery replacemnt	15.00
Mar-Lin Business Supply	Asr minute bk	174.49
Pitney Bowes Purchase Power	Postage usage	700.00
Staples Credit Plan	Asr camera/digital	521.23
Vanguard Appraisals	Asr data export/custom pr	1500.00
Grand Total		530377.44

Supervisors shared information from committees and boards they have attended and discussed using Courthouse square for Main Street Market for four consecutive Thursdays, beginning July 23, 2009.

Motion by Brockshus, seconded by Swanson to accept the estimate from Stanislav Construction to create an accessible gate in the courthouse for the amount of \$1000.00.

Motion by Brockshus, seconded by Chalstrom to authorize chairperson to sign annual Licensed Code Support Agreement & annual Consulting & Services Agreement for I-Series Support,

Clay County Board of Supervisors

June 2, 2009

Monitoring Services, & Prepaid Services Hours between Clay County and Solutions, Inc., 2311 West 18th Street, Spencer, IA. Motion carried.

Motion by Chalstrom, seconded by Swanson to authorize the Clay County Board of Supervisors Chairperson to sign the fireworks permits submitted by Valerie Paulsen, 2511 298th Street, Spencer, Iowa and Randall D. Anderson, 102 5th Ave N.W., Fostoria, IA and direct the County Auditor to place on file a copy of the executed permit issued in accordance with Section 727.2 of the Code of Iowa. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve employee payroll request from the Secondary Roads department for Brad Veit for temporary/seasonal status at an hourly rate of \$8.25 per hour effective May 19, 2009. Motion carried.

Motion by Swanson, seconded by Skow to approve employee payroll request from the Conservation department for Steve Grimmus for temporary/seasonal status at an hourly rate of \$8.00 per hour effective May 18, 2009. Motion carried.

Motion by Skow, seconded by Chalstrom to approve employee payroll request from the Conservation department for Pat Essick for temporary/seasonal status at an hourly rate of \$8.00 per hour effective May 27, 2009. Motion carried.

Motion by Swanson, seconded by Skow to approve employee payroll request from the Conservation department for Brian Davis for temporary/seasonal status at an hourly rate of \$8.00 per hour effective May 27, 2009. Motion carried.

Motion by Chalstrom, seconded by Skow to approve the payment of the drainage claim from Joint Drainage Ditch #73 payable to Pocahontas County Secondary Roads dated August 12, 2008 for removing beaver dam from Swan Lake Township. The County Auditor is instructed, upon approval, to send this claim to Palo Alto County for payment. Claim approved totaled \$321.44. Motion carried.

Jason Harrington from the Spencer Municipal Hospital visited with the Board regarding ambulance funding. It is the intention of the hospital to replace the 2004 ambulance for an estimated \$143,000. The Board requested to know the negotiated trade in value of the 2004 rig and a copy of the final quote before the hospital places the order in July 2009. The anticipated delivery and purchase would be in September 2010.

Motion by Chalstrom, seconded by Skow to set the hearing date and time for a change to the Clay County Zoning Ordinance to be Tuesday, June 16, 2009 at 10:15 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Tammy McKeever, Clay County Zoning Administrator, updated the Board on zoning setbacks for wind turbines and the zoning board intention to amend the current ordinance regarding the setbacks. McKeever also informed the Board that beginning July 1, 2009 all real estate transfers will require a septic inspection to be filed.

The Board met with Libby Stricker - Spencer Insurance; Ken Bilbrey - Bilbrey Insurance; and Fred Dolezal – County Risk Management Services Inc. on the excellent financial status and history of the ICAP organization. Vested members have received \$15 million as returned credit or cash over the last seventeen years and liability rates have not changed since 1986. 2008 legislation allows county fair boards to be considered public entities for purchasing liability insurance in Iowa.

Kim Wilson, Central Point Coordinator, presented a copy of the Spencer Hospital contract for the Board’s review, gave consumer updates, and discussed the Juvenile Court meeting on June 3, 2009, and the Managed Care Plan public hearing on June 16, 2009.

Dan Heissel, Clay County Conservation Director reminded the Board of the June 6th, 2009 event at Scharnberg Park celebrating the fiftieth anniversary of the Clay County Conservation Board.

Motion by Brockshus, seconded by Swanson to accept the bid of \$5,850.00 from Ronald J alas of Sutherland, Iowa for a 1990 Ford F Series Super Duty Service Truck. Motion carried.

The Chairperson adjourned the meeting at 11:59 a.m., to convene at the next Auditor’s called meeting June 16, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 22 held on June 16, 2009

The Clay County Board of Supervisors met pursuant to adjournment on June 16, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, Swanson, and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Joel Hartmann, Tom Borrer, David Jorgenson.

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

Motion by Swanson, seconded by Chalstrom that the Board meeting agenda for June 16, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Skow, seconded by Brockshus that the minutes of the Board Meeting #21 held June 2, 2009 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 June 16, 2009. Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund

Albert Lea Seed House	Consv seeds/bulk	901.27
Alpha Wireless Comm	Consv radio equip install	1044.26
American Solutions	Treas tax statements	271.52
Arctic Glacier Inc	Consv ice	98.18
Arnold Motor Supply	Shrf air fltr	23.12
Black Hills Energy	Bldg utilities	2334.00
BOJI Information Systems	Treas toner	214.90
Bomgaars	Consv tarps/valves	547.22
Bud's Service	Shrf towing	794.50
Business Forms & Systems Co	Treas envlps	351.80
Campus Cleaners & Launderers	Jail rugs/mops	133.00
Carey's TV & Stereo	Cths serv call/audio & ph	45.00
Carpenter Uniform & Promotions	Shrf trouser/badge belt c	845.22
Christians Sheet Mtl	Adm DP air cond	48.00
City of Spencer	Consv appliance disposal	21215.97
Clay Co Sec Road Fund	May gas	4755.19
Clay County Sheriff	Shrf fees	834.60
Compass Pointe	FY09 4th qtr alloc	3908.00
Continental Research Corp	Consv disinfectant spray	232.96
Counsel Office & Document	Consv copier	213.17
Crescent Electric Supply	Adm emerg bat/blst/lamp	202.65
Daily Reporter, The	Bd pub Mtg #19	1211.73
Davis Typewriter Co Inc	DHS copier lease payment	176.68
Dawn Feucht	Consv plants	84.37
DCI - SOR	Shrf reg fee	100.00
Del's Garden Center	Adm sod	5.95
Denver County Sheriff	shrf fees	11.50
Design Concepts Unlimited	Treas binder holder	19.00
Dickinson County Sheriff	shrf fees	40.46
Don Pierson Ford	Shrf fuel system	561.70

Clay County Board of Supervisors

June 16, 2009

Evertex	Consv internet/cable/phon	129.12
Galen's Pro-Mow	Consv spark plugs	37.65
George Elevator Co	Consv fish food	88.00
Shirley M Goyette	Recorder mileage	17.50
Green Plains Grain Co LLC	Consv urea/cart rent	1550.24
Hartley Sentinel	Bd pub mtg #19	415.35
Hy-Vee	Shrf meal	5.50
Hy-vee Pharmacy	GA-Meds-	1032.97
IA Dept of Human Services	shcare-Toledo	27045.61
IA Division of Labor Serv	Cths boiler	125.00
IA Law Enforcement Academy	Shrf 1st Aid/CPR class	70.00
IA Prison Industries	Consv arrowhd hip alum	352.00
IA Secretary of State	Election NOCA	156.28
IACCVA	VA membership dues	50.00
ICIT	DP conf reg 7th Annl Mid-	200.00
Inventory Trading Company	Shrf clothing	254.50
Iowa Information Publications	Consv display special	162.35
I S A C	ISAC-summer wrkshp	10.50
Janitor's Closet	Adm cust supplies	906.75
Johnston Automotive	Shrf ac fltr/fuel pump	376.87
Judy's Lawn Service	Consv supplies/ cleaning	8.24
Klein's Korner Inc.	Consv worms Schrnbrg	43.00
Randy Krukow	Shrf shoes	95.39
Mar-Lin Business Supply	Tres binders	171.00
Marvin Burk Photography	Shrf photos	115.00
Matt Parrott & Sons	Consv wind suits/shirts	661.97
Menards - Spencer	Consv cane blt/post mnt 1	1112.91
Nasco	San brush/mirror/core sam	155.49
Nat'l Environmental Hlth Assoc	San credential renewal/CE	115.00
Nielsens Tire & Appliance	consv tire service	116.35
Northwest Communications	consv internet	21.00
Northwest Equipment Inc	Consv oil filter	64.45
NW Aging Association	FY09 4th qtr allocation	2495.25
NW IA Planning & Devlpmt Comm	Plan it sftwr lic renew &	337.50
Perkins Office Solutions	Shrf bndr/indexes/envlps	23.13
Pixler Electric	Jail install circuit/came	588.00
Polk Co Auditor	attrny fees	197.50
Presto X Company	Cthse pest control	164.80
Quality Pump & Control	Consv sewer pump	934.65
Quik Spot	consv gas	232.14
RadioShack Your Phone Co	Shrf battery/lithium	33.57
Reliance Telephone	Shrf Jail recorder equip	19117.00
Rental Service Corporation	Consv rental	557.90
Right Caliber, LLC	Shrf ammunition	1590.00
Schwan's Sales	consv concessions	83.12
Sherwin Williams	consv paint	27.93
Sidwell Company, The	DP tech assist/servr upgr	385.00
Signs by Tomorrow	Consv alum signs	194.40
Sikora Sprinkler Service	Adm mark sprklr system hd	40.00
Solutions, Inc	DP Aud maint sftr	54326.51
Speed Printers	Consv receipt envelopes	861.00
Spencer Auto Parts Inc	Consv motor oil	191.74
Spencer Mun Hospital	PHN/jail meals	9401.17
Spencer Mun Utilities	Bldg utilities	2048.94
Spencer Office Supplies	Treas tape/add	309.90
Standard Printing & Design Inc	Shrf paper/ltrhead	265.82
Staples	consv office supplies	182.88
Sterling Solutions Inc	VA VIMS maint agreement	450.00

Clay County Board of Supervisors

June 16, 2009

The Cartridge Connection	DHS toner	89.95
Thrifty White Stores	Shrf Rx	182.45
Town & Country	Scharnberg garbage remova	410.84
U S Postal Service	DHS postage	500.00
U S Postmaster	DHS postage for BRM accou	200.00
Upper DesMoines	FY09 4th qtr alloc	5225.00
US Cellular	DHS cell phone charges	340.28
Vander Haag's Inc	Consv dump truck hoist re	650.43
Walmart Business	Consv concessions	113.68
White Glove Janitorial Service	consv janitorial services	523.00
Xerox Corporation	Recorder copier contract	76.72
Zee Medical Service Co	consv first aid supplies	432.20
Zenor, Houchins & Borth	Aty monthly exp	8340.97

General Supplemental Fund

CDW Government, Inc	Elect cpu (14)/mouse (14)	11749.36
IA Municipalities Workers Comp	Work Comp deposit FY0910	12937.71
ICAP IA Communities Assurance	Settlement deduct ICP0265	5000.00
ISACA Joni Ernst Montgomery Co	Elect seat training reg	270.00
J&T Rentals	Elect equip storage	1000.00
Lexis Nexis	Law Lib online chrgrs	1270.00
NW IA Youth Emergency Serv Ctr	detention	1050.00
Spencer Mun Utilities	long distance	.98

Juvenile Drug Court Fund

Fareway Stores Inc	JV Drug Ct groc	63.17
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MH-DD Services Fund

Clay County Sheriff	sheriff fee	312.41
Echo Plus	wa-care	4400.71
Gales Law Firm	attrny fees	150.00
Hope Haven	wa-abuy	2266.65
Horizons Unlimited of PAC	wa-care	683.16
Hy-Vee Denison	RX- 4/29/09-5/28/09 1	115.26
Hy-vee Pharmacy #1051	MH-Meds-care	153.39
IA Dept of Human Services	icf-res--care	69922.79
I S A C Multi-Co Serv Agency	ISAC-summer wrkshp	24.50
Nishna Productions Inc	wa-care	738.48
North Central IA Mental Hlth	mhc-care	84.00
North IA Transition Center	scl-care	147.62
Oak Haven Care Facility	rcf-care	9748.26
Seasons Center	mhs for 6/09	9562.65
Spencer Office Supplies	offc supplies	42.68
Sunshine Services Inc	wa-care statecase	16878.95
The Pride Group	rcf-care	4372.55
Village NW Unlimited	wa-care	1630.11

Rural Services Basic Fund

Bomgaars	IRVM oil/fleet	287.49
Clay Co Sec Road Fund	IRVM fuel	304.96
Galen's Pro-Mow	IRVM trailer	2358.95
Matt Parrott & Sons	Consv wind suits/shirts	24.00
Pocahontas County Conservation	Consv bags of mulch	207.00
Spencer Mun Utilities	long distance	4.52
Zee Medical Service Co	consv first aid supplies	44.92

Sheriff Undercover Fund

Clay County Treasurer	Shrf limestone	90.00
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Clay County Board of Supervisors

June 16, 2009

Krukow Construction	Shooting range work	1092.07
State Steel Supply Company	Shrf tubing/cut chrg	99.72
The Hen House	Shrf fingerprt heaters	29.90

Secondary Road Fund

A & M Laundry Inc.	Uniforms	166.96
AECOM	NEPA Services HDP(116)	9654.00
Airgas North Central	WELDING SUPPLIES	15.19
Alliant Energy	Electric - Peterson	157.92
Arnold Motor Supply	PAINT	130.53
Ayrshire Farmers Mutual Tele	Telephone - G.G.	25.56
Barnes Distribution	Mirrors	209.45
Black Hills Energy	Gas - Spencer	113.30
Boyer Trucks	PARTS	1058.08
Catco Parts & Service	PARTS	973.54
City of Everly	Water,Sewer,Garbage-Everl	64.51
City of Royal	Water & Sewer - Royal	26.00
Daily Reporter, The	Storm Water Discharge Ad	45.95
Diamond Mowers, Inc.	Mower Parts	211.63
Diamond Vogel Paints	PAVEMENT MARKINGS	574.08
Everttek	Cable Repairs	114.00
FASTENAL	BOLTS	204.71
Fox Valley Systems Inc	Red Marker Paint	111.21
Green Plains Grain Co LLC	Gasohol - 1912 Gals	22893.81
Holcomb Freightliner, Inc.	PARTS	333.79
IA Lakes Regional Water	Water - Dickens	71.15
ICEA Attn: Gail Nordholm	Mid-Year Eng Conference	100.00
Iowa Information Publications	Service Truck for Sale Ad	48.00
Kuehl & Payer Ltd	Bridge Design HDP(116)	5857.35
Mar-Lin Business Supply	OFFICE EXPENSE	6.53
Nielsens Tire & Appliance	Service	840.52
Northwest Communications	Internet - Shop	34.95
Premier Communications	Telephone - Dickens	48.25
Royal Telephone Co	Telephone - Royal	18.39
Martin L Schoening	Reimb for Coveralls	100.00
Spencer Auto Parts Inc	PAINT	734.09
Spencer Mun Utilities	Telephone - Eng Office	19.66
Spencer Ready-Mix Inc Div-Grea	Box Culvert Repair	244.50
St Lukes Drug & Alcohol Test	Return to Work - Ike	36.00
TD Tools	7 3/4" Cutting Plier	49.25
Town & Country	Garbage - Dickens	14.50
US Cellular	Data Phone	184.89
Ziegler Inc	PARTS	31519.29

Reap-Resrc Enhncmnt-Cnsrv

Clay Co Sec Road Fund	Nat/Consv fuel	55.89
Matt Parrott & Sons	Consv wind suits/shirts	48.00
Stacie L Young	Consv nat supplies	55.98

Recorders Records Mgt Fnd

County Binders Inc	Recorder book binding	5024.00
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Debt Service Fund - G.S.C.

Black Hills Energy	GSC utilities	485.00
Clay Co Sec Road Fund	GSC gas	13.31
Crescent Electric Supply	GSC cal bat/GE lamp	171.10
Janitor's Closet	GSC cust supplies	157.22
Presto X Company	GSC pest control	41.20

Clay County Board of Supervisors
June 16, 2009

Clay County Flex Plan

Constance A Adams	Flex ins prem	39.51
JoAnn M Alvarez	flex medical	240.00
Tammy K Brown	flex medical	212.64
Audrey Coffman	Flex ins prem	72.14
Matthew J Dehrkoop	Flex daycare	2000.00
Raymond D Essick	Flex medical	430.75
Marc E Gustafson	Flex medical	202.00
Randy Krukow	Flex medical	240.60
Kevin D Maassen	Flex ins prem	66.96
Glenn I Rouse	Flex ins prem	49.84
L F Rouse	flex medical	9.81
Martin L Schoening	Flex ins prem	94.75
Gary L Severson	Flex medical	389.99
Ann E Spooner	Flex medical	135.00
Randy J Van Kley	flex medical	210.62
Jonathan E Winterboer	Flex medical	677.57

Emergency Medical Services

Clay Co Sec Road Fund	EMS fuel	16.72
IA Lakes Comm College Continui	EMS course	45.00
IEMSA	EMS membership/associatio	100.00

IA Great Lakes Drug Task Force

City of Spirit Lake Police Dep	IGLD task force OT	451.55
Clay County Sheriff	IGLD Task Force OT	115.72
Osceola Co Sheriff	IGLD Task Force OT	241.68

E-911 Surcharge

Ayrshire Farmers Mutual Tele	E911 phone chrgs	154.30
Champion Electric, Inc	Ee911 tornado siren cntrl	19.19
City of Spencer	E911 consultant fee	5000.00
Iowa Telecom	E911 phone chrgs	41.69
Northwest Communications	E911 monitor	284.15
Premier Communications	E911 phone serv	570.04
Qwest	E911 phone serv	13.58
Spencer Mun Utilities	E911 circuit chrg	228.60
Terril Telephone Coop	E911 phone serv	8.04
United Farmers Telephone	E911 ali database June 09	890.00

Jnt Co Emergency Mgt Fund

Alltel	EMA cell phone	164.97
Clay Co Sec Road Fund	EMA fuel	66.42
OMB's Express Police Supply	EMA pant	131.97
Spencer Mun Utilities	long distance	5.94

Spec Appraiser Fund-Assessor

Willson & Pechacek, PLC	Assr atty fees	7035.45
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Co.Conserv.L.Acq.Tr.Fund

Carroll Dist & Const Supply	Consv 5 gal paint	30.11
Crescent Electric Supply	Consv conduit/hubs/sw pla	105.44
Dave's Sand & Gravel Inc	Consv sand Schrnbrg	117.43
Del's Garden Center	Consv sod Schrnbrg	819.79
Menards - Spencer	consv treated lumber	29.33
Spencer Ready-Mix Inc Div-Grea	Consv cement Schrnbrg	2465.50

Clay County Board of Supervisors

June 16, 2009

Co. Assessor Agency Fund

Canon Financial Services Inc	Assr copier contract	187.90
John C Lawson	Assr postage reimb	15.86
Mar-Lin Business Supply	Assr envelopes	30.90
Office Systems Company	Assr color copies	254.71
Spencer Mun Utilities	long distance	4.38
U S Postmaster	Assr post office box chgs	76.00
Grand Total		455993.98

Motion by Chalstrom, seconded by Skow to approve payment of drainage claim received from Jacobson-Westergard & Associates, Inc, Estherville IA for Drainage Ditch #108 for engineering services from January through May 2009 to complete annexation report and provide copies to County Auditor. County Auditor is instructed to issue payment of \$1,160.35 to Jacobson-Westergard & Assoc and a stamped warrant to the Drainage Revolving Fund of \$524.81 from Drainage Ditch #108. Motion carried.

Motion by Swanson, seconded by Chalstrom to authorize the Clay County Board of Supervisors Chairperson to sign the fireworks permits submitted by Jeff & Patti Mohr, 3040 490th St, Webb, Iowa and Paul Kerkhoff, 3220 340th Ave, Ruthven, IA and direct the County Auditor to place on file a copy of the executed permits issued in accordance with Section 727.2 of the Code of Iowa. Motion carried.

Motion by Skow, seconded by Swanson to approve and authorize County Recorder to sign the 60 months lease agreement for Xerox WCP232 printer at \$266.11 per month. Motion failed.

Motion by Brockshus, seconded by Skow to approve estimates from Steffen Furniture, 420 North Grand Avenue, Spencer, IA of \$6259.95 for Milliken carpeting and installation in county courtroom and of \$1167.00 for four Hunter Douglas Chalet Woods 2 ½" wood blinds in the judge's chamber. Motion carried.

Motion by Swanson, seconded by Chalstrom to approve employee payroll request from the Conservation department for Becky Conley for temporary/seasonal status at an hourly rate of \$8.00 per hour effective May 22, 2009. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve and authorize chairperson to sign the proposal of actuarial and consulting services for GASB 45 valuations for the fiscal year ending June 30, 2010 with an initial valuation date of July 1, 2009 presented by Donn B. Jones, FSA principal of SilverStone Group from Omaha, Nebraska. The actuarial fees guaranteed to a maximum of no more than \$2,750.00 with hourly rates for years following 2009 to not exceed five percent. Motion carried.

Motion by Skow, seconded by Brockshus to approve Outdoor Service privilege for Liquor, Wine or Beer and Sunday Sales license #LC0030988 to Randy R & Julie Dillingham, 1290 Hwy 18, Everly, Iowa doing business as Barb's Service. The permit will be valid from June 20, 2009 through October 30, 2009, pending dram shop liability certificate approval by Dillingham's present insurance company. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve and authorize the Chairperson to sign the annual Clay County Food Pantry contract with Upper Des Moines Opportunity for an annual amount of \$2,400. Motion carried.

Motion by Brockshus, seconded by to approve and authorize the Chairperson to sign the annual Targeted Case Management projected cost reports to the Iowa Medicaid Enterprise and the Iowa Plan. Motion carried.

Motion by Brockshus, seconded by Swanson to approve the exception to policy for the balance due to a regional pharmacy for MH/DD court-ordered client's medically necessary medications while placed at a Residential Care Facility. Motion carried.

10:00 A.M. The time having arrived for the public hearing on the review and acceptance of the Clay County MH/Developmental Disabilities Managed Care Plan. The Board determined that proper notice of the public hearing was accomplished and there being no oral or written objections filed it is moved by Chalstrom, seconded by Swanson, to adopt the Clay County MH/Developmental Disabilities Managed Care Plan effective July 1, 2009 for a period of three (3) years. Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Motion carried.

10:15 a.m. This being the time and place for the public hearing on the following amendment to 2008 Clay County Code of Ordinances - Zoning Ordinance No. 2.2 and Subdivision Regulations for the unincorporated area of Clay County Iowa relating to Article XVI/Additional Area and Height Regulations, Section 2. Subsection 7 shall be added stating wind towers will meet a setback of 250% from base to arch to the closest corner of dwelling and 150% of base to arch from base of structure to nearest property line. The Board finding that the proper notice had been given for the hearing, that there are neither written or oral objections and after due consideration and discussion, Supervisor Skow moved and Supervisor Swanson seconded to adopt the following Resolution and Ordinance Addition:

RESOLUTION 2009-15

WHEREAS, the Clay County Zoning Commission has made recommendation in relation to amendment to the 2008 Clay County Code of Ordinances – Zoning Ordinance 2.2 relating to Article XVI / Additional Area and Height Regulations, Section 2 and

WHEREAS, the Board of Supervisors has considered the proposed amendments and has held a public hearing thereon the 16th day of June 2009; and

WHEREAS, the Board of Supervisors elect to waive the requirement for three successive readings and votes pursuant to Iowa Code Chapter 331.302(5); and

WHEREAS, the Clay County Board of Supervisors supports the adoption of the proposed addition;

NOW THEREFORE BE IT RESOLVED that the Clay County Board of Supervisors amends the following section of 2008 Clay County Code of Ordinances - Zoning Ordinance No. 2.2; Article XVI/ Additional Area Height Regulation, Section 2 by adding Subsection 7 as follows: 7. Wind towers will meet a setback of 250% from base to arch to the closest corner of dwelling and 150% of base to arch from base of structure to the nearest property line.

Clay County Board of Supervisors

June 16, 2009

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 16th day of June, 2009 and the vote thereon being as follows: Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

/s/ Burlin H. Matthews, Chairperson

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

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

RESOLUTION #2009-16

WHEREAS, on June 10, 2008, the Clay County Board of Supervisors approved and ordained the Clay County Code of Ordinances;

WHEREAS, new ordinances or regulations and/or amendments to ordinances or regulations continue to be adopted by the Clay County Board of Supervisors which require the Code of Ordinances to be supplemented;

WHEREAS, the new ordinances or regulations and amendments to ordinances or regulations may be copied as a supplement to the Clay County Code of Ordinances and become a part of the Code by resolution pursuant to Iowa Code §331.302(9).

NOW, THEREFORE BE IT RESOLVED that the Resolution 2009-15 attachment hereto be approved and adopted as addition to the Clay County Code of Ordinances.

BE IT FURTHER RESOLVED that the Clay County Auditor is directed to copy and distribute Supplement No. 1 to the Clay County Code of Ordinances.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 16th day of June, 2009 and the vote thereon being as follows: Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

CLAY COUNTY BOARD OF SUPERVISORS

Burlin H. Matthews, Chairperson

I, Marjorie A. Pitts, Clay County Auditor, hereby certify that this supplement to the Clay County Code of Ordinances was adopted on the 16th day of June, 2009.

/s/ Marjorie A. Pitts, Clay County Auditor

Supervisor Skow left the meeting at 11:00 a.m.

Dave Jorgenson and Tom Borrer from The Baker Group of 4224 Hubbell Ave, Des Moines presented the Board of Supervisors with their preliminary Facility Improvement Master Plan Report document. Discoveries and recommendations for each of the five primary county administration buildings were discussed.

Supervisor Brockshus left the meeting at 12:00 noon.

Motion by Brockshus, seconded by Chalstrom to accept the low bid of \$1,267,327.26 from Peterson Contractors Inc of Reinbeck, Iowa for shoulder widening project L-TSF-C021(117)--74-21 and authorize the Chairperson to sign the contract and contractor's bond. Motion carried.

Clay County Board of Supervisors

June 16, 2009

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

The Chairperson adjourned the meeting at 12:23 p.m., to convene at the next Auditor's called meeting June 30, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 23 held on June 30, 2009

The Clay County Board of Supervisors met pursuant to adjournment on June 30, 2009 at 8:50 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, 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, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

The Chairperson called the meeting to order.

Motion by Swanson, seconded by Chalstrom that the Board meeting agenda for June 30, 2009 be received and placed on file with the County Auditor as amended to include transfer of funds from General Basic and Rural Basic to Secondary Roads. Motion carried.

Motion by Skow, seconded by Brockshus that the minutes of the Board Meeting #22 held June 16, 2009 be and are hereby approved as submitted. 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 335th Avenue, Ruthven, IA 51358 doing business as Lost Island Corner Store & Cafe, 3299 335th Avenue, Ruthven, IA 51358. The permit will be valid for the period of July 1, 2009 through June 30, 2010. Motion carried.

Motion by Brockshus, seconded by Chalstrom to authorize the Clay County Board of Supervisors Chairperson to sign the fireworks permits submitted by for:

1. Amy B. Burkhart, 3060 490th Street, IA,
2. Mary Smith, 15 4th Avenue NW, Fostoria, IA,
3. Matt Hagedorn, 4340 160th Avenue, Royal, IA,
4. Ken and Veronica Kabrick, 2590 300th Street, Spencer, IA,
5. Roberta Shearer, 1227 10th Avenue SE, Spencer - for property located at 3860 225th Avenue,
6. Jason Hass, 1215 430th Street, Peterson, IA,
7. Linda Swanson, 1410 440th Street, Peterson, IA,
8. Shawn Pingel, 3405 270th Avenue, Spencer, IA
9. David Norgaard, 4650 200th Avenue, Sioux Rapids, IA
10. Doyle & Tammy McKeever, 1946 350th Street, Spencer, IA

and direct the County Auditor to place on file a copy of the executed permits issued in accordance with Section 727.2 of the Code of Iowa. Motion carried.

Motion by Brockshus, seconded by Skow that Scott Rinehart be appointed Clay County Engineer beginning July 1, 2009 for a one year term and his bond be approved. Motion carried.

The Board was presented an update from the Iowa Lakes Community College President, Val Newhouse. The academic courses and dormitory housing status was discussed. Newhouse reviewed the curriculum structure, potential course additions, and resources necessary to serve non-traditional students.

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 June 30, 2009. Ayes: Supervisors Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund

Constance A Adams	Aud mtg exp/meal	14.96
Alltel	Consv cell phone	248.18
Alpha Wireless Comm	Shrf radio/siren/lght bar	4651.30
Ann L Baschke	Aud mtg exp/meal	14.96
Bomgaars	Misc	330.93
Brown's Shoe Fit Co	Shrf boots	100.00
Canon Financial Services Inc	Shrf copier	465.00
Carroll Cleaning Supply, Co	Consv trash bags	280.14
CDW Government, Inc	DP laptop EOC	296.00
City of Spencer	Shrf comm ctr exp	8211.53
Clay County Sheriff	Shrf fee	230.66
Counsel Office & Document	Consv black toner shippin	6.60
Design Concepts Unlimited	Treas file cabinets	400.00
Diane Eldridge	VA rent/landlord	520.00
Donald Weikum	VA rent/landlord	260.00
Exhaust Pros	county car oil chg	25.95
Galen's Pro-Mow	Consv mower nuts	4.64
Galls Incorporated	Consv megaphone/dash mat	98.94
Gerda Products, Inc	GIS plan hold 24"	347.20
Shirley M Goyette	Rec mileage	27.30
Hahn Apartments	VA rent/partial	480.00
Holiday Inn Ames	auditor mtg exp room	159.90
Hy-Vee	Shrf supplies	13.94
IA Dept of Human Services	mhi-care	183.13
IA Lakes Electric Coop	Consv utilities	1269.54
IA Lakes Regional Water	Consv water usage	285.65
Jackson Recovery Centers	synergy-care	3575.00
James Conlon	VA office help	193.50
Janitor's Closet	Jail aero steriphene	78.62
Johnston Automotive	Shrf battery	63.80
Joyce Blum, Chaplain	Shrf interpreter	15.00
Klein's Korner Inc.	consv bait	43.00
Krukow Construction	CCSO dig/set pad flag	175.00
Randy Krukow	Shrf cert mailings	15.00
Mail Services LLC	Treas renewals	553.44
Mangold Environmental Test	San well testing	150.00
Mar-Lin Business Supply	Treas name badges	32.80
Marvin J Wilson	Jail consult/lodging/mile	425.19
Mastercard	DP mtg expense	151.65
Maxwell Food Equipment Inc	Adm bucket/squeezy	35.35
Medco Supply Company	Saf 1st aid kit	181.85
Menards - Spencer	Adm mntg tabs	623.43
Miller Plumbing & Heating	Adm repl toilet bowl	277.10
Minolta Financial Svcs	DHS copier	67.43
Nasco	San mirror pouch	13.25

Clay County Board of Supervisors

June 30, 2009

Northwest Communications	Misc support	410.59
Northwest Equipment Inc	Consv tub	120.09
Office Systems Company	San copies	346.51
Perkins Office Solutions	DHS ink roller	42.32
Pitney Bowes	Adm mail system	1103.31
Quik Spot	consv concessions	73.80
Quill	DP paper	376.80
Seasons Center	Jail service-ISP	1751.84
Sheree Barber	Shrf interpreter fee	15.00
Sherwin Williams	Consv paint	120.96
Solutions, Inc	DP websense express	1539.40
Spencer Family Care/Avera	Shrf lab test	751.90
Spencer International	Consv parts	7.79
Spencer Mun Hospital	medical expen	8034.01
Spencer Mun Utilities	Bldg utilities	4087.00
Spencer Office Supplies	Shrf carbon paper	918.95
Staples	DP file bx/sharpie	497.29
Staples Credit Plan	Shrf loctite	41.46
Stearns County Sheriff	Shrf fee	50.00
SWIFT AIR	CCSO clean coils	455.60
Trumbull Recreation Supply	consv signs	184.86
U S Postmaster	Postage misc	504.90
US Cellular	Adm cell phone	686.82
Van Diest Supply Co	Consv chemicals	1672.85
VISA	Shrf fuel	585.23
Joan M Waller	VA mtg expense	251.74
Warner Funeral Home	VA funeral services	2400.00
Western IA Tourism Region	Consv annual meeting	20.00
White Electric	CCSO flag pole lighting	950.00
Xerox Corporation	Rec printer	14.64
Youth & Family Resource Serv	shlter care Feb09	5877.90
Zep Manufacturing Co	Consv custodial supplies	78.96

General Supplemental Fund

AMEE Central	Elect signs-Vote Here	2803.37
CDW Government, Inc	Elect laptops (14)	2072.00
Clay County Sheriff	Shrf fees	94.00
Intab	Elect sprg lock seal	118.87
Reliable	Election copy paper	90.32
Staples Credit Plan	Elect file bx/portable	217.64

Juvenile Drug Court Fund

Fareway Stores Inc	JV Drug Ct groc	88.07
Hy-Vee	JV Drug Ct groc	87.87

MH-DD Services Fund

Carroll County Sheriff	sheriff fees	389.80
Cherokee County Sheriff	sheriff fees	51.00
Clay County Sheriff	shrff fees	873.04
Co Case Management Serv	ccms for may09	366.00
Greer Law Office	atrny fees	198.00
Hy-Vee Denison	rx-meds	36.40
IA Dept of Human Services	aro-scl-rcf--care	32413.62
North Central IA Mental Hlth	mhc-care	118.50
North IA Transition Center	scl-care	369.05
Oak Haven Care Facility	dahab@oakhaven-care	286.47
Palo Alto County Sheriff	sheriff fee-care	69.50
Patrick Hall Attorney	atrny fees	162.00

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Seasons Center	cm-bi--care	15572.44
Siouxland Mental Health Center	psych evals	560.00
Spencer Mun Hospital	inpt-care	14496.00
U S Postmaster	postage	66.36
US Cellular	cell phn chrgs	13.31

Rural Services Basic Fund

Alltel	IRVM cell phone	44.52
Alpha Wireless Comm	Shrf radio/siren/lght bar	4651.30
Bomgaars	Consv repellent	99.88
City of Spencer	RS garbage	5780.00
Clinton Jones	Zon BOA mtg exp	20.00
Dave Kaus	Zon mtg exp	40.00
David Simington	Zon BOA mtg expense	76.80
David Wyatt	Zon mtg exp	31.20
Keith R Kruse	Zon comm mtg exp	55.40
Larry Flaharty	Zon BOA mtg expense	89.40
Mike's Precision Sharpening	RS brush cutter blade	55.00
John G Olson	Zon BOX mtg expense	56.80
Lindell R Petersen	Zon comm mtg expense	52.60
Rita Smith	Zon comm mtg exp	41.00
Russell Christensen	Zon BOA mtg expense	93.60
Sharon Mc Keever	Zon comm mtg expense	40.00
Staples Credit Plan	ZSS ink cart	10.99
Van Diest Supply Co	IRVM chemicals	4500.65
Robert W White	Zon comm mtg expense	70.80

Sheriff Undercover Fund

Bomgaars	Shrf plaster patch	404.29
VISA	Shrf supplies	23.22

Sheriff Canine Fund

VISA	Shrf credit	30.00-
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Secondary Road Fund

AECOM	NEPA Services HDP(116)	6502.00
Airgas North Central	OTHER	793.43
Alliant Energy	Electric - Dickens	86.61
Barnes Distribution	Vice Grips	128.26
Bomgaars	PAINT	415.42
Ed Breidinger	Fence Removal L-TSF(117)	843.60
Carroll Dist & Const Supply	Concrete Bit	79.85
Diamond Mowers, Inc.	Fan Motor	593.51
FASTENAL	BOLTS	222.68
Fort Dodge Asphalt Co	Est. #2 FINAL Crack Fill	36437.76
Fox International Inc.	2010 Intl 4400 SBA 4x2	64500.00
Graham Tire Co	30 - 11R22.5 G338 Tires	6750.00
H T C Inc	Rear Truck Mounted Convey	775.46
Thomas L Herrig	Clothing Allowance	57.21
IA Prison Industries	12 - Barr 8"x8'	7993.70
Iowa Telecom	Telephone - Peterson	62.51
Maintainer Corp of IA Inc	2010 Sign Truck Body	34368.00
Mar-Lin Business Supply	Packing Tape	83.32
HSBC Business Solutions	56 - 50# Pothole Patch	422.62
Office Systems Company	Annual Contract Renewal	184.32
Peterson Contractors Inc	Est. #1 L-TSF(117)	6591.05
Sears	2-Battery Packs	94.97
Spencer Mun Hospital	1 - Random DOT Drug Test	30.00

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Spencer Mun Utilities	Electric - Spencer	479.41
State Steel Supply Company	PARTS	39.93
Tallgrass Historians	Archeological HDP(116)	4366.88
US Cellular	Cell Phones	169.93
Zep Manufacturing Co	Brake Cleaner	453.57

Debt Service Fund - G.S.C.

Coffman's Locksmith	GSC keys	13.25
Janitor's Closet	GSC paper products	121.23
US Cellular	GSC cell phone	27.35

Clay County Flex Plan

Patricia A Applegate	flex medical	390.33
Delmar R Brockshus	flex medical	3500.00
Shirley M Goyette	flex medical	103.23
Michael J Houchins	flex medical	2000.00
Scott R Knudtson	flex daycare	368.25
James F O'Hearn	Flex medical	133.03

Emergency Medical Services

IA Lakes Comm College	EMS course	45.00-
Kate Stouffer	EMS CPR renewls/Fostoria	180.00
Motor Inn	EMS cruise ctrl/trlr mirr	571.13
Spencer Signs	EMS signs/magnetic	70.00
Staples Credit Plan	EMS 8-tab insert	5.29

E-911 Surcharge

Alpha Wireless Comm	E911 comm ctr Logger	1780.80
Ayrshire Farmers Mutual Tele	E911 ANI database maint	45.00
Northwest Communications	E911 phone/email support	334.15
Qwest	E919 phone serv	565.05
River Valley Telecom Coop	E911 phone serv	327.42
Ziegler Inc	E911 maint contract/gense	2875.10

Spec Appraiser Fund-Assessor

Heidi L Chapman	Asr mileage/inspections	73.50
John C Lawson	Asr mileage	24.85

Co. Conserv. L. Acq. Tr. Fund

Dave's Sand & Gravel Inc	Consv pit runs	150.64
Krukow Construction	consv camper pads dig	175.00
Menards - Spencer	consv midwest mfg concret	696.50

Co. Assessor Agency Fund

Heidi L Chapman	Asr mileage	517.98
I S A C	Asr registration Dist III	40.00
John C Lawson	Asr hotel/meals	878.65
Mar-Lin Business Supply	Asr post-it-notes	64.06
Marshall & Swift	Asr book/Valuation Servic	462.20
Staples Credit Plan	Asr paper	79.98
Grand Total		337445.43

The Board received an update from the Iowa Lakes Corridor Development Corporation Vice President, Shaun Arneson regarding the results from the Existing Industry Call Program to meet the business retention and expansion goals in Buena Vista, Clay, Dickinson, and Emmet counties. Thirteen Clay County employers were interviewed out of thirty-seven employers over the four counties. It is the goal of the Iowa Lakes Corridor to interview seventy-five employers in the

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region every two years and intend to use this reporting tool to recognize trends over time to understand employer needs, challenges and opportunities to assist in their growth.

Motion by Skow, seconded by Swanson to authorize county auditor to sign ICAP insurance renewal documents for fiscal year 2010. Included in the renewal summary is a listing of the locations insured along with the building, contents, scheduled equipment and vehicles insured per location. Motion carried.

Motion by Chalstrom, seconded by Swanson to approve payment of drainage claim received from Bill Stevenson Construction, Inc, Spencer, IA for Drainage Ditch #12 for tile repair dated June 19, 2009. County Auditor is instructed to issue payment of \$2,405.00 to Bill Stevenson Construction, Inc. and a stamped warrant to the Drainage Revolving Fund of \$1,962.23 from Drainage Ditch #12. Motion carried.

Supervisors shared information from committees and boards they have attended.

Motion by Brockshus, seconded by Chalstrom to approve Transfer #234 in the amount of \$108,876.00 from General Basic fund to the Secondary Roads Fund. Motion carried.

Motion by Swanson, seconded by Skow to approve Transfer #235 in the amount of \$875,240.00 from Rural Basic fund to the Secondary Roads Fund. Motion carried.

Motion by Chalstrom, seconded by Swanson to approve the move of fiscal year 2009 budgeted spending power of \$4200.00 from the account code 02000-09000-113-99-900 described as Employee Group Health Insurance County Contribution Co-Pay in the general supplemental fund in the non-departmental area to the account code 02000-09000-113-01 described as Employee Group Health Insurance County Contribution in the general supplemental fund in the board of supervisors department. This change in appropriations has a net effect of zero to the overall service area budget thereby complying with Iowa Code Chapter 331.435. Motion carried.

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

RESOLUTION #2009-17

WHEREAS, it is desired to make appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2009 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, 2009.

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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 2009-2010 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, 2009.

Board of Supervisors	\$ 206,470.
Auditor	\$ 231,448.
Treasurer	\$ 279,685.
County Attorney	\$ 234,792.
Sheriff	\$1,827,617.
Clerk of Court	\$ 95,629.
Recorder	\$ 180,983.
Assessor	\$ 292,745.
Zoning / Sanitarian / Safety	\$ 110,593.
Human Services	\$ 32,250.
Secondary Roads	\$6,605,897.
Veterans Affairs	\$ 77,807.
Conservation Board	\$ 645,295.
Board of Health	\$ 100,000.
Weed Commission	\$ 2,372.
Social Services	\$ 73,030.
Medical Examiner	\$ 37,500.
GIS / Data Processing	\$ 268,182.
Buildings & Grounds	\$ 509,215.
Mental Health	\$1,813,704.
Emergency Management	\$ 150,022.
Emergency Medical Services	\$ 26,159.
Joint E911 Service Board	\$ 144,826.
Non Departmental	\$1,319,270.
TOTAL EXPENDITURE APPROPRIATIONS	\$15,231,741.
TOTAL TRANSFERS	\$ 2,400,320.
TOTAL APPORPRIATIONS	\$17,632,061.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 30th day of June, 2009 and the vote thereon being as follows:

AYES: Supervisors Brockshus, Swanson, Chalstrom, Skow, Matthews. NAYES: None.

Resolution adopted.

/s/ Burlin H. Matthews, Chairperson

ATTEST: /s/ Marjorie A. Pitts, Auditor

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Motion by Chalstrom, seconded by Skow to authorize the Chairperson to sign the Secondary Roads payroll wage schedules submitted for fiscal year 2010. Motion carried.

Motion by Chalstrom, seconded by Swanson to adopt Resolution 2009-18 to approve funding for economic development purposes for fiscal year 2010.

RESOLUTION #2009-18

**A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA,
APPROVING THE FUNDING FOR ECONOMIC DEVELOPMENT PURPOSES FOR FISCAL
YEAR 2010.**

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, Resource Conservation and Development (RC&D), Western Iowa Tourism Region, Clay County Regional Event Center, Clay County Revolving Loan 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 \$197,500.00 for the 2010 fiscal year.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 30th day of June, 2009 and the vote thereon being as follows:

AYES: Supervisors Brockshus, Swanson, Chalstrom, Skow, Matthews. NAYES: None.

Whereupon, the Chairperson declared said Resolution #2009-18 duly adopted.

/s/ Burlin H. Matthews, Chairperson

ATTEST: /s/ Marjorie A. Pitts, Auditor

Motion by Brockshus, seconded by Swanson to approve the designation of \$150,000.00 of the June 30, 2009 ending cash balance in the General Basic Fund resulting in a \$150,000.00 reserved fund balance for the purpose of providing economic development for the citizens and residents of Clay County, Iowa. Motion carried.

Motion by Chalstrom, seconded by Skow to approve re-appointment of J. Doug Hart, 1207 West 9th Street, Spencer, IA to Clay County Veterans Affairs Commission for a three year term ending June 30, 2012. Motion carried.

Motion by Chalstrom, seconded by Brockshus to accept and authorize chairperson to sign the payroll request form for James Joenks from Secondary Roads Department for a change in hourly wages to \$18.94 per hour effective July 26, 2009 for longevity increase of \$.26 per hour for 10 years of service. Motion carried.

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Motion by Brockshus, seconded by Swanson to accept and authorize chairperson to sign the payroll request form from the Conversation Department for Kaitlynn Grimmus for temporary/seasonal status employment at an hourly rate of \$8.00 per hour effective June 20, 2009. Motion carried.

Motion by Chalstrom, seconded by Skow to accept and authorize Marjorie Pitts, County Auditor to sign the Eastman Kodak Company Maintenance Agreement for the Panasonic 7065 Document Imaging Scanner in the auditor's office for an annual cost of \$1,242.00 effective June 22, 2009. Motion carried.

Motion by Brockshus, seconded by Chalstrom to authorize Chairperson and County Auditor to sign the Easement Conveyance Agreement between the City of Spencer and the Clay County Conservation Board to grant a permanent and perpetual access easement over a portion of City property located in the North Half of the Southeast Quarter of Section 17, Township 96 North, Range 36 West of the 5th P.M. approximately 25 feet in width and 402 feet in length. Motion carried.

Motion by Swanson, seconded by Skow to authorize Chairperson to sign the Memorandum of Understanding MOU-2010-CO21 between the Iowa Department of Public Health and the Clay County Board of Supervisors to provide substance abuse prevention and related services for a one year term beginning July 1, 2009. The Department of Public Health will provide reimbursement of actual expenses in accordance with Iowa Code 8A.514. Motion carried.

Clay County Auditor Marjorie A. Pitts reported to the Board regarding fiscal year end cash balances and proposed building maintenance projects.

Supervisors Brockshus and Chalstrom left the Board meeting at 11:22 a.m.

Clay County Treasurer Sande Geidl updated the Board on the tax sale conducted June 15, 2009.

Motion by Swanson, seconded by Skow to approve and authorize Chairperson to sign FY10 Seasons Center for Community Health contract for county-funded mental health services. Motion carried.

Motion by Skow, seconded by Swanson to approve and authorize Chairperson to sign FY10 contract with Seasons Center for Community Mental Health to provide approved case management services as sanctioned through Clay County Targeted Case Management. Motion carried.

Motion by Swanson, seconded by Skow to approve and authorize Chairperson to sign FY 10 agreement with Seasons Center for Community Mental Health and Integrated Service Pathways. Motion carried.

Motion by Swanson, seconded by Skow to approve amendment #2 to the FY08-09 five-year construction program. Motion carried.

Motion by Skow, seconded by Swanson to place electric power lines in Clay County Secondary Roads right-of-way along 160th Avenue, Section 18, Lincoln TWP as set out in their application number 06-09 filed with the Clay County Engineer's Office. Motion carried.

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The Chairperson adjourned the meeting at 12:28 p.m., to convene at the next Auditor's called meeting July 14, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 24 held on July 6, 2009

The Clay County Board of Supervisors met pursuant to adjournment on July 6, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present Supervisors Matthews, Swanson, Skow, Chalstrom, Brockshus 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, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

Motion by Chalstrom, seconded by Skow that the Board meeting agenda for July 6, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

No Board action taken to approve and authorize chairperson to sign the Project Development Agreement with the Bakers Group from West Des Moines, Iowa for a detailed facility audit of the Clay County buildings including the Administration Building, Governmental Services Building and Courthouse.

The Chairperson adjourned the meeting at 9:50 a.m., to convene at the next Auditor's called meeting July 8, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 25 held on July 8, 2009

The Clay County Board of Supervisors met pursuant to adjournment on July 8 , 2009 at 9:37 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, Swanson and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guest: Tom Borrer, Project Manager, The Baker Group.

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

Motion by Brockshus, seconded by Chalstrom that the Board meeting agenda for July 8, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Supervisor Skow left the meeting at 9:55 a.m.

Motion by Chalstrom, seconded by Swanson to approve and authorize chairperson to sign the Project Development Agreement with the Bakers Group from West Des Moines, Iowa for a detailed facility audit of the Clay County buildings including the Administration Building, Governmental Services Building and Courthouse. Bakers Group will provide a written report of detailed analysis and improvements within sixty days from the date of approval of the agreement ; adequate in-house engineering will be completed to support budget pricing; designs will be coordinated with Spencer Utilities and Black Hills Power & Lights to maximize potential rebates; description of the operating and maintenance procedures that Bakers Group believes can reduce energy consumptions and operating costs; budget numbers for individual projects; statement of priority level for each project and estimates of energy rebates, grants and low-cost loans for the sum of twenty seven thousand nine hundred dollars (\$27,900). Motion carried. Supervisor Skow absent.

The Board spoke with GIS Coordinator Theresa Wurth regarding network virus software.

The Chairperson adjourned the meeting at 11:00 a.m. to convene at the next Auditor's called meeting July 14, 2009 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 26 held on July 14, 2009

The Clay County Board of Supervisors met pursuant to adjournment on July 14, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, 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, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

Motion by Swanson, seconded by Chalstrom that the Board meeting agenda for July 14, 2009 be received as amended to add approval and authorization of County Recorder to sign Xerox WC5632 copier lease agreement and placed on file with the County Auditor as approved. Motion carried.

Motion by Chalstrom, seconded by Skow that the minutes of the Board Meeting #23 held June 30, 2009 be and are hereby approved submitted. Motion carried.

Motion by Brockshus, seconded by Swanson that the minutes of the Board Meeting #24 held July 6, 2009 and #25 held July 8, 2009 be and are hereby approved as submitted. Motion carried.

Motion by Chalstrom, 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 July 14, Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund		
A-1 Portables	Shrf portable toilet	50.00
Agrisafe	Consv masks/genesis	53.00
AliMed, Inc	Adm mat/scraper	45.99
Allendan Seed Company	Consv switchgrass	135.20
Alpha Wireless Comm	Shrf Jail digital WT	3222.40
American Bottling Company	Consv product/pop Schnbrg	257.20
Arctic Glacier	Consv ice	197.33
Arnold Motor Supply	Consv adapters	21.18
Roger J Baschke	Twp mileage	18.90
Black Hills Energy	Bldg utilities	1784.00
Bonnie Pullen-Lehman	Shrf sewing/patches	9.00
Bud's Service	Shrf oil/fltr/washer	170.00
Campus Cleaners & Launderers	Bldg rugs/towels/mops	131.80
Canon Financial Services	copier	406.45
Leland W Chamberlain	Twp mileage	10.85
Clay Co Sec Road Fund	fuel	4632.41
Clay County Sheriff	Shrf fees	344.00
Crescent Electric Supply	Consv photocntrl/adt/bx/1	115.24
Daily Reporter, The	Treas delq taxes pub	1958.72
Dataline Associates	DP cable/cat 5e	35.75
David A Scott	attrny fees	100.00
Davis Typewriter Co	DHS copier lease	176.68
Del's Garden Center	Bd plants/apprec	40.00
Diamond Mowers	CCSO paint/parking lot	29.80
Evertex	Consv internet/cable/phon	129.12

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Galen's Pro-Mow	Consv oil	85.18
GRACESOFT	Consv InnKeeping ASP	297.00
Green Plains Grain Co LLC	Consv Japanese Millet	83.00
Greg's Repair	Cust mover blades	35.36
H & N Chevrolet Buick	Shrf new vehicle	21562.32
Hartley Sentinel	Bd pub Mtg #21	380.85
IA Crime Prevent Assoc	Shrf membership due	35.00
IA Dept Natural Resources	San well const permits	275.00
IA Lakes Regional Water	consv water chrgs	459.20
IACCB	Consv FY10 dues	600.00
IDED	Consv tourism conf	200.00
Iowa Information Publications	Consv Ev Comm Guide	250.00
I S A C	FY2010 member dues	4750.00
Jean A Jackson	Twp mileage	29.75
Janitor's Closet	Custodial supplies	695.62
Michael R Johnson	Twp mileage	2.70
KAPCO, Inc	San shipping	6.30
Klein's Korner Inc.	Consv worms/flat	43.00
Kenneth W Lawrence	Twp mileage	1.40
Lost Island Sanitary Dist	Consv bath house/flow equ	353.60
Mangold Environmental Test	San well testing	165.00
Manita L Murphy	transcripts	83.50
Mar-Lin Business Supply	Treas dividers	1.60
Marcus News & Peterson Patriot	Bd pub 6/16 mtg	213.10
Menards - Spencer	Adm padlock/dehum	178.27
Northwest Communications	Consv internet chrgs	21.00
Northwest Equipment Inc	Consv hitch parts	782.00
NW IA Planning & Devlpmnt Comm	FY 2010 dues	1501.60
Office Systems Company	Saf copies/color	7.94
Presto X Company	Cthse pest control	82.40
Quik Spot	Consv chips Schrnbrg	180.06
Schwan's Sales	Consv ice cream product	98.73
Sikora Sprinkler Service	Adm sprklr head/replace	49.00
Solutions, Inc	DP web host July 09	1642.05
Speed Printers	Shrf note cards/envlps	130.00
Spencer Auto Parts Inc	Consv lamp	152.68
Spencer Family Care	ME charges	500.00
Spencer Mun Utilities	Bldg util/phone	1954.43
Spencer Office Supplies	Rec correct flud	193.11
Spencer Signs	Consv sign/beach rules	292.55
State Steel Supply Company	Consv pipe/tube	71.93
SWIFT AIR	Adm auto-drain asmbly	184.85
The Cartridge Connection	DHS toner cartridge	89.95
The Prairie Flower	Consv switchgrass	96.80
Thrifty White Stores	Shrf photos	4.99
Town & Country	Consv garbage remvl	617.09
US Cellular	DHS cell phones	389.19
Walmart Business	Consv credit	92.04
Walter Stephens Jr Inc	Shrf deo/shampoo	262.76
Western IA Tourism Region	IDED funding	500.00
Youth & Family Resource Serv	shltr care	2099.25
Zenor, Houchins & Borth	Aty monthly exp	8204.47

General Supplemental Fund

Business Compass Solutions	Elect card stock	68.49
Clay County Sheriff	Shrf fees	115.50
Employee Benefit Systems	Cobra billing and adjustm	109.50
IA Municipalities Workers Comp	Work Comp Install 1 FY09-	5544.40

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ICAP	Gen Suppl General Liabili	84559.57
Lexis Nexis	Law Lib online chrgs	1270.00
Spencer Mun Utilities	long distance	.98
Spencer Office Supplies	Elect envlps	39.51
Youth & Family Resource Serv	detention	373.20

MH-DD Services Fund

Carroll Co Case Management	cm-care	352.82
Clay Co Sec Road Fund	MH fuel	16.34
Clay County Sheriff	shrff fees	51.50
CRIS	Membership dues	1323.00
David A Scott	attrny fees	300.00
Echo Plus	scl-care	5255.99
Eyerly Ball Community MHS	eval-care	791.28
Hope Haven	se-care	2102.76
Horizons Unlimited of PAC	wa-care	683.16
I S A C	MEMBERSHIP DUES FOR FY201	2473.00
Mercy Family Care-Spencer	rx-meds	55.89
Nishna Productions Inc	wa-care	955.68
North Central IA Mental Hlth	mhc-care	298.10
North IA Transition Center	scl-care	369.05
Oak Haven Care Facility	rcf-care	7826.08
Plains Area Mental Health Ctr	outpt care	1501.00
Seasons Center	MHS for 7/09	23394.53
Spencer Office Supplies	offc suppl	33.58
Story County Sheriff	sheriff fees	166.95
Sunshine Services Inc	wa-care - statecase	16681.21
The Pride Group	trans-	5019.00
Village NW Unlimited	wa-care	1703.10

Rural Services Basic Fund

Arnold Motor Supply	Shrf rotor	534.02
Bud's Service	Shrf brakes/labor	180.00
Clay Co Sec Road Fund	IRVM fuel	633.11
Daily Reporter, The	RS public hearing	8.52
Spencer Auto Parts Inc	IRVM alternator/micro vbl	126.90
Spencer Mun Utilities	long distance	4.27

Sheriff Canine Fund

Little Brown Kennel	Shrf dog/kennel	60.00
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Local Option - Fair

Clay County Fair Assn	FY09 LOSST allocation	8760.52
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Secondary Road Fund

A & M Laundry Inc.	Uniforms	166.96
Airgas North Central	Gloves	126.40
Alliant Energy	Electric	163.13
Arnold Motor Supply	PARTS	352.12
Ayrshire Farmers Mutual Tele	Telephone	23.98
Barnes Distribution	PARTS	47.36
Black Hills Energy	Gas - Spencer	62.32
Boyer Trucks	PARTS	286.33
Bradley H Brunk	Clothing Allowance	38.64
Carroll Dist & Const Supply	Concrete Bit	66.24
Catco Parts & Service	PARTS	3378.04
City of Everly	Gas - Everly	46.00
City of Royal	Water, Sewer - Royal	26.00

Clay County Board of Supervisors

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City of Spencer	4-Truck, 1-pickup tires	217.50
City of Webb % City Clerk	Water, Garbage - Webb	84.00
Crysteel Truck Equipment Inc.	PARTS	263.50
Diamond Vogel Paints	PAINT	553.73
Dyno Oil Co Inc	15W40 Bulk - 345 Gals	2042.40
Farmers Feed & Supply Co	De-Icing Salt - 26.275 T	2683.00
FASTENAL	BOLTS	557.35
Fox International Inc.	FILTERS	1375.17
Green Plains Grain Co LLC	HERBICIDES	32578.25
Griggs Environmental Strategie	Environmental - HDP(116)	797.70
H & N Chevrolet Buick	PARTS	63.32
Holcomb Freightliner, Inc.	PARTS	27.08
I.C.E.O.O.	Annual Conference	150.00
IA Dept Natural Resources	SWP - Industrial Park	175.00
IA Lakes Regional Water	Water - Dickens	31.00
IA Municipalities Workers Comp	Work Comp - Inst. #1	11155.60
IA Prison Industries	10 - Single Arrow	860.00
ICAP	Sec Rds General Liability	57398.84
Robert B Kluender	Reimb for Safety Clothing	25.76
Scott R Knudtson	Reimb for Safety Clothing	38.64
Kuehl & Payer Ltd	2009 Bridge Inspections	2270.65
Mar-Lin Business Supply	CB336WN Black Ink	94.81
Mid Country Machinery Inc	PARTS	356.73
James R Montgomery	Reimb for Safety Clothing	25.76
New Sioux City Iron Co	Drill Bit	492.00
Nielsens Tire & Appliance	Service	622.94
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	OIL	304.62
Premier Communications	Telephone - Webb	51.10
John M Rosacker	Reimb for Safety Clothing	38.64
Royal Telephone Co	Telephone - Royal	26.55
Schoelerman Farms	Tenant Agmt L-TSF(117)	45.00
Spencer Auto Parts Inc	TOOLS	1348.53
Spencer Mun Utilities	Telephone - Office	64.68
St Lukes Drug & Alcohol Test	Random DOT Drug Test	36.00
Steven L Sundblad	Reimb for Safety Clothing	51.52
Town & Country	Garbage - Dickens	14.50
US Cellular	Data Phone	63.31
Ziegler Inc	PARTS	4260.16

Reap-Resrc Enhncmnt-Cnsrv

Clay Co Sec Road Fund	Nat fuel	48.51
Walmart Business	Consv food	53.43

Debt Service Fund - G.S.C.

Clay Co Sec Road Fund	GSC fuel	19.42
Presto X Company	GSC pest control	20.60

Clay County Flex Plan

Ann L Baschke	Flex medical	25.00
Audrey Coffman	Flex medical	299.20
John C Lawson	Flex medical	10.00
Darrell A Nordman	flex medical	121.24
John M Rosacker	Flex medical	242.00

Emergency Medical Services

Iowa Lakes Community College	EMS course	15.00
Office Systems Company	EMS copies	17.07

Clay County Board of Supervisors

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Spencer Signs	EMS vinyl lettering	173.00
E-911 Surcharge		
Alpha Wireless Comm	E911 FCC license modfctn	6529.40
Ayrshire Farmers Mutual Tele	E911 phone chrgs	154.30
GeoComm Corporation	E911 maint services/qtrly	2314.00
Iowa Telecom	E911 phone chrgs	41.69
Premier Communications	E911 special circuit	570.04
Qwest	E911 phone serv	13.58
Spencer Mun Utilities	E911 circuit chrg	228.60
Terril Telephone Coop	E911 circuit	8.04
Jnt Co Emergency Mgt Fund		
Alltel	EMA cell phone	164.97
Clay Co Sec Road Fund	EMA fuel	52.24
Spencer Mun Utilities	long distance	6.17
Co. Conserv. L. Acq. Tr. Fund		
H & N Chevrolet Buick	Consv Chevy Traverse LT A	21936.18
Co. Assessor Agency Fund		
Alltel	Asr cell phone	53.11
Canon Financial Services Inc	Asr copier	187.90
John C Lawson	Asr mileage	207.75
Sidwell Company, The	Asr sftwr maint/farms	900.00
Spencer Mun Utilities	long distance	4.17
Grand Total		399285.57

The Board received an update from Clay County Conservationist Dan Heissel regarding Wanata and Scharnberg Parks. The Conservation Board recently took a management plan tour throughout the county. Other discussion revolved around county tourism and economic development.

The Supervisors shared information from committees and boards they have attended. Supervisors Skow and Chalstrom on the Iowa Lakes Corridor of Opportunities; Supervisor Chalstrom on the NW Iowa Youth Emergency Services meeting; Supervisor Swanson on RC & D, Seasons Center, Local Housing Trust, County Department Head meeting and the County Ag Extension office coordinator position; Supervisor Brockshus gave an update on the Regional Events Center; and Supervisor Matthews reported on the Local Housing Trust, Upper Des Moines Opportunities, and Compose Pointe.

Motion by Brockshus, seconded by Skow to authorize chairperson to sign letter of support of the grant application by the Clay County center of the Centers Against Abuse & Sexual Assault (CAASA) to aid in the construction, renovation, or improvement of homeless, emergency and domestic violence shelters will greatly further their abilities to improve the Spencer/Clay County Shelter. Motion carried.

Motion by Swanson, seconded by Skow to approve and authorize the County Recorder to sign a 36 months lease agreement with Xerox on a WC5632 copier at a rate of \$371.74 per month. Motion carried.

Motion by Swanson, seconded by Chalstrom to re-approve the Class B Native Wine Application presented by legal owners: Paul and Sheila Thomsen, 1790 510th St, Linn Grove, IA 51033 doing business as InnSpiration Bed and Breakfast. The permit will be valid for twelve (12) months from August 15, 2009 through August 14, 2010. Motion carried.

Clay County Board of Supervisors

July 14, 2009

Motion by Chalstrom, seconded by Skow to accept the June 30, 2009 Sheriff's Quarterly Report of Fees collected in the amount of \$28,788.21 with detail found in the County Auditor's office. Motion carried.

Motion by Swanson, seconded by Chalstrom to accept Auditor's Report of Fees Collected for quarter ending June 30, 2009 totaling \$324.50 with detail on file at the County auditor's office. Motion carried.

Motion by Brockshus, seconded by Swanson to accept County Treasurer's Semi-Annual Settlement of Cash Report for period ending June 30, 2009 with detail on file at the auditor's office. Motion carried.

Motion by Skow, seconded by Chalstrom to accept the County Recorder's Report of Fees Collected for the quarter ending June 30, 2009 totaling \$33,891.21 with detail on file in the County Auditor's office. Motion carried.

Motion by Brockshus, seconded by Swanson to accept the Clay County Clerk's Report of Fees Collected for the quarter ending June 30, 2009 totaling \$8,966.28 for surcharge, county ordinance fines, court cost and reimbursement of sheriff fees, depositions, filing fees, and blood tests. Detail on file at the auditor's office. Motion carried.

Motion by Chalstrom, seconded by Swanson to re-appoint Denise Hicks, 122 West 5th St., Spencer, Iowa as county representative to Western Iowa Tourism Region to help determine the programs and projects undertaken each year by the Region. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the move of fiscal year 2010 budgeted spending power of \$6000.00 from the account code 61000-10500-423-08-414 described as Soil Survey Digitizing in the Special Appraiser Fund to the account code 61000-10500-425-08-508 described as Appeals & Court in the Special Appraiser Fund and spending power of \$3000.00 from the account code 61000-10500-425-08-26 described as Legal & Court Related Services sub project Appeals & Court also to the account code 61000-10500-425-08-508 described as Appeals & Court in the Special Appraiser Fund. This change in appropriations has a net effect of zero to the overall service area and department budget thereby complying with Iowa Code Chapter 331.435. Motion carried.

Motion by Skow, seconded by Chalstrom to approve transfer of funds from JT DD #60, main open ditch to JT DD #60, Lateral 9 to pay for outstanding claim of \$446.50 plus interest. After approval, County Auditor is further directed to fax approval to Palo Alto County. Motion carried.

Motion by Chalstrom, seconded by Swanson to approve claim from JT DD #60, Lateral 9 for \$1,749.53 to Kuehl & Payer LTD for engineering services to be paid from JT DD #60 main open ditch. After approval, County Auditor is further directed to forward claim to Palo Alto County for payment. Motion carried.

Motion by Brockshus, seconded by Swanson to authorize the Chairperson to sign the Auditor, Assessor, Central Point Coordinator, Conservation, GIS/ IT, Recorder, Sheriff, Treasurer, Veteran Affairs, Zoning, Environmental Health, EMA, EMS payroll wage schedules submitted for fiscal year 2010. Motion carried.

Motion by Brockshus, seconded by Skow to approve the voiding of two (2) prior year warrants totaling \$522.16. The warrants itemized as warrant #116263 for \$197.50 to Polk County, voided due to the county not being responsible for reimbursement of substance abuse legal fee and warrant #116497 to Clay County Sheriff voided due to claim being previously paid. Motion carried.

At 10:00 a.m. The Board heard a presentation from Jennifer Sampson, co-owner of Sampson Development of Peterson, Iowa. Sampson introduced their companies goals and future plans for assisting development in Peterson. Sampson Development owns a 6000 square foot building on Main Street Peterson to house businesses or offices. The Board expressed their support in efforts to further development in the Peterson area.

At 10:30 a.m. The Board heard a presentation by Merlin Winther, John Rahn, and Connie Goeken representing the Spencer Community Theatre (SCT) and their efforts to further the fundraising necessary to complete the SCT Expansion and Renovation Project. The SCT project cost totals \$1,440,000 which being offset by various grants, personal donations, and a Vision Iowa CAT Grant leaving a short fall of \$40,000. The Board had committed \$5000.00 by resolution in August 2008 and were asked to increase that commitment to \$25,000.00 spread over a three year period. No board action was taken but further discussion and possible action will be scheduled on the July 28, 2009 regular Board meeting agenda.

The Central Point Coordinator Kim Wilson spoke with the Board regarding a consumer's funding option for treatment.

Motion by Chalstrom, seconded by Skow to approve the Underground Construction Permit for Mechura Electric to place electric power lines in Clay County Secondary Roads right-of-way by boring under 490th Street, Section 19, Herdland TWP as set out in their application number 07-09 filed with the Clay County Engineer's Office. Motion carried.

The Chairperson adjourned the meeting at 12:20 p.m. to convene at the next Auditor's called meeting July 28, 2009 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson

Clay County Board of Supervisors

July 14, 2009

Clay County Board of Supervisors Minutes for Meeting 27 held on July 28, 2009

The Clay County Board of Supervisors met pursuant to adjournment on July 28, 2009 at 8:30 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Chalstrom, Swanson, Brockshus, Skow 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, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none.

Motion by Chalstrom, Skow seconded by that the Board meeting agenda for July 28, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Swanson, seconded by Brockshus that the minutes of the Board Meeting #26 held July 28, 2009 be and are hereby approved as submitted. Motion carried.

Motion by Chalstrom, seconded by Brockshus 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 July 28, 2009. Ayes: Brockshus, Chalstrom, Skow, Swanson, and Matthews. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund		
ALCOPRO	Shrf iCUP 3-panel	132.00
Alltel	Consv cell phone	251.88
Black Hills Energy	Jail utilities	130.00
Blue Book	Shrf directories/law enforc	100.95
Bomgaars	Shrf bug spray	57.11
Bonnie Pullen-Lehman	Shrf sewing/patches	12.00
Business Systems	DHS maint contract/copier	44.84
Canon Financial Service Inc	Shrf copier	465.00
Carpenter Uniform & Promotions	Shrf id/wallet badge	72.19
CDW Government, Inc	Laptops	1197.04
Clay County Sheriff	Shrf trans chgs	530.86
Co Case Management Serv	ccms conference 8/14/09	16.50
Crescent Electric Supply	CCSO fluor lamp	92.88
David A Scott Cornwall Avery B	attrny fee	50.00
Diamond Vogel Paints	Admn parking lot paint	29.80
Donald Weikum	VA rental assist/landlord	240.00
Eastman Kodak Company	DP serv agrmnt/scannr	1242.00
Galls Incorporated	Shrf boots	91.98
Graham Tire Co	Shrf tires/mount & bal	949.80
Holmes Lock & Safe Co	Cth repair/refurbish vault	485.00
Hy-Vee	Admn lounge supplies	88.96
IA Lakes Electric Coop	Consv utilities	1661.87
IA Lakes Regional Water	utility asst	36.92
Imperial Scott Specialties	Shrf pencils	646.40
Inukshuk Technologies	Annual website maint	1200.00
Janitor's Closet Ltd	Cths supplies/custodial	270.39
Knight Protection	Adm monitoring serv 24 hr	300.00
Mail Services	Treas renewals	534.72
Mar-Lin Business Supply	Treas binder	39.07
Mastercard	DP mtg exp	351.52
Menards - Spencer	Cths dehumidifier	236.48
Minolta Financial	DHS copier	67.43
Nasco	San mirror 6x6	89.00

Perkins Office Solutions	DHS indexes/note pads	99.79
Pitney Bowes Purchase Power	Postage meter usage	2925.00
Sidwell Company	Web host	6588.00
Solutions, Inc	DP filtering/exchg hosting	6137.70
Speed Printers	Shrf evidence log/report	95.00
Spencer Family Care/Avera	Shrf lab	17.00
Spencer Mun Hospital	ME testing	10694.13
Spencer Office Supplies	Shrf staples/fldr/note	581.48
Staples	DP keybd/case	111.97
Staples Credit Plan	Aud index/tablets	19.12
Stoney Creek Inn & Conf Ctr	Shrf mtg exp/lodging	304.64
Thrifty White Stores	DHS batteries	5.71
Triple T Enterprises Inc	Shrf compendiums	122.75
U S Postal Service %CMRS-PB	DHS postage/meter	1000.00
U S Postmaster	DHS postage/BRM	250.00
US Bank	Rec deposit slips	43.75
US Cellular	Shrf cell phone	626.91
VISA	Aud fuel	526.62
Walmart Business	DHS battery/door chime	12.00
Zee Medical Service Co	Adm 1st aid supplies	22.90

General Supplemental Fund

Clay County Sheriff	Shrf trans chgs	1121.45
IA Secretary of State	Elect I-Voters maint fee	1720.98
IA Workforce Development	2009-2nd qtr unemployment	933.44
NW IA Youth Emergency Serv Ctr	Detention	1950.00

MH-DD Services Fund

Clay County Sheriff	shrff fee	36.00
Co Case Management Serv	ccms for June09	416.50
Greer Law Office	attrny fee	75.00
Hy-Vee Attn: Store Charge Acc'	Rx	58.99
IA Dept of Human Services DHS	icf	44288.18
IA Workforce Development	2009-2nd qtr unemployment	27.56
Oak Haven Care Facility	dahab	318.30
Seasons Center	indtx	3086.41
Spencer Office Supplies	office suppl	24.48
The Pride Group	trans	180.00
UIHC Pharmacy	Rx	25.00
US Cellular	cell phone chrgs	20.87

Rural Services Basic Fund

Alltel	IRVM cell phone	41.53
City of Spencer	RS solid waste disposal	5954.00
IA Workforce Development	2009-2nd qtr unemployment	191.62

Sheriff Undercover Fund

Galen's Pro-Mow	Shrf trailer/aluma	2035.00
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Sheriff Canine Fund

Little Brown Kennel	Shrf dog/boarding	40.00
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Local Option - Any Lawful Use

Clay Co Local Housing Trust Fd	housing rehab & devlpmnt	15000.00
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Secondary Road Fund

Airgas North Central	WELDING SUPPLIES	114.25
Alliant Energy	Electric - G.G.	133.07
Bomgaars	PAINT	498.82
Carroll Dist & Const Supply	Cornell Patch Supplies	115.93
Diamond Mowers, Inc.	Mower Parts	1762.92
Dyno Oil Co Inc	55 Gal - 80W90 Oil	409.75
Everttek	Cable Repair	85.00

FASTENAL	SIGN MAINT REPAIR	23.97
Gateway Hotel & Conference Ctr	Mid-Year Eng Conference	176.96
IA Lakes Regional Water	Water - G.G.	40.15
IA Prison Industries	10 - Stop Ahead Face	806.00
IA Workforce Development	ENG 2nd Qtr- Unemployment	1016.72
Iowa Telecom	Telephone - Peterson	57.08
Mangold Environmental Test, Inc	Wastewater Test	12.00
Mar-Lin Business Supply	OFFICE EXPENSE	74.68
HSBC Business Solutions	SIGN MAINT. REPAIR	163.63
Michael Todd & Co	54" Orange Flag Material	305.28
Safety-Kleen Systems	Parts Washer	446.10
Share Corp	Drain Deodorizer	163.48
Spencer Mun Hospital	Random DOT Drug	30.00
Spencer Mun Utilities	Electric - Spencer	578.40
State Steel Supply Company	PARTS	884.52
US Cellular	Cell Phones	166.37
Wayne T Hansen Corp	58257 Ton Gravel	122339.70

Reap-Resrc Enhncmnt-Cnsrv

IA Workforce Development	2009-2nd qtr unemployment	22.50
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Debt Service Fund - G.S.C.

Black Hills Energy	GSC utilities	345.00
Coffman's Locksmith	GSC adj redrive/latch	61.00
Janitor's Closet	GSC supplies/custodial	248.01
Menards - Spencer	GSC edger	17.80
SWIFT AIR	GSC maint agrmnt semi annl	830.10
US Cellular	GSC cell phone	27.44

Clay County Flex Plan

Constance Adams	Flex medical	119.51
Ann Baschke	Flex medical	25.00
Audrey Coffman	Flex insurance	18.79
Kimberly Corcoran	Flex medical	35.88
Gina Ean	Flex medical	99.97
Sandra Geidl	Flex medical	186.11
Daniel Heissel	Flex medical	420.00
Randy Krukow	Flex medical	150.00
John Lawson	Flex medical	306.80
Francis Lehman	Flex medical	25.00
Kevin Maassen	Flex insurance	66.96
Glenn Rouse	Flex insurance	62.14
Martin Schoening	Flex insurance	94.75
Michael Skonhovd	Flex medical	319.00
Steven Sundblad	Flex medical	25.00
Casey Timmer	Flex daycare	400.00

Emergency Medical Services

Menards - Spencer	EMS supplies	134.70
Pitney Bowes Purchase Power	Postage meter usage	75.00
Spencer Mun Utilities	EMS triage class	100.00

E-911 Surcharge

Alpha Wireless Comm	E911 equip Peterson fire	1500.00
IA Law Enforcement Academy	com ctr training	80.00
Qwest	E911 phone serv	565.13
Royal Telephone Co	E911 system designs	1016.37

Jnt Co Emergency Mgt Fund

IA Workforce Development	2009-2nd qtr unemployment	34.25
Staples Credit Plan	EMA inkcart/blk microus	64.98

Spec Appraiser Fund-Assessor

IA Workforce Development	2009-2nd qtr unemployment	32.87
Willson & Pechacek	Asr legal services	586.50
Co. Conserv. L. Acq. Tr. Fund		
Mastercard	Consrv poly floats/rope	1460.70
Co. Assessor Agency Fund		
Comfort Inn	Asr mtg exp/lodging	134.40
IA Workforce Development	2009-2nd qtr unemployment	65.13
John C Lawson	Asr mileage	52.85
Solutions, Inc	Asr base RE	3100.00
Staples Credit Plan	Asr printer	853.45
Grand Total		263612.24

Motion by Brockshus, seconded by Chalstrom to approve the payment of drainage claim by stamped warrant from Fund #51108 for Drainage Ditch #108 payable to Jacobson-Westergard & Assoc, Estherville, IA dated July 20, 2009 for engineering services from work related to annexation and classification report completion. Claim approved totals \$1,899.90. Motion carried.

Supervisors shared information from committees and boards they have attended. Supervisor Brockshus spoke of the recent Season's Center meeting; Supervisor Swanson discussed the recent Northwest Ia Planning & Development Council meeting; Supervisor Chalstrom shared from the E911 and YES Center meetings; Supervisor Matthews shared regarding meetings with RIDES, the Airport Board, and the Local Housing Trust Fund.

Zoning Director, Tammy McKeever spoke with the Board regarding HF759 relating to the National Flood Insurance Program that effects zoning and Clay County. Further discussion revolved around septic system legislation effective July 1, 2009 for rural communities.

Motion by Swanson, seconded by Brockshus to accept the County Sheriff's Commissary Account Quarterly Report ending June 30, 2009 totaling \$557.33 with detail on file in the County Auditor's office. Motion carried.

Motion by Chalstrom, seconded by Brockshus to increase the \$5000.00 commitment that the Board had made by resolution on August 26, 2008 to \$25,000.00 for the Spencer Community Theatre (SCT) Expansion and Renovation Project. This support will be spread over a three year period, starting in fund year 2010. Motion failed.

Motion by Chalstrom, seconded by Skow to approve the move of fiscal year 2010 budgeted spending power of \$670.00 from the account code 01000-03200-413-21 described as Employee Travel Expenses in the general basic fund in the veteran affairs department to the account code 01000-03200-420-21 described as Clerical Services in the general basic fund in the veteran affairs department. This change in appropriations has a net effect of zero to the overall service area budget thereby complying with Iowa Code Chapter 331.435. Motion carried.

Motion by Chalstrom, seconded by Skow to close B24 or 350th Street from 180th Avenue west to M27 or 130th Avenue for widening of shoulders. Motion carried.

Motion by Brockshus, seconded by Swanson to accept the low Culvert Metal Pipe Quote of \$37,127.86 from Metal Culverts Inc of Jefferson City, MO. Motion carried.

The Executive Director Ron Ludwig and Director Anita Jorgensen of the Upper Des Moines Opportunity gave the Board a presentation of their Fiscal Year 2008 Annual Report and discussed the various programs serving consumers in Clay County and the surrounding twelve counties. The subject of Federal ARRA dollars for weatherization has only had a release of 10%. The Board visited about the connection between UDMO and the juvenile and adult drug court sponsored by Clay County.

Central Point Coordinator, Kim Wilson spoke with the Board regarding consumer services and billings.

10:00 a.m. The Board met with Cheryl Heronomus - Iowa State Extension Regional Director; Gary Johnson - County Chairperson & Theresa Stuben - Ag Extension Council member for an update of the Iowa State University Ag Extension restructures. Clay County is in Region #1 with a regional office in Primghar. The Clay County Ag Extension will have someone appointed by the council to supervise staff activities on a daily basis.

The Board of Supervisor recessed the Regular Board Meeting at 10:29 a.m. to conduce the Drainage Ditch #108 meeting as Trustees.

The Board of Supervisors reconvened the Regular Board Meeting at 10:33 a.m.

The Board discussed the method to replenish the Drainage Revolving Fund balances from all the Clay County Drainage Ditches. It was the consensus of the Board to levy \$.30 per benefitted acre to be paid from each county drainage fund to the Drainage Revolving Fund.

Motion by Chalstrom, seconded by Swanson to approve abatement on certificate of adjustment for Barbara Ann Lehman on Receipt #15140 for fiscal year 2008/09, payable year 2009/10 on parcel #470-963518857903 for a building on leased land on Lots 1-2 Block 5 O.P. Dickens Inc. in the amount of \$68.00. Reason being property is no longer assessed as real estate. Property transferred to Mobile Home Park. Motion carried.

Motion by Brockshus, seconded by Skow to approve suspension on certificate of adjustment for Dick & Hoa Baccam on Receipt #12978 special assessment for fiscal year 2008/09, payable year 2009/10 on tract #00019 for N 71' 7 & W 5' of N 71' 8 20 College Addition to City of Spencer in the amount of \$18.00. Reason being DHS approval pursuant to Iowa Code Section 427.9. Motion carried.

Motion by Chalstrom, seconded by Swanson to approve suspension on certificate of adjustment for Thomas J Joynt on Receipt #06254 for fiscal year 2008/09, payable year 2009/10 on parcel #280-953602300003 for TR SW SW 8-96-36 South Clay Gillett Grove in the amount of \$356.00. Reason being DHS approval pursuant to Iowa Code Section 427.9. Motion carried.

Motion by Brockshus, seconded by Swanson to approve suspension on certificate of adjustment for Elenor Speck on Receipt #13869 for fiscal year 2008/09, payable year 2009/10 on parcel #640-963607256006 for Lot 5 Block 5 Fairview Park Addition to City of Spencer in the amount of \$162.00. Reason being DHS approval pursuant to Iowa Code Section 427.9. Motion carried.

Motion by Skow, seconded by Chalstrom to accept the disallowed homestead and military credit application received from the County Assessor pursuant to Iowa Code Chapters 425 and 426. Motion carried.

Motion by Brockshus, seconded by Swanson to authorize county auditor to sign Facility Usage Agreement with Clay County Regional Events Center for November 3, 2009 City Election. Motion carried.

Motion by Brockshus, seconded by Swanson to authorize the Chairperson to sign Fund Year 2009 Final Report for County Substance Abuse Prevention Services with the Iowa Department of Public Health. Motion carried.

Motion by Brockshus, seconded by Swanson to approve Transfer #236 in the amount of \$150,000.00 from Local Option-Any Lawful Use to the Clay County Revolving Loan Fund. Motion carried.

Real estate tax assistant, Gina Ean from the Auditor's office presented the Board with information and statistics relating to the taxes levied for fiscal year 2010.

Motion by Brockshus, seconded by Swanson to authorize Chairperson to sign web maintenance contract for sheriff & conservation departments with Inukshuk Technologies, Spencer, IA. Motion carried.

The Chairperson adjourned the meeting at 11:40 a.m. to convene at the next Auditor's called meeting August 11, 2009 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 28 held on August 11, 2009

The Clay County Board of Supervisors met pursuant to adjournment on August 11, 2009 at 8:30 a.m. in the Boardroom with Vice-Chairperson Swanson presiding and with the following other members present: Supervisor Brockshus, Chalstrom, Skow 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, Chalstrom, Skow and Swanson. Nays: none. Abstentions: none. Absent: Matthews.

Motion by Chalstrom, seconded by Skow that the Board meeting agenda for August 11, 2009 be received with the removal of Season's Center update by Karee Muilenberg and placed on file with the County Auditor as approved. Motion carried.

Motion by Brockshus, seconded by Skow that the minutes of the Board Meeting #27 held July 28, 2009 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 August 11, 2009. Ayes: Brockshus, Chalstrom, Skow and Swanson. Nays: none. Abstentions: none. Absent: Matthews. Resolution adopted.

General Basic Fund		
Airgas North Central	consv helmet	282.92
Albert Lea Seed House	consv seeds	130.39
Alpha Wireless Comm	consv dynamax siren speak	220.00
Arctic Glacier	Scharnberg ice	229.31
Beemer Fisheries	Consv amur	12.00
Black Hills Energy	Consv utilities	79.00
Bomgaars	consv/bldgs misc	1194.39
Bud's Service	Shrf oil/fltr/fluid	325.20
Buena Vista Co Sheriff	Shrf fees	17.00
Campbell's Tree Service	Cths/Admn general trims	5000.00
Campus Cleaners & Launderers	Bldg rugs and mops	133.20
Canon Financial Services Inc	GIS plotter contract	406.45
Carroll Cleaning Supply, Co	Consv firestone 2.3 clr	256.95
Cherokee County Sheriff	Shrf fees	19.00
City of Spencer	comm ctr/misc	24259.65
Clay Co Sec Road Fund	Shrf fuel	4482.20
Clay County Sheriff	Shrf fees	870.00
Clay County Treasurer	Spec Assessments	219.00
Cornbelt Equipment	Consv pads	59.85
Cost Advisory Services	Indirect cost recoveries	3850.00
Counsel Office & Document	Consv copier lease	293.32
Crawford Supply company	Shrf toothpaste	36.00
Crescent Electric Supply	Consv lamp	582.00
Daily Reporter, The	Bd vacancy/notice of	725.37
Dataline Associates	DP office supplies	224.74
Davis Typewriter Co Inc	DHS copier lease	430.93
Dennis Zylstra	rent assist/landlord	520.00
Dickinson County Sheriff	Shrf fees	18.96
Dist III Auditor Assoc	auditors 2009 membership	25.00
Everttek	Consv internet/cable	150.12
Galen's Pro-Mow	Consv mix oil	38.74
Green Plains Grain Co LLC	Consv LP cylinder	28.30
Greg's Repair	Edger blades	28.28

Hartley Sentinel	Bd pub mtg #23	635.03
Laura Holt	Twp mileage	23.10
IA Lakes Electric Coop	utlty asst	76.67
IA Lakes Regional Water	Consv utilities	67.20
Interstate Batteries	Consv battery	148.79
ISCTA	Treas leadership retreat	50.00
ISSDA	Shrf school/jail reg	210.00
Jacobsen Home Corp	rent asst-landlord	260.00
Janitor's Closet	Jail cleaning supplies	195.57
KAPCO, Inc	San UPS/shpg	13.02
Klein's Korner Inc.	consv bait	149.00
Roger H Kruse	Twp mileage	12.60
Dennis R Linn	Shrf mtg exp reimb	6.87
Mangold Environmental Test, Inc	San well testing	150.00
Marcus News & Peterson Patriot	Treas semi-annl report	121.84
Meadowbrook Golf & Country Clb	Scharnberg concessions	380.08
Menards - Spencer	dehumidifier	755.67
John P Metcalf	twp mileage	8.40
Nielsens Tire & Appliance	Appliance repair	77.20
Northwest Communications	Consv internet	21.00
Northwest Equipment Inc	consv 2009 JD/partial	2076.66
O'Brien County Implement	Consv tractor parts	155.77
O'Brien County Sheriff	Shrf fees	16.00
Office Systems Company	GIS color copies	255.41
Palo Alto County Auditor	ME mileage/autopsy	1107.75
Palo Alto County Sheriff	shrf fees	29.75
Perkins Office Solutions	Shrf envlps	82.89
Pitney Bowes	DHS postage machine	89.00
Pitney Bowes Purchase Power	Postage meter usage	1925.00
Presto X Company	Cthse pest control	82.40
Quik Spot	Scharnberg concessions	677.87
Schoeneman Bros	Consv trowel/prem constr	13.26
Schwan's Sales	Consv product	10.19
Solutions, Inc	Web hosting/service	1797.18
Spencer Auto Parts Inc	Consv wheel stud/nut	23.53
Spencer Chamber of Commerce	Consv tripod banner stand	69.13
Spencer Mun Hospital	Consv Genesis Espresso	16.00
Spencer Mun Utilities	Bldg utilities	4897.70
Spencer Office Supplies	Rec pad/mouse/rubber/bk	7.98
Staples	DHS cd's	1087.72
Staples Credit Plan	postcards/binders/ink/pos	110.74
Steffen Furniture	Cths blinds/carpet	7195.03
SWIFT AIR	Admn maint agreement	682.50
The Toner Place	DHS toners	161.25
Town & Country	Consv garbage/rear load	658.32
Tyson Rice	rent asst-landlord	200.00
U S Postal Service	Aud zip+4 retrieval	50.00
UPS	Shrf pkg shipping	13.04
US Cellular	DHS cell phones	390.23
Van Diest Supply Co	Consv glyphosate	435.00
Van Maanens, Inc.	Shrf extension cable/adap	20.98
VanderWerff & Associates Inc	Consv appraisal report	539.60
Walmart Business	Scharnberg concessions	181.76
Warner Funeral Home	ME autopsy	795.00
Xerox Corporation	Rec copies	321.23
Zalaznik Equipment Corp	Consv rake/landscape	150.00
Zenor, Houchins & Borth	Atty monthly office exp	9246.96

General Supplemental Fund

CDW Government, Inc	Elect labels	13.95
Clay Co Emerg Mgt Agency	EMA allocation July	14258.00
Clay Co Sec Road Fund	Election county car gas	2.49

Clay County Sheriff	transport	195.10
Audrey Coffman	Elect mileage	13.30
Employee Benefit Systems	Cobra billing Aug 2009	93.50
IA Municipalities Workers Comp	Work Comp 09-10 Install 2	5544.40
J&T Rentals	Election equip storage	2000.00
Lorrie (Delores) Huffman	Elect office work	45.00
NW IA Youth Emergency Serv Ctr	Detention	1800.00
Pat (Peggy) Johnson	Elect office work	50.00
Youth & Family Resource Serv	Detention	2472.45

Juvenile Drug Court Fund

Fareway Stores Inc	Drug court meals	62.24
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MH-DD Services Fund

Clay Co Sec Road Fund	CPC county car gas	17.08
Clay County Sheriff	sheriff fees	140.00
Echo Plus	scl-care	5025.75
Ellsworth Municipal Hospital	inpt-care	1250.00
Hope Haven	se-care	2426.22
Horizons Unlimited of PAC	wa-care	746.04
Hy-Vee Denison	meds	67.47
IA Dept of Human Services	cm-care	4747.22
Nishna Productions Inc	wa-care	974.82
Oak Haven Care Facility	rcf-care statecase	8431.68
Seasons Center	MHS for 8/09	9849.53
Sunshine Services Inc	wa-care statecase	18245.18
The Pride Group	rcf-care	4663.64

Rural Services Basic Fund

Arnold Motor Supply	Shrf tie wrap/tubing	287.91
Auto Glass Center	Shrf rock chip	350.00
Bomgaars	Consv oil filter	46.98
Bud's Service	Shrf tire repair	230.00
Clay Co Sec Road Fund	IRVM fuel	574.83
Coffman's Locksmith	Shrf keys	48.50
Graham Tire Co	Shrf tires	267.78
Mar-Lin Business Supply	RS office supplies	110.07
MaxYield Cooperative	Consv water	11.81
Pitney Bowes Purchase Power	Postage meter usage	20.00
QuarterMaster	Shrf 3 recharge/flashligh	730.00
Spencer Auto Parts Inc	Shrf mini lamps	8.28
Staples Credit Plan	Zoning ink	52.48
Van Diest Supply Co	IRVM milestone/premier/wt	11818.95

Sheriff DARE Fund

Eric Thorne	Shrf DARE poster State wi	50.00
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Local Option - Any Lawful Use

Oneota Conservation Foundation	USA project resol 200829	750.00
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Local Option - Fair

Clay County Fair Assn	FY10 LOSST allocation	4380.26
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Secondary Road Fund

A & M Laundry Inc.	Uniforms	200.60
AECOM	Nepa Services HDP(116)	6557.70
Airgas North Central	WELDING SUPPLIES	58.25
Alliant Energy	Electric - Everly	228.61
Arnold Motor Supply	PARTS	156.47
Ayrshire Farmers Mutual Tele	Telephone - G.G.	25.47
Barnes Distribution	PARTS	300.83
Black Hills Energy	Gas - Royal	23.60

Boyer Trucks	#205 Fuel Tank	1109.00
Carroll Dist & Const Supply	PARTS	200.00
Catco Parts & Service	PARTS	1291.65
City of Everly	Gas - Everly	44.35
City of Royal	Water & Sewer - Royal	26.00
City of Spencer	1 - Tire	136.50
Daily Reporter, The	Storm Water Discharg Ad	18.90
Matthew J Dehrkoop	Reimb for Safety Boots	50.00
Diamond Mowers, Inc.	72" Combo Mower Deck	1067.77
Diamond Vogel Paints	PAINT	161.74
DLT Solutions	3 - AutoCad 2010 Renewal	2835.87
Farmers Feed & Supply Co	De-Icing Salt 234.3 ton	12019.63
Fire Proof Plus, Inc	Annual Inspection	4175.00
Fox International Inc.	PARTS	472.80
Green Plains Grain Co LLC	Gas - Dickens	16744.15
IA Lakes Electric Coop	Non-Metered Light Repair	87.95
IA Lakes Regional Water	Water - Dickens	31.00
IA Municipalities Workers Comp	Inst #2 - Work Comp	11155.60
Kuehl & Payer Ltd	Bridge Inspections	1527.75
Mar-Lin Business Supply	Color Ink Cart	56.98
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	FILTERS	185.00
Perkins Office Solutions	Mechanic Forms	12.06
Robert W Peters	Reimb for Safety Clothes	46.55
Peterson Contractors Inc	Est. #2 L-TSF(117)	85890.93
Pitney Bowes	Postage	100.00
Pixler Electric Inc	Air Comp Motor - G.G	297.87
Premier Communications	Telephone - Webb	50.95
Royal Telephone Co	Telephone - Royal	28.08
Spencer Auto Parts Inc	PARTS	1120.99
Spencer International	2009 C/H Farmall 105u mow	52841.93
Spencer Mun Utilities	Electric - Spencer	629.69
Spencer Ready-Mix Inc	Cornell Patch	8375.00
St Lukes Drug & Alcohol Test	Random DOT Drug Test	36.00
Town & Country	Garbage - Dickens	14.50
US Cellular	Data Phone	63.54
Vogel Traffic Services	PAVEMENT MARKINGS	23160.00
Zep Manufacturing Co	Brake Cleaner	174.96

Reap-Resrc Enhncmnt-Cnsrv

Clay Co Sec Road Fund	Reap fuel	23.90
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Debt Service Fund - G.S.C.

Clay Co Sec Road Fund	GSC gas	17.94
Menards - Spencer	GSC edger	17.80
Presto X Company	GSC pest control	20.60

Clay County Flex Plan

Ann L Baschke	flex medical	20.00
Pamela S Doran	flex medical	270.00
Gina L Ean	flex medical	39.97
Bradley A Hawley	flex medical	1765.00
John C Lawson	Flex medical	17.00
Francis D Lehman	Flex medical	278.00
Tammy R McKeever	Flex daycare	100.00
Darrell A Nordman	Flex medical	516.63
Glenn I Rouse	Flex medical	292.20
Gary L Seversen	Flex medical	264.00
Casey J Timmer	Flex daycare	200.00
Randy J Van Kley	flex medical	178.00
Jeffrey M Wiemann	Flex medical	100.00

Emergency Medical Services

Clay Co Sec Road Fund	EMS gas	31.14
HSBC Business Solutions	EMS trailer supplies	134.70
Mercy Family Pharmacies	EMS epipen	57.22
Pitney Bowes Purchase Power	Postage meter usage	20.00
Spencer Mun Hospital	EMS triage class	100.00
Staples Credit Plan	EMS envelopes ink	48.97

E-911 Surcharge

Iowa Telecom	E911 phone serv	41.69
Northwest Communications	E911 BDR check	25.00
Premier Communications	E911 circuit/special	570.04
Spencer Mun Utilities	E911 monthly circuit char	228.60
T J Hansen	E911 siren work	2062.58
Terril Telephone Coop	E911 circuit	8.04
United Farmers Telephone	E911 ali database July 20	890.00

Jnt Co Emergency Mgt Fund

Alltel	EMA cell phone	165.53
Eric W Tigges	EMA fuel	44.93

Co. Conserv. L. Acq. Tr. Fund

Menards - Spencer	consv concrete	741.25
Nielsens Tire & Appliance	Scharnberg refrigerator	449.99
Northwest Glass Co Inc	Consv doors/frames/labor	2440.00

Co. Assessor Agency Fund

Alltel	Asr cell phone	52.62
John C Lawson	Asr mileage	140.70
Vanguard Appraisals	Asr parcels w/prc	2422.50
Grand Total		435579.76

Motion by Chalstrom, seconded by Skow to approve the payment of Joint Drainage District #60 Lateral 9A claim from Kuehl and Payer, LTD, Storm Lake, IA for engineering services of \$440.00. Upon approval this claim is to be faxed to Palo Alto County for final approval and payment. Motion carried.

Supervisor Chalstrom spoke regarding Communication Center meeting, a future visit to the Ft Dodge prison, and his county car purchase research. Supervisor Skow gave an update on the Lakes DCAT meeting; Supervisor Swanson gave information on the Local Housing Trust fund meeting; Supervisor Brockshus attended the ISP meeting.

The Board discussed the planting of trees at the Courthouse and the consensus was to delay plantings until next year. The Board also commented that there are plantings around the Administration Building that should be replaced. A suggestion by an Administration Building employee to not allow the use of heated fragrances in the Administration Building was also discussed by the Board. It was the consensus of the Board to not allow the use of heated scents.

Motion by Brockshus, seconded by Skow to approve and authorize the Vice-Chairperson to sign the annual Certification of Cost Allocation Plan for fund year 2010. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve Employee Payroll Request forms from Sheriff's department for Kevin D. Maassen, Michael M. Skonhovd and Travis John Riley as Clay County Sheriff's Office Reserve deputies at an hourly rate of \$15.00 per hour as of July 18, 2009. Status will be part-time, as needed. Motion carried.

Motion by Chalstrom, seconded by Skow to approve Employee Payroll Request from the Conservation department for Shane Hessinius for temporary/seasonal status at an hourly rate of \$8.00 per hour effective July 30, 2009. Motion carried.

Motion by Skow, seconded by Chalstrom to approve Certificate of Adjustment #2140 for Larry L & Shirley J Olson on receipt #07802 for fiscal year 2008/09 payable year 2009/10 on parcel #320 953811300003 described as SW SW Section 11-95-38 Clay Township in the amount of \$40.00. Reason for adjustment: Assessor disallowed family farm tax credit in error. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve Certificate of Adjustment #2141 for Craig L & Lesa B Manning on receipt #07803 for fiscal year 2008/09 payable year 2009/10 on parcel #320 953811300004 described as SE SW Section 11-95-38 Clay Township in the amount of \$42.00. Reason for adjustment: Assessor disallowed family farm tax credit in error. Motion carried.

Motion by Skow, seconded by Brockshus to approve Certificate of Adjustment #2142 for Joel & Tonna M Parsons on receipt #10026 for fiscal year 2008/09 payable year 2009/10 on parcel #450 943602200001 described as NW NE Section 2-94-36 Herdland Township in the amount of \$14.00. Reason for adjustment: Assessor disallowed family farm tax credit in error. Motion carried.

Motion by Skow, seconded by Chalstrom to approve Certificate of Adjustment #2143 for Joel & Tonna M Parsons on receipt #06561 for fiscal year 2008/09 payable year 2009/10 on parcel #280 95365400004 described as S 48 Acres of SE Section 35-95-36 Gillett Grove Township in the amount of \$12.00. Reason for adjustment: Assessor disallowed family farm tax credit in error. Motion carried.

Motion by Skow, seconded by Chalstrom to approve Certificate of Adjustment #2144 for Joel & Tonna M Parsons on receipt #10027 for fiscal year 2008/09 payable year 2009/10 on parcel #450 943602200002 described as NE NE Section 2-94-36 Herdland Township in the amount of \$26.00. Reason for adjustment: Assessor disallowed family farm tax credit in error. Motion carried.

Motion by Chalstrom, seconded by Skow to approve underground construction permit for Iowa Lakes Electric Cooperative to place electrical power lines in Clay County Secondary Roads right-of-way by trenching under 310th Avenue to provide new service to 5060 310th Avenue, Section 33 & 34, Garfield TWP. Motion carried.

Motion by Skow, seconded by Brockshus to approve underground construction permit for Iowa Lakes Electric Cooperative to place electrical power lines in Clay County Secondary Roads right-of-way from the intersection of 350th Street and 170th Avenue east 2 ½ miles to replace overhead lines with underground lines in conjunction with B24 shoulder widening project, Section 8, 9, 10, 15 & 16, Riverton TWP. Motion carried.

Motion by Skow, seconded by Chalstrom to approve underground construction permit for Iowa Lakes Electric Cooperative to place electrical power lines in Clay County Secondary Roads right-of-way along 225th Avenue to provide new service to 3750 225th Avenue, Section 30, Sioux TWP. Motion carried.

Motion by Chalstrom, seconded by Skow to approve underground construction permit for United Farmers Telephone Company to place fiber optic cable in Clay County Secondary Roads right-of-way along 130th Avenue and 400th Street, Sections 4, 9, 10, 11 and 12, Clay TWP. Motion carried.

Central Point Coordinator Kim Wilson gave the Board an update on being asked to participate in the Spencer Care Program to screen applications for assistance to comply with Spencer ordinance requirements. Wilson is working with the Sheriff's office regarding mental health fees. Information was shared regarding the implementation of a waiting list for the State Payment Program in which Clay County has had approximately thirty-five (35) people in the last three (3) years.

The Chairperson adjourned the meeting at 10:35 a.m. to convene at the next Auditor's called meeting August 25, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 29 held on August 24, 2009

The Clay County Board of Supervisors met pursuant to adjournment on August 24, 2009 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, Swanson and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guest: Lyle Rossiter.

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

Motion by Chalstrom, seconded by Skow that the Board meeting agenda for August 24, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Skow, seconded by Swanson that the minutes of the Board Meeting #28 held August 11, 2009 be 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 a allowed August 24,2009. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Resolution adopted.

	General Basic Fund	
Alltel	Consv cell phone	266.45
Assoc Certified Fraud Exam	Shrf registration	214.00
Bill Caskey	rent asst/landlord	216.00
Black Hills Energy	Bldg utilities	1824.50
Blackhawk Sprinklers	Bldg bldg sprinkler test	920.00
Bomgaars	Shrf ratchet	49.43
Canon Financial Services	Shrf copier	465.00
City of Gillett Grove	HAVA reimb	3000.00
Clay Co Sec Road Fund	San fuel	75.04
Clay County Sheriff	Shrf trans chgs	187.29
Clay County Fair Assn	VA fair worker passes	105.00
Country Inn & Suites	Shrf mtg exp room	140.00
David A Scott Cornwall Avery	attrny fee	25.00
Dist III Recorders Assn	Recorder dist dues	50.00
Donald Weikum	landlord	280.00
Eben Salton	San well/cistern closures	585.00
Exhaust Pros	County car oil change	25.95
Tricia A Gee	Medical reimb	80.00
Jerry Groenewold	Twp mileage	53.20
John L Hargens	Twp mileage	2.45
Bradley A Hawley	Shrf clothing replacement	84.99
Robert Heronemus	Twp mileage	5.25
Hy-Vee	shrf medication	11.97
IA Lakes Electric Coop	Scharnberg electric	2106.53
IA Lakes Regional Water	VA utility assistance	658.22
I S A C Multi-Co Serv Agency	DP reg Fall conf	110.00
Janitor's Closet	Cthse custodial supplies	452.79
Randy Krukow	Shrf mailing reimb	38.55
Mail Services LLC	Treas renewals	560.64
Mastercard	Consv gas	115.00

Janel D Maurer	Twp mileage	14.70
Menards - Spencer	Admn pothole patch	69.60
Minolta	DHS copier lease	67.43
Pitney Bowes	DHS postage service	89.00
Casey A Schomaker	TwP mileage	12.60
Spencer Mun Hospital	Jail meals/PHN	11506.03
Spencer Mun Utilities	trunk lines	1369.14
Spencer Office Supplies	Office supplies	443.63
Staples Credit Plan	Shrf monitor/supplies	202.63
U S Postmaster	postage	29.46
Vernon Olson	San well closure	400.00
VISA	shrf mtg exps	714.50
Joan M Waller	VA mtg meals	28.26
Warner Funeral Home	burial	2400.00

General Supplemental Fund

Alana Heying	Election training	22.50
Augusta Overeen	election training	22.50
Beverly Kimball	election training	22.50
Bruce Iverson	election training	22.50
Clay County Sheriff	Shrf trans	93.00
Coreen Boernsen	Election training	22.50
Dana Metcalf	election training	22.50
David B Schaeffer	election training	22.50
Dennis Price	election training	22.50
Donna Jones	election training	22.50
Dorothy M Smith	election training	22.50
Dorothy McEntee	election training	22.50
Florence Ihry	election training	22.50
Florence Kramer	election training	22.50
Billie J Geerdes	Election training	22.50
Trudy Elbert	election training	22.50
Gladys Wilcox	election training	22.50
Jim Graham	Election training	22.50
John E Blair	election training	22.50
John H. Elbert	election training	22.50
Judy Bevers	Election training	22.50
Judy Englert	Election training	22.50
Judy Iverson	election training	22.50
Kay Darnell	Election training	22.50
Kaye Price	election training	22.50
LaVon Groth	Election training	22.50
Lexis Nexis	Law library online charge	1270.00
Loren King	Election training	22.50
Loretta Kendall	Election training	22.50
Lorri Huffman	Election training	22.50
Mareen Erwin	election training	22.50
Marilyn E White	election training	22.50
Marla Woelber	Election training	22.50
Natalie Salton	Election training	22.50
Norman Woelber	election training	22.50
Pat Johnson	Election training	22.50
Paul A Brenner	election training	22.50
Marjorie A Pitts	election supplies	90.80
Rodney Coffman	election training	22.50
Ronald Roghair	election training	22.50
Sharon Clausen	Election training	22.50
Sharon Mc Keever	election training	22.50

Clay County Board of Supervisors

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Sharon Roghair	election training	22.50
Spencer Mun Utilities	Long distance	6.55
Spencer Office Supplies	Elect envlps	13.49
Staples Credit Plan	Elect labels	172.39
Terry Gruhn	election training	22.50
VISA	Elect labels	234.00
William Hemme	election training	22.50

MH-DD Services Fund

Clay County Sheriff	sheriff fee	187.94
Co Case Management Serv	ccms	384.00
David A Scott Cornwall Avery	attrny fee	125.00
Eyerly Ball Community MHS	ind therapy	347.80
Greer Law Office	attrny fee	75.00
Hy-Vee	Rx	35.91
IA Dept of Human Services	icf-res	44938.02
Matasovic Law Firm	attrny fee	168.00
North Central IA Mental Hlth	mhc	118.50
North IA Transition Center	scl	73.81
Oak Haven Care Facility Season	dahab	222.81
Marion J Roetzel	phone/mileage	322.52
Seasons Center	cm-bi	13760.00
U S Postmaster	postage	68.74
Village NW Unlimited	wa	1877.40

Rural Services Basic Fund

Alltel	Consv cell phone	47.85
Bomgaars	Shrf ball mount/hitch	44.90
City of Spencer	RS garbage	5954.00
Spencer Mun Utilities	Long distance	2.40
Taser International	Shrf taser gun	650.00

Sheriff Canine Fund

Little Brown Kennel	K9 boarding	30.00
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Secondary Road Fund

Airgas North Central	WELDING SUPPLIES	15.19
Alliant Energy	Electric - G.G.	103.96
Alpha Wireless	#212 Radio	534.47
Bennett Radiator Company	#2 Radiator Repair	130.00
Wayne R Bishop	Reimb for Safety Boots	50.00
Black Hills Energy	Gas - Spencer	30.60
Blacktop Service Company	Asphalt Patch on M54	6966.78
Bomgaars	PARTS	170.01
Bradley H Brunk	Reimb for Safety Boots	50.00
Buena Vista Co Treasurer	Land Tax 004900111300001	584.00
Carroll Dist & Const Supply	5 - 50# Speed Crete	131.25
Clay County Treasurer	Land Tax 000943603100005	1599.00
Corn Belt Equipment Inc	Mower Parts	72.92
Dyno Oil Co Inc	5W20 Oil - 55 Gal Drum	582.00
Handcock Concrete Products	54 - 7" Ties	4014.60
IA Lakes Regional Water	Water - G.G.	40.15
IA Dept of Trans	20 - 12' Drag Blade	40422.70
Iowa Telecom	Telephone - Peterson	55.84
James L Larson	Reimb for Parts	36.59
Metal Culverts Inc	4 - 10" x 10' CMP	10595.75
Nielsens Tire & Appliance	Service	774.80
Peterson Contractors Inc	Est. #3 L-TSF(117)	109551.80
Pitney Bowes Purchase Power	Postage	100.00

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Qwest	Long Distance - Royal	3.39
Scott L Rinehart	Fuel Reimb to Humboldt	49.31
John M Rosacker	Reimb for Safety Glasses	20.00
Gary L Seversen	Reimb for Safety Boots	50.00
Snap On Tools	Sensor Tips	29.95
Spencer Mun Hospital	Random DOT Drug	30.00
Spencer Mun Utilities	Electric - Spencer	462.13
Tallgrass Historians L.C.	Archeological HDP(116)	2147.10
Ziegler Inc	PARTS	2756.42

Debt Service Fund - G.S.C.

Black Hills Energy	GSC utilities	345.00
Janitor's Closet	GSC custodial supplies	164.34

Clay County Flex Plan

Constance A Adams	Flex insurance	39.51
Tammy K Brown	Flex medical	129.00
Kenneth L Chalstrom	Flex medical	670.00
Audrey Coffman	Flex insurance	18.79
Brian J Davis	Day Care Charges	420.00
Gina L Ean	Flex medical	111.29
Tricia A Gee	Flex medical	135.40
Sandra S Geidl	Flex medical	40.00
Louis A Halder	Flex medical	15.00
Daniel J Heissel	Flex medical	1161.50
Randy Krukow	Flex medical	41.40
John C Lawson	Flex medical	395.80
Francis D Lehman	Flex medical	36.99
Kevin D Maassen	Flex insurance	230.56
Tammy R McKeever	Flex daycare	200.00
John M Rosacker	Flex medical	40.00
Glenn I Rouse	Flex insurance	62.14
Martin L Schoening	Flex insurance	94.75
Casey J Timmer	Flex daycare	200.00
Theresa E Wurth	Flex insurance	490.80

Emergency Medical Services

Airgas North Central	EMS supplies	81.90
Pixler Electric Inc	EMS service	74.76
Staples Credit Plan	EMS laminating pouches	49.99

E-911 Surcharge

Ayrshire Farmers Mutual Tele	E911 line access charges	154.30
Northwest Communications	E911 ComCtr support	175.00
Pixler Electric	E911 Com Ctr service	45.00
Qwest	E911 circuit charge	579.01

Jnt Co Emergency Mgt Fund

Clay Co Sec Road Fund	EMA July gas	94.84
Spencer Mun Utilities	Long distance	6.17

Spec Appraiser Fund-Assessor

Willson & Pechacek, PLC	Assr legal fees	631.93
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Co. Assessor Agency Fund

Marci M Baxter	Assr mtg exp	130.48
Canon Financial Services	Assr copier contract	187.90
Comfort Inn	Assr mtg exp/lodging	67.20
John C Lawson	Assr mtg exp hotel/meal	346.19
Mar-Lin Business Supply	Assr office Supplies	36.71
Spencer Mun Utilities	Long distance	7.20

Clay County Board of Supervisors

August 24, 2009

Staples Credit Plan
Grand Total

Assr office supplies

53.97
292240.59

Supervisors discussed and shared information from committees and boards they have attended. Supervisor Chalstrom met with the Spencer Hospital regarding an ambulance quote with a trade in Supervisors Skow and Brockshus met with the Spencer Hospital regarding general assistance and mental health services contract. Supervisor Brockshus reported the Compass Pointe meeting and Supervisor Matthews gave an update on the RIDES, UDMO, and Local Housing Trust meetings.

Moved by Brockshus, seconded by Chalstrom to approve certificate of adjustment order #2145 for Joyce E Dingman on Rect #15012, Parcel #640-963607103009 for fiscal year 2008-2009 payable year 2009-2010 in the amount of \$580.00 . Reason being: late filing of elderly credit application. Motion carried.

Moved by Swanson, seconded by Chalstrom to approve certificate of adjustment order #2146 for Shyral Nelsen on Rect #16976, Parcel # 682-963607417001 for fiscal year 2008-2009 payable year 2009-2010 in the amount of \$540.00. Reason being: late filing of elderly credit application. Motion carried.

The Board discussed the process necessary to dispose of the 1998 Buick and the Chevrolet Blazer. Consensus of the Board is to offer both county vehicles for sale by sealed bid authorizing the Auditor to advertise in the county newspapers and open all bids on September 9, 2009 at the next regular Board meeting.

Conservation Director Dan Heissel gave an update to the Board regarding our park camping participation. Heissel commented on the expenditures for the dump truck and mower for conservation use. The Conservation Board is making progress on their Management Plan and will continue touring the county until complete.

Moved by Chalstrom, 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.

Clay County Zoning Director Tammy McKeever updated the Board regarding the future public hearing related to wind turbines. The Next Era Wind Energy Co will be meeting with the Board on September 9th to share information about their business and future plans in Clay County. McKeever will be managing the turbine petition process. McKeever also updated the Board on the status of the National Flood Insurance application process. Also the Emergency Medical Services trailer will be at the East entrance of the fairgrounds during the Clay County Fair.

Central Point Coordinator Kim Wilson gave the Board a departmental update on consumers and the NACO Drug Card Program.

Emergency Management Director Eric Tigges gave the Board a departmental update on the county's Hazmat Mediation Plan Grant, the approval of a regional grant for upgrades to our emergency operational command room, and the progress relating to the H1N1 clinic set-ups.

Clay County Board of Supervisors

August 24, 2009

Motion by Swanson, seconded by Chalstrom to open B53 or 430th Street from 160th Avenue to 170th Avenue after completion of bridge replacement. Motion carried.

Motion by Chalstrom, seconded by Brockshus to close 300th Street from 100th Avenue to 110th Avenue for bridge repair. Motion carried.

Motion by Skow, seconded by Swanson to accept the Right-of Way Acquisitions Services Agreement between Yaggy Colby Associates and Clay County for west bypass projects HDP-CO21(116)--6B-21 and HDP-CO21(115)—6B-21 and authorized the Chairperson to sign the agreement. Motion carried.

The Board and Engineer Rinehart discussed our current Clay County dust control policy and the use of county vehicles by employees.

The Chairperson adjourned the meeting at 11:30 a.m. to convene at the next Auditor's called meeting September 9, 2009 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson

Meeting #30

The Clay County Board of Supervisors met pursuant to adjournment on September 9, 2009 at 8:30 a.m. in the boardroom with Vice Chair Linda Swanson presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow and Auditor Marjorie Pitts as clerk for the meeting. Absent: Supervisor Matthews

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

Motion by Skow, seconded by Chalstrom that the Board meeting agenda for September 9, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Brockshus, seconded by Skow that the minutes of the Board Meeting #29 held August 24, 2009 be approved as submitted. Motion carried.

The Board met with County Assessor John Lawson, County Attorney Mike Houchins, and City Attorney Don Hemphill regarding the request of Attorney Hemphill acting on behalf of the Spencer Industries Foundation Inc and Arnold Motor Supply, LLP to exempt the speculative shell building value as of January 1, 2008 on parcel number 640-96371040100300. It was the consensus of the Board to utilize their authority to approve a Certificate of Adjustment

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 a allowed September 9,2009. Ayes: Brockshus, Chalstrom, and Skow. Nays: None. Absent: Supervisor Matthews. Abstentions: None. Resolution adopted.

General Basic Fund		
Advanced Door Systems	Consv remotes	814.00
Agrisafe	Consv hat/goggles	47.40
Airgas North Central	Consv adptr/cyl	16.26
Arctic Glacier	Consv ice Schrnbrg	275.96
Bam'd Sales	Shrf boots	87.99
Ann L Baschke	Aud mtg exp/meal	13.67
Baymont Inn & Suites	lodging	62.00
Black Hills Energy	Consv utilities	79.00
Bomgaars	Cths strainr asmbly/baske	788.64
Bud's Service	Shrf oil/fltr srvc	157.00
Campus Cleaners & Launderers	Bldg rugs & mops	404.51
Canon Financial Services	Adm copiers	406.45
Carey's TV & Stereo	Shrf service call	56.00
Christians Sheet Mtl	Consv black iron/labor	48.00
City of Sheldon Police Dept	DHS postage/business repl	150.00
City of Spencer	Consv solid waste/sofa	7.00
Clay Co Sec Road Fund	August gas/fuel	4369.39
Clay County Sheriff	Shrf fees	634.20
Compass Pointe	FY10 qtrly allocation	3908.00
Converged Technologies	Cthse paging system servi	899.00
Corn Belt Equipment Inc	Consv guard	61.29
Counsel Office & Document	Consv copier/copies	878.00
Crescent Electric Supply	Consv adptr/bush/locknut	68.66
Daily Reporter, The	Publications/subs	979.98
Dataline Associates	DP ink	267.95

Clay County Board of Supervisors
September 9, 2009

Meeting #30

Dave's Sand & Gravel Inc	Consv rock	139.07
Davis Typewriter Co Inc	DHS copier lease	176.68
Debra M Mc Keever	depostions	91.50
Del's Garden Center	Admn tree/planted	322.97
Electronic Imaging Materials	GIS lam asset label	297.68
Everttek	Consv internet/cable	129.71
FASTENAL	Consv hit pin clip	25.92
Galen's Pro-Mow	Consv pawl/spring/wshr	40.04
Green Plains Grain Co LLC	consv water	15.26
GW "Pete" Howe Sanitation	CCSO pump pits	195.00
H & N Chevrolet Buick	2009 Chevy Impala	17683.33
Hartley Sentinel	Publish CCE school ballot	702.52
Daniel J Heissel	Consv mtg exp meals	13.22
Holiday Inn Ames & Conf Center	Aud mtg exp	179.10
Hy-Vee #1628	med asst-rx	22.95
IA Lakes Electric Coop	utility asst	123.96
IA Lakes Regional Water	consv util/util assist	419.96
IACCB	Consv conf registration	335.00
I S A C	Treas reg Fall Conf	370.00
ISCTA	Treas dues	325.00
Janitor's Closet	Consv custodial supplies	327.01
Judy's Lawn Service	Haul garbage	270.00
KAPCO, Inc	San pkg/UPS	14.02
Klein's Korner Inc.	Consv wax worms	60.00
Randy Krukow	Shrf reimb mailing/stamps	21.95
Kevin D Maassen	Consv mtg reg	14.27
Marcus News & Peterson Patriot	Bd pub Mtg #23	631.49
Matt Parrott & Sons	Consv T-shirts	67.00
Menards - Spencer	Jail epoxy	210.74
Nielsens Tire & Appliance	consv trailer tires	160.88
Northwest Communications	Consv internet	21.00
Northwest Equipment Inc	Consv MDS Paller forks	1440.39
NW Aging Association	FY10 qtrly allocation	2495.25
Office Systems Company	DP copies	138.39
Mary P Orthmann	offc chair	29.66
Palo Alto County Auditor	ME autopsy fees	1200.00
PATC	Shrf chrg manual	200.00
Perkins Office Solutions	DHS indexes	150.82
Pitney Bowes	Adm postage mtr/ink	192.08
Powder River County Sheriff	Shrf fees	72.00
Proforma Millennium Graphics	Aud laser warrants	233.56
Quality Services Property Care	Cths weed contrl	165.00
Quik Spot	Consv concessions pop	69.48
Travis J Riley	consv mtg reg	10.00
RSC Equipment Rental	Consv plate compactor/100	314.45
Rural GIS Summit	GIS summit registration	40.00
Sandi Gould	transportation	142.39
Schwan's Sales	Consv concessions	79.74
Seasons Center	Shrf ISP/jail serv	2680.32
Sherwin Williams	Consv paint	39.90
Sidwell Company, The	DP line prints	1534.00
Sikora Sprinkler Service	Admn sprinkler system mai	245.00
Michael Skonhovd	Consv Dist II reg	10.00
Smith Tractor Repair	Consv steering cyl repair	313.36
Solutions, Inc	DP install copier driver	528.75
Spencer Auto Parts Inc	Consv adapter	33.50
Spencer Family Care/Avera	med asst-urgent care	131.06
Spencer Mun Utilities	Bldg utilities	4951.54

Clay County Board of Supervisors

September 9, 2009

Meeting #30

Spencer Office Supplies	Aud chair/mesh	1649.21
Staples	DP computer supplies	1435.36
The Nature Conservancy Members	Consv membership	100.00
Toft Electric	Cths elect outlets/exteri	377.64
Town & Country	Scharnberg garbage remova	740.82
U S Postmaster	Shrf stamps 7/3 25/2 25/	318.21
Upper DesMoines O E O	FY10 alloc/fd pantry	5225.00
US Cellular	Adm cell phone	952.31
Wachovia Bank NA Summons & Sub	Aty subpoena request	12.25
Walmart Business	Consv concessions	155.01
Warner Funeral Home	burial assist	2400.00
Xerox Corporation	Rec copier base chrg	280.74
Zee Medical Service Co	Shrf 1st aid supplies	64.05
Zenor, Houchins & Borth	Atty monthly exp	8624.93

General Supplemental Fund

Henry M Adkins & Son Inc	OSX ballot stock	944.00
IA Municipalities Workers Comp	Workers comp install #3	5544.40
ISACA Joni Ernst Montgomery Co	Elect SEAT reg	70.00
J&T Rentals	Election equip storage	1000.00
NW IA Youth Emergency Serv Ctr	detention	1200.00
Woodbury County Auditor	FY10 3rd Judicial Dist	976.39

Juvenile Drug Court Fund

Fareway Stores Inc	Drug Ct meal	77.19
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MH-DD Services Fund

Carroll Co Case Management	cm-care	352.82
Cherokee County Sheriff	sheriff fees	19.00
Clay Co Sec Road Fund	MH car/fuel	14.60
CRIS	FY 2010 member dues	16.00
Echo Plus	scl-care	4806.75
Hope Haven	wa-care	2344.20
Horizons Unlimited of PAC	wa-care	643.94
Hy-Vee	rx-meds	415.37
Johnson County Sheriff	sheriff fees	31.50
Nishna Productions Inc	wa-care	930.51
Office Systems Company	copier contract	235.90
Mary P Orthmann	offc chair	69.22
Sandi Gould	transportation	332.26
Sandra R. Hart	attrny fees	174.00
Seasons Center	MHS for 9/09	20179.40
Spencer Office Supplies	offc suppl	52.11
The Pride Group	stff hrs to mayo	4798.64
US Cellular	cell phn chrgs	18.37

Rural Services Basic Fund

Advanced Door Systems	IRVM remote	407.00
Alpha Wireless Comm	Shrf tech support	425.06
Arnold Motor Supply	Shrf air fltr	43.48
Bill's Repair	Shrf rotor/sensor/spk plu	373.28
Clay Co Sec Road Fund	IRVM fuel	366.37
Daily Reporter, The	Zon publ	11.87
Galen's Pro-Mow	Consv handle housing	152.61
Graham Tire Co	consv spray truck tires	913.65
Mike's Precision Sharpening	consv brush cutter blades	38.00
Mobile Spray Systems	Consv solenoid valves	292.00
RadioShack Your Phone Co	Shrf dvd/vhs	1240.93

Clay County Board of Supervisors

September 9, 2009

Meeting #30

Spencer Auto Parts Inc	Shrf wpr blade	35.18
Sheriff Undercover Fund		
Menards - Spencer	Shrf refrig	71.77
Secondary Road Fund		
A & M Laundry Inc.	Uniforms	166.96
AECOM	NEPA Services-HDP(116)	3060.50
Airgas North Central	WELDING SUPPLIES	97.30
Alliant Energy	Electric-Dickens	245.42
Ayrshire Farmers Mutual Tele	Telephone-G.G.	26.95
Black Hills Energy	Gas-Royal	23.60
City of Everly	Gas-Everly	44.35
City of Royal	Water & Sewer - Royal	26.00
City of Spencer	2 - Car Tires	120.50
Diamond Mowers, Inc.	PARTS	619.97
Diamond Vogel Paints	Yellow Traffis Paint	176.70
Don Pierson Ford	PARTS	277.36
Everttek	Telephone-Everly	109.25
Farmers Feed & Supply Co	234.275 ton De-Icing Salt	12091.11
Fox International Inc.	PARTS	239.46
Green Plains Grain Co LLC	Forklift Gas	33769.77
Larry Hagedorn	Fence Removal-Barbed	139.60
Louis A Halder	Clothing Allowance	73.69
IA Lakes Regional Water	Water - Dickens	31.00
IA Municipalities Workers Comp	Inst. #3 Work Comp	11155.60
IA Petroleum Equip Co Inc	Undrgrd Fuel Tank Repair	2003.09
IA Prison Industries	Signs	4843.80
IA Dept of Trans	84 - 18'x14"x6" Wood Post	2810.64
Kooiker Inc	M27 Box Culvert Repairs	16858.71
Kuehl & Payer Ltd	Bridge Design HDP(116)	4371.55
Mar-Lin Business Supply	OFFICE EXPENSE	84.61
Metal Culverts Inc	6 - 10" x10' CMP	26532.11
New Sioux City Iron Co	PARTS	152.02
Northwest Communications	Internet - Spencer	34.95
Peterson Contractors Inc	Est. #4 L-TSF(117)	158383.34
Premier Communications	Telephone - Webb	53.20
Royal Telephone Co	Telephone - Royal	26.91
Spencer Auto Parts Inc	SUNDRY	1581.59
Spencer International	PARTS	1353.92
Spencer Mun Utilities	Telephone - Spencer	51.49
Spencer Ready-Mix Inc	New Spill Undrgrd Fuel Ta	291.00
US Cellular	Data Phone	230.43
Zep Manufacturing Co	Brake Parts Cleaner	174.96
Reap-Resrc Enhncmnt-Cnsrv		
Acorn Naturalists	Consv bats/fruit/brown/va	137.89
Clay Co Sec Road Fund	Consv Naturalist fuel	25.57
Nebraska LEP	Nat registration	40.00
Stacie L Young	Consv fishing derby prize	50.88
Recorders Records Mgt Fnd		
Matt Parrott & Sons	Rec lables/time stamp	156.91
Debt Service Fund - G.S.C.		
Bomgaars	GSC spraypaint	16.47
Clay Co Sec Road Fund	GSC fuel	14.28
US Cellular	GSC cell phone	27.58

Clay County Board of Supervisors

September 9, 2009

Meeting #30

Clay County Flex Plan

Constance A Adams	flex medical	109.99
Ann L Baschke	flex medical	126.35
Jeremy K Bellis	flex medical	160.99
Tammy K Brown	Flex medical	129.00
Audrey Coffman	flex medical	353.40
Gina L Ean	Flex medical	148.74
John F Fogarty	Flex medical	196.54
Tricia A Gee	Flex medical	183.00
Marc E Gustafson	Flex medical	439.00
Louis A Halder	flex medical	785.00
John C Lawson	Flex medical	1070.40
Francis D Lehman	Flex medical	61.29
Tammy R McKeever	Flex medical	83.80
Darrell A Nordman	Flex medical	69.00
Alicia K Roos	Flex medical	97.44
Jesse L Rustad	Flex medical	300.00
Ann E Spooner	Flex medical	298.78
Casey J Timmer	Flex daycare	200.00

Emergency Medical Services

Brian Prange	EMS AHA CPR classes	100.00
KAPCO, Inc	EMS pkg/shping	25.59
Kim Kroger	EMS AHA CPR classes	100.00
NAEMSP	EMS ME checklist	35.00
Office Systems Company	EMS copies	7.46
Smiths RVs	EMS install skirt	79.00

E-911 Surcharge

Ayrshire Farmers Mutual Tele	E911 phone chrgs	308.60
Buena Vista County	E911 pipe/install/drivewa	726.00
Iowa Telecom	E911 phone chrgs	41.69
Premier Communications	E911 phone serv	570.04
Qwest	E911 maintenance products	5027.58
Spencer Mun Utilities	E911 circuit chrg	228.60
Terril Telephone Coop	E911 phone serv	8.04
United Farmers Telephone	E911 ali database	445.00
Webb Wireless	E911 battery/warranty	261.91

Jnt Co Emergency Mgt Fund

Alltel	EMS cell phone	165.53
Clay Co Sec Road Fund	EMA fuel	67.99
Don Pierson Ford	EMS oil chg/fltr	69.65
ICAP	EMA general liabl	2447.64

Spec Appraiser Fund-Assessor

Heidi L Chapman	Assr mileage-property ins	77.00
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Co.Conserv.L.Acq.Tr.Fund

Great Lakes Cooperative	Consv sand/limestone/ceme	650.00
R.J. Thomas Mfg	Consv equipment	2584.10

Co. Assessor Agency Fund

Alltel	Assr cell phone charges	52.62
IA St Assn of Assessors	Assr mtg registration	550.00
John C Lawson	Assr mileage - ag soils m	232.79
Mar-Lin Business Supply	Assr correction film	10.45
Grand Total		430769.51

Clay County Board of Supervisors

September 9, 2009

Meeting #30

Motion by Chalstrom, seconded by Skow to approve and authorize the Vice Chair to sign the drainage expenditure from Joint Drainage Ditch #60 Main Open Ditch totaling \$450.00 for professional services from July 16, 2009 to August 15, 2009 payable to Kuehl and Payer, LTD, PO Box 458, Storm Lake, IA. The county auditor is directed to return the signed claim to Palo Alto County. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the Certificate of Adjustment #2147 as a deduction of taxes for Dean and Susan M. Schoning on receipt #00923 for fiscal year 2008-2009 payable fiscal year 2009-2010 on parcel #050-973609200006 described as 5.18 acre tract in NW NE Parcel C Section 9-97-36 in Meadow Township, Clay County, Iowa in the amount of \$598.00. This adjustment is due to an error on a split transaction involving the buildings. Motion carried.

Motion by Skow, seconded by Chalstrom to approve the Certificate of Adjustment #2148 as a addition of taxes for Rosemary J. Schoning on receipt #00924 for fiscal year 2008-2009 payable fiscal year 2009-2010 on parcel #050-973609200007 described as 4.82 acre tract in NW NE Section 9-97-36 in Meadow Township, Clay County, Iowa in the amount of \$598.00. This adjustment is due to an error on a split transaction involving the buildings. Motion carried.

Motion by Skow, seconded by Brockshus to accept and authorize the Vice Chair to sign the payroll request form for Tyler Heck from the Clay County Sheriff department as a new part-time jailer employee at an hourly wage rate of \$14.00 per hour effective August 24, 2009. Motion carried.

9:00 a.m. Libby Stricker - ICAP and Eric Tigges, Clay County Emergency Management Agency Director spoke with the Board regarding the general liability insurance renewal. A presentation of the coverage and premium requirements.

Motion by Brockshus, second by Chalstrom to allow extended work hours during the wind turbine zoning application process for Angie Lawson currently employed by Clay County under the direction of Zoning Director Tammy McKeever. Motion carried.

10:00 a.m. -Ted Weissman, NextEra Energy Resources developer of Fairfield Iowa accompanied by Production Manager Rick Reiter gave a presentation to the Board regarding their company plans for development in our three (3) county area. The company was formerly named FPL Energy. NextEra Energy Resources have sixty-five (65) projects in sixteen (16) states. The company has a repair station in Iowa for the Midwest projects. The presentation included a proposed one hundred sixty-seven (167) new turbines, 120 landowners and a company investment of \$450 million in the three (3) county area.

Supervisor Skow left the meeting at 10:30 a.m.

Motion by Brockshus, seconded by Chalstrom to approve the exception to mental health and general assistance policy for medically related charges for a Clay County legal settlement resident. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the exception to the general assistance policy for medically related charges for a Clay County legal settlement resident. Motion carried.

Meeting #30

Motion by Brockshus, seconded by Chalstrom to approve the exception to the general assistance policy for a county burial. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve and authorize the Vice Chair to sign the FY10 Mental Health Services Contract between Clay County and the Spencer Hospital to provide emergency screening and inpatient and intensive outpatient mental health services. The contract sets rates of reimbursement annually to support the needs for financially and clinically eligible individuals who require certain levels of care. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the Underground Construction Permit for Black Hills Energy to place 2" PE natural gas main in Clay County Secondary Roads right-of-way along north ditch of 350th Street to approx. 211 ft west of 37th Avenue West then install ½" service line under 350th street, Section 10, Riverton TWP. Motion carried.

Motion by Chalstrom, seconded by Brockshus to open 300th Street from 100th Avenue to 110th Avenue after completion of bridge repairs. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve Federal-aid agreement between Clay County and the Iowa Department of Transportation for project STP-S-CO21(122)-5E-21 and authorize the Vice Chairperson and County Auditor to sign the agreement. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the Overhead Construction Permit for Iowa Lakes Electric Cooperative to place poles in Clay County Secondary Roads right-of-way on 310th Avenue to provide new service, Sections 9 & 10, Garfield TWP. Motion carried.

Dave Hessman invites the Board to the ISU Day at the Clay County Fair on Friday, September 18, 2009.

The Chairperson adjourned the meeting at 12:05 p.m. to convene at the next Auditor's called meeting Friday, September 11, 2009 at 9:00 a.m.

/s/Marjorie Pitts, County Auditor

/s/Linda Swanson, Vice Chair

Meeting #31

The Clay County Board of Supervisors met pursuant to adjournment on September 11, 2009 at 9:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisor Brockshus, Chalstrom, Skow, 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, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Brockshus, seconded by Swanson that the Board meeting agenda for September 11, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Chalstrom, seconded by Skow to authorize the Chairperson to sign the Letter of Support to the Cherokee Mental Health Institute. Motion carried.

Motion by Brockshus, seconded by Swanson to enter into Closed Session pursuant to Iowa Code Chapter 21.5(i) at 9:25 a.m. with a request in accordance with the statute. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Motion carried.

Motion by Chalstrom, seconded by Skow to exit the Closed Session at 10:48 a.m. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Motion carried.

The Chairperson adjourned the meeting at 10:50 a.m. to convene at the next Auditor's called meeting September 22, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin Matthews, Chairperson

2009 School Election Canvass

The Clay County Board of Supervisors met pursuant to adjournment on September 11, 2009 at 9:00 a.m. in the Boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Chalstrom, Brockshus, Skow, and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

The Board of Supervisors proceeded to canvass the results of the votes of the Regular School & Merged Area III Iowa Lakes College Election held on September 8, 2009 and now embodies its findings:

Spencer Community School District

(3) Director at Large - Dean Mechler, Bob Whittenburg, Bill Zinn;

Clay Central/Everly Community School District

(1) Director District #2 - Tony Seivert;

(1) Director District #4 - David Saboe;

(1) Director District #6 - Scott Rinehart;

South Clay Community School District

(3) Director At Large - Joe Hoffman, Mike Hildebrand, Don Salton;

Merged Area III-ILCC

(1) Director District #6 - Patrick Kibbie received twenty-seven (27) 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 Chairperson adjourned the canvass at 9:16 a.m. to convene at the next Auditor's called meeting September 11, 2009 at 9:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Burlin Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 32 held on September 22, 2009

The Clay County Board of Supervisors met pursuant to adjournment on September 22, 2009 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Skow, Chalstrom, Swanson, Brockshus 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, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Swanson, seconded by Chalstrom that the Board meeting agenda for September 22, 2009 be received and placed on file with the County Auditor as amended and approved to include authorizing the signing of a letter of support for the Local Housing Trust Fund funding. Motion carried.

Motion by Skow, seconded by Brockshus that the minutes of the Board Meeting #30 held September 9, 2009 be approved as submitted. Motion carried.

Motion by Skow, seconded by Brockshus that the minutes of the Board Meeting #31 held September 11, 2009 be 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 allowed September 22, 2009. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Resolution adopted.

General Basic Fund

All-American Turf Beauty	Adm lawn/fall applc	514.38
Alltel	Consv cell phone	358.27
American Bottling Company	Consv water/12 pk	175.32
Atlas Stamp & Seal Co	Rec stamp/self inking	16.90
Donald B Bartlett	Shrf meal/transport	5.13
Black Hills Energy	Bldg utilities	1778.00
Brad Howe	Magistrate comm exp	39.30
Canon Financial Services	Shrf copier	465.00
Carpenter Uniform & Promotions	Shrf credit	84.12
CCPOA	Consv reg fall wkshp	240.00
Cherokee County Sheriff	sheriff fees	19.00
City of Spencer	Shrf comm ctr exp	13932.18
Clay Co Sec Road Fund	reimb 2nd rds correct rec	280.00
Clay County Sheriff	shrf transport	455.90
Dataline Associates	DP ink	267.95
Donald Weikum	VA rent	260.00
Everett Amis	Magistrate comm exp	10.00
Shirley M Goyette	Rec mileage	17.50
Holiday Inn	Bd mtg exp/room	605.88
Hy-Vee	Shrf hlth care supplies	19.92
IA Lakes Electric Coop	Consv util	2039.31
IACCVA	VA fall sch registration	30.00
Janitor's Closet	Adm cust supplies	127.30
Randy Krukow	Shrf mail reimb	7.75
Dennis R Linn	Shrf meal reimb	54.73
Mangold Environmental Test	San well testing	60.00

Clay County Board of Supervisors
September 22, 2009

Marceline Mapping	GIS plat books 09	3675.00
Marcus News & Peterson Patriot	Bd pub Mtg #25	27.10
Mastercard	Consv phone tool kit/lens	64.60
Maxwell Food Equipment	Shrf timer/digital	29.88
Menards - Spencer	Cths pothole patch/stripe	39.82
Michelle A Krile	election worker	17.00
Patrick M. Carr	Magistrate comm exp	10.00
Patrick Properties L C	VA rent	260.00
Perkins Office Solutions	Shrf envlps/dry erase mkr	24.37
Physicians Lab LTD	ME autopsy	1200.00
Pitney Bowes	Adm postage machine	602.31
Pottawattamie Co Sheriff	Shrf fees	72.00
Presto X Company	Bldg pest cntrl	82.40
Daniel W Pullen	Shrf meal reimb	6.41
Seasons Center	ISP jail services	902.20
Shanna Johnson	VA rent landlord	220.00
Sharon Simington	Magistrate comm mtg exp	34.50
Spencer Family Care Med ex	ME charges	250.00
Spencer Mun Hospital	PHN	11065.03
Spencer Office Supplies	Office supplies	383.67
Staples Credit Plan	Shrf batteries/magnifier/	30.45
Steven K Schmidt	Consv appraisal	800.00
The Vacuum Cleaner Center	Jail shampoo	12.95
U S Postmaster	DHS bus reply postage	150.00
Veterans Information Services	VA subscription	48.00
VISA	Shrf fuel	428.24
Wachovia Bank NA Summons & Sub	Aty subpoena request	12.50
Youth & Family Resource Serv a	shelter care/dentention	2752.35

General Supplemental Fund

Alana Heying	Elect school/wkr	64.90
Annette Schaeffer	election worker	16.00
Arlene Meyer	Elect school/wkr	100.00
Augusta Overeen	Elect school/wkr	60.00
Beverly Kimball	election school/worker	141.40
Clay Co Emerg Mgt Agency	EMA allocation	7129.00
Clay County General Fund	Elect reimb pub schl ball	711.00
Connie Grigg	Elect school/wkr	75.00
David B Schaeffer	election school	20.00
Dennis Price	Elect school/wkr	140.00
Donna Jones	election school/worker	140.70
Doris Jespersen	Elect school/wkr	75.00
Dorothy McEntee	Elect school/wkr	85.40
Florence Ihry	Elect school/wkr	116.40
Billie J Geerdes	election school	28.40
Trudy (Gertrude) Elbert	election worker	120.00
Jim Graham	election worker/school	110.00
John E Blair	Elect school/wkr	80.00
John H. Elbert	Elect school/wkr	120.35
Judith A Bevers	election worker/school	121.70
Judy Englert	Elect school/wkr	93.75
Kay Darnell	election worker	140.00
Kaye Price	Elect school/wkr	140.00
Lexis Nexis	Law Library online charge	1270.00
Lisa J Myers	Elect school/wkr	111.20
Lois A Simmons	election school	19.85
Loretta Kendall	Election worker/school	85.05
Marilyn E White	Elect school/wkr	107.00

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Marla Woelber	Elect school/wkr	148.75
Menards - Spencer	Elect electric cord	20.96
Nancy A Lewis	Elect school/wkr	107.05
Natalie Salton	election school/worker	98.10
Norman Woelber	Elect school/wkr	148.75
Pat (Peggy) Johnson	election worker/school	84.00
Paul A Brenner	Elect school/wkr	84.00
Rodney Coffman	Elect school/wkr	108.40
Sharon Mc Keever	Elect school/wkr	89.80
Terry Gruhn	election wokrer	131.25

MH-DD Services Fund

Cherokee County Sheriff	sheriff fees	72.00
David A Scott	attrny fees	337.50
Dickinson County CPC	attrny fees	61.30
Eyerly Ball Community MHS	mhc-dbut	457.80
IA Dept of Human Services	hab-rcf-care	46304.55
Plains Area Mental Health Ctr	medck-care	526.00
Spencer Mun Hospital	inpt-care	9282.00
Sunshine Services Inc	wa-care statecase	16802.75
Village NW Unlimited	wa-care	1747.03

Rural Services Basic Fund

Alltel	IRVM cell phpone	48.84
City of Spencer	Rural garbage service	5954.00
L-3 Com Mobile Vision Inc	Shrf video system	10486.00

Local Option - Any Lawful Use

Clay County Regional Event Ctr	FY10 qtrly allocation	14000.00
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Secondary Road Fund

Agri Drain Corp.	1 - 6" Rat Guard	179.06
Airgas North Central	WELDING SUPPLIES	15.19
Alliant Energy	Electric - G.G.	99.09
Auto Glass Center	#203 - Labor	210.67
Black Hills Energy	Gas - Spencer	27.27
Bomgaars	Fuel Additive	259.89
Boyer Trucks	PARTS	143.27
Eaton Corporation	ROW Purchase L-TSF(117)	1139.00
Force America Inc	PARTS	1898.55
Grab & Go Auto Salvage	#100 Tailgate	49.99
IA Lakes Regional Water	Water - G.G.	40.15
Iowa Plains Signing Inc	500 - Rubber Bumpers	109.99
Iowa Telecom	Telephone - Peterson	54.08
Kuehl & Payer Ltd	Bridge Rating-LoneStar	420.00
Lyon County	6 - 25' Pile(M27 Box Repa	1425.00
Mar-Lin Business Supply	Black Ink Cart	94.81
Mid-Iowa Sales Co.	Cleaner	49.46
New Sioux City Iron Co	Pilot Punch 5/16"	18.23
Nielsens Tire & Appliance	Service	983.75
Office Systems Company	Copy Costs	73.52
Peterson Contractors Inc	Est. #5 L-TSF(117)	253902.90
Qwest	Telephone - Royal	8.98
Rowekamp Associates Inc	Sign Software	1500.00
Spencer Mun Utilities	Electric - Spencer	462.76
Steven L Sundblad	Reimb for Safety Boots	80.00
Town & Country	Garbage - Dickens	14.50
Wayne T Hansen Corp	41,993 Ton Gravel(Newquis	83986.00

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Ziegler Inc	PARTS	3325.08
	Reap-Resrc Enhncmnt-Cnsrv	
Projects WILD/PLT	Consv reg Learn Tree faci	25.00
	Recorders Records Mgt Fnd	
Matt Parrott & Sons	Rec rec bk/marriage	337.27
	Debt Service Fund - G.S.C.	
All-American Turf Beauty	GSC lawn/fall applc	102.88
Black Hills Energy	GSC utilities	345.00
Clay County Treasurer	GSC property tax 9636073	1780.00
Janitor's Closet	GSC cust supplies	120.36
Presto X Company	GSC pest cntrl	20.60
	Clay County Flex Plan	
Constance A Adams	flex ins prem	39.51
Marci M Baxter	Flex medical	285.00
Charles K Borth	flex medical	562.60
Audrey Coffman	Flex ins prem	18.79
Brian J Davis	flex daycare	420.00
Shirley M Goyette	flex medical	150.00
Kevin D Maassen	Flex ins prem	214.96
Tammy R McKeever	flex medical	209.50
Glenn I Rouse	flex ins prem	62.14
Martin L Schoening	Flex ins prem	94.75
Casey J Timmer	flex daycare	200.00
Jonathan E Winterboer	Flex medical	557.00
Theresa E Wurth	Flex ins prem	245.40
	Emergency Medical Services	
Bound Tree Medical	EMS med supplies	298.28
CC Screen Printing/Embroidery	EMS t-shirts/embroidry/sc	182.05
Tammy R McKeever	EMS reimb supplies CC Fai	20.05
Pepsi Americas	EMS product	53.46
	E-911 Surcharge	
Ayrshire Farmers Mutual Tele	E911 ANI database	46.60
	Spec Appraiser Fund-Assessor	
Willson & Pechacek, PLC	Asr legal services	21.00
	Co.Conserv.L.Acq.Tr.Fund	
Spencer Ready-Mix	Consv concrete	650.00
	Co. Assessor Agency Fund	
Canon Financial Services	Asr copier	187.90
John C Lawson	Asr mileage	63.35
Grand Total		521472.19

Motion by Chalstrom, seconded by Swanson to approve certificate of adjustment #15820 for Arnold Motor Supply, LLP for parcel #640-963710401003 on Receipt #15820 for fiscal year 2008-2009, payable year 2009-2010 in the amount of \$6,262.00. Reason being "Speculative Shell Building" exemption pursuant to Spencer City Council Ordinance Title 1, Chapter 9, Article A. Motion carried.

Motion by Brockshus, seconded by Skow to approve certificate of adjustment #2150 on tax receipt #16619 for fiscal year 2008-2009 payable year 2009-2010 on parcel #640-963712482001 in the amount of \$382.00. Reason being: late filing of elderly credit. Motion carried.

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Motion by Chalstrom, seconded by Skow to regretfully accept the resignation of Denise Hicks as Clay County Representative for Western Iowa Tourism Region. Motion carried.

Motion by Brockshus, seconded by Swanson to appoint Dan Heissel, 1330 310th Street, Everly, IA 51301 as Clay County Representative for Western Iowa Tourism Region to help determine the programs and projects undertaken each year by the Region. Motion carried.

County Attorney Mike Houchins and County Conservationist Dan Heissel discussed action necessary regarding the survey of at the Riverside Park in Peterson, Iowa maintained by the Clay County Conservation department due to a conflict in legal descriptions. The consensus of the Board was to have a survey done and proceed with filing an easement.

The Board met with Randy Vander Weide regarding his concerns with wind turbine construction in Clay County and the erecting of temporary wind recording meters that are dangerous during the operation of his agricultural spraying company. The Board directed Vander Weide to the Clay County Zoning Administrator for further assistance.

Clark Cunningham with the Spencer Area Vision Task Force gave the Board a presentation on Creating Grand Opportunities highlighting objectives, collaboration opportunities, and ways in which Clay County can be a supportive organization.

The Board of Supervisor recessed the Regular Board Meeting at 10:03 a.m. to conduct the Drainage Ditch #108 meeting as Trustees. The Board of Supervisors reconvened the Regular Board Meeting at 11:50 a.m.

Motion by Brockshus, Seconded by Skow to approve Underground Construction Permit for Iowa Lakes Electric Cooperative to place electrical power lines in Clay County Secondary Roads right-of-way by boring under 335th Avenue to provide new service, Section 36, Lake TWP as set out in their application number 14-09 filed with the Clay County Engineer's Office. Motion carried.

Motion by Skow, Seconded by Swanson to approve Underground Construction Permit for Terril Telephone Company to place new telephone line in Clay County Secondary Roads right-of-way along the north side 280th Street, Section 3, Lake TWP as set out in their application number 15-09 filed with the Clay County Engineer's Office. Motion carried.

Motion by Brockshus, Seconded by Chalstrom to accept the low quote of \$21,984.00 from Don Pierson Ford to purchase a new 2010 F150 XLT 4 x 4 pickup. Motion carried.

Motion by Swanson, second by Chalstrom to authorize the Chairperson to sign a Letter of Support to the Local Housing Trust Fund Board funding. Motion carried.

The Chairperson adjourned the meeting at 12:37 p.m. to convene at the next Auditor's called meeting October 6, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting 33 held on October 6, 2009

The Clay County Board of Supervisors met pursuant to adjournment on October 6, 2009 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Matthews, Skow, 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, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Chalstrom, seconded by Swanson that the Board meeting agenda for October 6, 2009 be received and placed on file with the County Auditor as amended to include the acceptance of the Sheriff Quarterly Report ending September 30, 2009. Motion carried.

Motion by Skow, seconded by Brockshus that the minutes of the Board Meeting #32 held September 22, 2009 be 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 a allowed October 6, 2009. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Resolution adopted.

General Basic Fund		
Animal Medical Center	Shrf farm call	61.50
BOJI Information Systems	Treas toner	214.90
Bomgaars	Shrf key/chain	64.98
Bud's Service	Shrf oil/fluid/fltr	135.50
Canon Financial Services	DP printer	406.45
City of Spencer	Jail disposal	6.00
Clay Co Sec Road Fund	San fuel	53.65
Coffman's Locksmith	Adm service call/SW door	25.00
Converged Technologies	DHS moved phone/cable	183.40
Critter Getter	Cths birdx/wired brushed	375.00
Dataline Associates	DP cd-r/scissors	337.34
Davis Typewriter Co Inc	DHS copier lease	176.68
Dr David Robison	ME IACME mtg reg	275.00
GW "Pete" Howe Sanitation	Jail pump water/leaves	688.00
Hanson's Plumbing & Heating	Jail floor drain plug	101.60
Hartley Sentinel	Pub bd mtgs 29, 30, & 31	347.67
Heartland Technology	Shrf wiring/jack	119.70
Holiday Inn	Bd mtg exp/room	95.20
I S A C	Rec fall conf reg	110.00
Janitor's Closet	Custodial supplies	241.02
JMS Software	Shrf software servr maint	1050.00
Ken Lawrence	San well closure	394.83
Mail Services	Treas renewals	508.59
Marcus News & Peterson Patriot	Bd pub Mtg #28	469.04
Mc Donald Supply	Cths credit	82.97
Menards - Spencer	Cths pro basic 16x25x2	14.94
Michael Weber	ME IACME mtg registration	165.00
Minolta Financial	DHS copier	67.43
Northwest Equipment	Consv trac/ldar/bhoe	37750.00
Office Systems Company	Shrf copies	31.82

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Perkins Office Solutions	Shrf envlps	8.89
Pitney Bowes	DHS mail system	501.00
Pixler Electric Inc	Jail circuits/power	1319.87
Christopher L Raveling	ME IACME mtg reg	175.00
Servpro	Jail sewer backup/cleanin	2140.15
Sikora Sprinkler Service	Adm rebt sprklr system	1635.00
Spencer Family Care	ME charges	500.00
Spencer Mun Utilities	Bldg utilities	3064.35
Spencer Office Supplies	Aud bk rings	263.39
Stanislav Construction	Cths handicap gate	1183.36
Staples	DHS office supplies	513.98
Staples Credit Plan	VA ink cart/certificate	138.81
Travis Rutter	San well closure	342.40
U S Postal Service	DHS pastage/meter	1000.00
US Cellular	Cell phone chgs	791.15
VISA	San chemicals/pool inspec	43.50
Warner Funeral Home	ME autopsy/mileage	1100.00
Winther Stave & Co	Audit FY09 progress bill	10000.00
Zee Medical Service Co	Adm 1st aid supplies	47.68
Zenor & Houchins	Aty office monthly exp	8416.21

General Supplemental Fund

Clay Co Flex Plan/Medical	FY 09-10 qtrly Flex alloc	6500.00
Clay County General Fund	reimb GB/paid wrong acc't	17.00
Clay Co Sec Road Fund	Election county car gas	11.46
Clay County Sheriff	Shrf transport	113.85
Audrey Coffman	Elect mileage	43.85
Lutheran Family Services	election mileage	34.65
NW IA Youth Emergency Serv Ctr	Detention	3600.00
Spencer Mun Utilities	long distance	5.00
VISA	Elect DYMO labels	550.00
Youth & Family Resource Serv	Detention	1726.05

MH-DD Services Fund

Clay Co Sec Road Fund	CPC county car gas	5.20
Clay County Sheriff	sheriff fees	213.40
Co Case Management Serv	ccms for 8/09	384.00
Hy-Vee Attn	rx-meds	176.57
Seasons Center	MHS for 10/09	24270.15
Spencer Office Supplies	office suppl.	33.98
US Cellular	cell phone	10.76
VISA	MH fuel	10.00

Rural Services Basic Fund

Alpha Wireless Comm	Shrf repair sportlight	122.50
Arnold Motor Supply	Shrf blade/contour	50.47
Bud's Service	Shrf tire repair	77.50
Spencer Auto Parts Inc	Shrf batteries	13.33
Spencer Mun Utilities	long distance	6.40

Sheriff Undercover Fund

Menards - Spencer	Shrf quad chair asst	28.00
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Sheriff Canine Fund

Little Brown Kennel	Shrf dog/boarding	50.00
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Local Option - Fair

Clay County Fair Assn	FY10 LOSST allocation	5584.42
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Secondary Road Fund		
AECOM	NEPA Services HDP(116)	2219.50
Airgas North Central	Pop Up Towels	176.58
Alliant Energy	Electric Dickens	204.33
Arnold Motor Supply	SUNDRY	590.02
Ayrshire Farmers Mutual Tele	Telephone - G.G.	26.13
Black Hills Energy	Gas - Royal	23.60
Blackburn Manufacturing	White Marking Flags	78.30
City of Royal	Water & Sewer - Royal	25.00
City of Spencer	2 - Tires	78.50
Crysteel Truck Equipment	PARTS	668.88
EMC	Band Tightening Tool	78.19
Force America Inc	PARTS	65.96
Fox International Inc.	Key	305.14
IA Dept Natural Resources	Annual Water Use Permit	135.00
IA Prison Industries	20 - 6' U Channel Posts	104.50
Interstate Batteries	2 - 31P-MHD Batteries	193.90
Marriott West Des Moines	Lodging - ICEOO Conferenc	215.06
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	PARTS	70.00
Peterson Contractors Inc	Est. #6 L-TSF(117)	144522.24
PMMIC	Underground Fuel Tank Ins	1701.00
Premier Communications	Telephone - Dickens	49.15
Rowekamp Associates Inc	Rowemap for SimpleSigns	1000.00
Royal Telephone Co	Telephone - Royal	25.50
Spencer Auto Parts Inc	PARTS	1177.00
Spencer International	FILTERS	23.99
Spencer Mun Utilities	ENG Telephone - Office	68.04
Standard Printing & Design	150 - Requisition Books	551.26
US Cellular	Cell Phones - 7	236.84
Zee Medical Service Co	First-Aid Kit Supplies	58.05

Debt Service Fund - G.S.C.		
Clay Co Sec Road Fund	GSC custodial gas	8.76
Janitor's Closet	GSC custl supplies	172.88
US Cellular	GSC cell phone	27.44

Clay County Flex Plan		
Charles K Borth	Flex medical	138.00
Kimberly K Corcoran	flex medical	264.12
Pamela S Doran	Flex medical	30.00
Randy Krukow	Flex medical	84.90
James L Larson	Flex medical	120.00
Francis D Lehman	Flex medical	50.00
Burlin H Matthews	Flex medical	281.00
Tammy R McKeever	Flex medical	444.65
Darrell A Nordman	Flex medical	160.00
Marjorie A Pitts	Flex medical	115.49
John M Rosacker	Flex medical	25.00
Glenn I Rouse	Flex medical	338.99
L F Rouse	Flex medical	230.00
Gary L Seversen	Flex medical	320.97
Steven L Sundblad	Flex medical	30.34
Casey J Timmer	Flex daycare	200.00

Emergency Medical Services		
Bomgaars	EMS key	88.61
Bound Tree Medical	EMS electrode pads/batter	744.41
Clay Co Sec Road Fund	EMS fuel	17.88

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Kendall Hunt	EMS naemsp pak	290.11
Office Systems Company	EMS copies	8.12
E-911 Surcharge		
Community Broadcasting	E911 tower space	900.00
GeoComm Corporation	E911 systems maint	2314.00
Iowa Telecom	EMA phone chrgs	41.69
Northwest Communications	E911 phone serv	810.00
Premier Communications	E911 special circuit	570.04
Qwest	E911 circuit charges	579.04
River Valley Telecom Coop	E911 phone chrgs	365.12
Staples Credit Plan	E911 ink cart	33.99
Terril Telephone Coop	E911 circuit	8.04
Webb Wireless	E911 tower/setup/paint	10915.00
Ziegler Inc	E911 transfer switch repa	3657.43
Jnt Co Emergency Mgt Fund		
Alltel	EMA cell phone	165.53
Clay Co Sec Road Fund	EMA gas	47.26
Spencer Mun Utilities	long distance	3.81
Co. Assessor Agency Fund		
Alltel	Asr cell phone	52.62
John C Lawson	Asr mtg exp/meals & lodgi	214.73
Office Systems Company	Asr copies	58.58
Sidwell Company	Asr farms upgrd	1800.37
Spencer Mun Utilities	long distance	6.75
Grand Total		302818.77

Motion by Chalstrom, seconded by Skow to accept and authorize the chairperson to sign the Employee Payroll Request form for Kristi Busse in the County Attorney's department effective October 19, 2009 at an annual wage of \$42,500.00. Motion carried.

The Supervisors discussed and shared information from committees and boards that they had attended. Supervisor Brockshus reported on the Season's Board job application process and shared a tourism magazine produced by Murray County Minnesota. Supervisor Swanson shared information from the County Safety and Department Head meetings that she attended. Supervisor Chalstrom reported on the IWD meeting. Supervisor Skow shared from his LADE meeting and Supervisor Matthews gave an update on the Local Housing Trust Fund and Upper Des Moines meetings.

Motion by Brockshus, seconded by Swanson to approve Auditor's Report of Fees Collected for quarter ending September 30, 2009 totaling \$710.50 with detail on file at the County auditor's office. Motion carried.

The motion the approve certificate of adjustment #2152 on parcel #220-963522200901 was set aside for gathering of further information before taking action.

Motion by Brockshus, seconded by Swanson to approve certificate of adjustment order #2153 on Rect #03699 for fiscal year 2008-2009 payable year 2009-2010 on parcel #160-963702476011 for Deane Goodale on SE PT OF NE SE & TR NE COR SW SE & W PT SE SE EXC 3.57 AC TR & 1.31 AC TR NE SE S OF RIVER 2-96-37, RIVERTON TOWNSHIP, CLAY COUNTY, IOWA in the amount of \$758.00. Reason being: Late filing - elderly credit application. Motion carried.

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Motion by Chalstrom, seconded by Brockshus to approve certificate of adjustment order #2151 on Rect. # 13773 for fiscal year 2008/2009 payable 2009/2010 on parcel #640 963607257003 for Marlys J Carter on Lot 5 Blk 8 Fairview Addition to the City of Spencer in the amount of \$582.00. Reason being late filing of elderly credit. Motion carried.

Motion by Skow, seconded by Chalstrom to approve endorsement of Spencer Area Vision: Creating Grand Opportunities 2020 Plan with the hope that Spencer will indeed increase its long-term vitality through the collective and collaborative efforts of many individuals and groups. Motion carried.

Motion by Chalstrom, seconded by Swanson to approve Sheriff's Report of Fees Collected for quarter ending September 30, 2009 totaling \$26,883.22 with detail on file at the County auditor's office. Motion carried.

County Auditor Marjorie Pitts discussed the 2009 legislative passage of HF243 related to gender balance within county boards and commissions that are statutorily defined in the Iowa Code for authority and guidance. This legislation is effective January 1, 2010. Pitts also discussed the trustee vacancies in Lake and Clay Townships with the Board. Pursuant to Iowa Code Chapter 69.8 if a township office vacancy is not filled by the trustees within thirty days after the vacancy occurs, the board of supervisors may appoint a successor to fill the vacancy until the vacancy can be filled at the next general election. Lake Township intends to fill the vacancy and Clay Township will take suggestions from the Board to fill the vacancy.

Auditor Pitts updated the Board on the use of electronic election register programming (i.e. Precinct Atlas) that was implemented during the 2009 School Elections by all county precincts. There have been over forty precinct election officials trained to date on the use of the program and the training course is being offered again this month to other interested precinct officials. The precinct officials and election staff members did an outstanding job during the school election. This method of election register processing will be utilized in the 2009 City Elections on November 3, 2009.

The Board discussed the construction of a 12' X 16' storage building for use by the County custodial staff. It was the consensus of the Board to go forward with the plans and attempt completion this fall. Auditor Pitts was directed to monitor the project.

The Board met with County Recorder Shirley Goyette who informed the Board that passport applications must now be sent by traceable mail that will increase her departmental postage costs. The county currently requires a passport acceptance fee of \$25.00.

It was moved by Supervisor Skow, seconded by Supervisor Swanson, to adopt the following resolution:

GROUNDWATER HAZARD REPORTING SYSTEM

Resolution #2009-19

WHEREAS, Clay County (County) and the Iowa County Recorders Association (Association) have created a county land record information systems in order to provide public access to real estate documents; and

WHEREAS, all Iowa counties are required to process Groundwater Hazard Statements as provided in Iowa Code section 558.69; and

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WHEREAS, Iowa Code section 558.69 requires the submission of the Groundwater Hazard Statements to the Iowa Department of Natural Resources (Department); and

WHEREAS, the Department has adopted Iowa Administrative Code chapter 561 IAC 9, which allows the electronic submission of the Groundwater Hazard Statements; and

WHEREAS, the County and the Department desire to utilize the county land record information system as a means to provide for more efficient and timely filing of the Groundwater Hazard Statements;

THEREFORE, BE IT RESOLVED that the County acknowledges that the County is responsible for the processing and filing of Groundwater Hazard Statements as provided in Section 558.69 of the Iowa Code and the Chapter 561 IAC 9 of the Iowa Administrative Code. The County requests that in lieu of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department of Natural Resources, a facsimile or image of the printed version of the Groundwater Hazard Statement shall be stored at the local county land record indexing and imaging system.

BE IT FURTHER RESOLVED that the County agrees to the following terms and conditions.

- a. A facsimile or image of a printed version of all forms required to be submitted to the Department pursuant to 561 IAC 9 shall be stored within the local county land record indexing and imaging system.
- b. The facsimile or image of the form shall be permanently stored in the local county land record indexing and imaging system.
- c. The image shall be legible and shall comply with the document formatting and imaging standards adopted by the Association.
- d. The county and county recorder shall be members of the Electronic Services System.
- e. The county and county recorder shall maintain compliance with the operating policies, procedures, and standards adopted by Electronic Services System including but not limited to policies concerning the timely uploading of information to the statewide county land record information system, a.k.a. Iowa Land Records.
- f. The county recorder shall index the associated document information and the parties (grantors and grantees) for each Groundwater Hazard Statement. The county recorder is not required to index property or legal description information for Groundwater Hazard Statements.
- g. The county and county recorder shall provide 180 days notice prior to reverting to the practice of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department.

An affirmative response on a Groundwater Hazard Statement means that the Groundwater Hazard Statement indicates a well, underground storage tank, disposal site, or hazardous waste site exists on the property. Pursuant to Iowa administrative rule 561 IAC 9.2(3), Groundwater Hazard Statements on which a private burial site is the sole matter disclosed and which do not reveal the existence of a well, disposal site, underground storage tank, or hazardous waste on the property shall not be submitted to the Department.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 6th day of October, 2009 and the vote thereon being as follows: Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

/s/Burlin H. Matthews, Chairperson

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

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Motion by Brockshus, seconded by Chalstrom to approve Overhead Construction Permit for Alliant Energy to install new power poles in Clay County Secondary Roads right-of-way along 290th Avenue, Section 31, Garfield TWP as set out in their application number 16-09 filed with the Clay County Engineer's Office. Motion carried.

Motion by Chalstrom, seconded by Skow to approve request from Alliant Energy to rent property for \$100/month at the Gillett Grove shed to use as a staging location for a project. Looking at about 6 months. Motion carried.

Motion by Swanson, seconded by Chalstrom to approve Underground Construction Permit for Royal Telephone Co to place Fiber Line in Clay County Secondary Roads right-of-way by trenching under 450th Street and then along 450th Street to new residence, Section 32, Lincoln TWP & Section 5, Douglas TWP as set out in their application number 17-09 filed with the Clay County Engineer's Office. Motion carried.

Motion by Skow, seconded by Brockshus to accept the low quote of \$122,500.00 for crushing of Portland cement concrete and Asphalt cement concrete from A-Line Crushing Service of Cedar Falls, Iowa. Motion carried.

The Chairperson adjourned the meeting at 11:44 a.m. to convene at the next Auditor's called meeting on October 20, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin Matthews, Chairperson

Clay County Board of Supervisors Minutes from Meeting #34 held on October 20, 2009

The Clay County Board of Supervisors met pursuant to adjournment on October 20, 2009 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, 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, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Chalstrom, seconded by Swanson that the Board meeting agenda for October 20, 2009 be received and placed on file with the County Auditor as approved with the removal of the 9:30 a.m. appointment with Jolene Hart. Motion carried.

Motion by Skow, seconded by Brockshus that the minutes of the Board Meeting #34 held October 6, 2009 be 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 a allowed October 20, 2009. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Resolution adopted.

General Basic Fund		
Alltel	Consv cell phone	257.20
Alpha Wireless Comm	Consv antenna install	2217.18
Arctic Glacier	Consv ice/cube	143.07
Asher Motors	Consv converter/solenoid	1758.85
Bill Caskey	rent landlord	214.00
Black Hills Energy	Bldg utilities	2018.00
Bomgaars	Consv misc	352.67
Business Systems, Inc	DHS copies	42.50
Campus Cleaners & Launderers	Jail rugs/mop	132.20
Carpenter Uniform & Promotions	Shrf emblem/transfers	13.62
Central Iowa Distributing	Consv cleaning supplies	107.00
City of Spencer	Shrf Comm Ctr expenses	14585.36
Clay Co Sec Road Fund	San fuel	3348.38
Clay County Sheriff	Shrf transport	489.10
Coffman's Locksmith	Adm keys/serv call	11.75
Continental Research Corp	Consv hgds	193.37
Counsel Office & Document	Consv copier contract	279.42
Daily Reporter	Bd pub Mtg #32	363.24
Dave's Sand & Gravel	Consv rock	103.81
Everttek	Consv internet/cable	129.13
Galen's Pro-Mow	Consv filler caps	24.89
Sandra S Geidl	Treas mtg exp/meal	10.48
GRACESOFT	Consv InnKeeping ASP	297.00
Green Plains Grain Co	Consv LP cyldr 20#	30.48
GW "Pete" Howe Sanitation	CCSO TV line & locate	300.00
Daniel J Heissel	Consv mtg exp/meal	19.50
Holmes Lock & Safe Co	Cths rekey	45.00
Hy-Vee	Adm coffee	105.54
IA Assoc Chiefs Police & Peace	Shrf dues FY09-10	20.00

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IA Dept Natural Resources	San well const permits	175.00
IA Lakes Electric Coop	Consv utilities Grandvw	1755.95
IA Lakes Regional Water	Consv utilities Schrnbrg	472.50
IA Secretary of State	Shrf notary renewal	30.00
IEHA	Env Hlth conf registratio	300.00
Interstate Batteries	Consv battery	95.95
I S A C	Consv Fall Conf reg	110.00
Janitor's Closet	Consv cust supplies	645.84
KAPCO, Inc	San pkg shipping	8.99
Lake Panorama National Resort	Treas mtg exp/motel	61.95
Mar-Lin Business Supply	Treas sort kwik	7.17
Mastercard	Consv gas	422.84
Burlin H Matthews	Bd milege/exp	488.50
Menards - Spencer	Cths wastebstk/key rings	65.72
Nielsens Tire & Appliance	Consv stc st rad	79.19
Northwest Communications	Consv internet chrgs	4.06
Northwest Equipment Inc	Consv tractor/low power	324.63
Office Systems Company	DP copies	10.84
Julian N Ortiz	Shrf mtg exp/meals	23.49
Pitney Bowes Purchase Power	Treas postage	1500.00
Marjorie A Pitts	Aud mtg exp/lodging	99.00
Presto X Company	Adm pest contrl	82.40
Quality Inn & Suites	Consv mtg exp/lodging	220.00
Quik Spot	Consv pop	117.14
R.S.V.P.	mileage reimb	32.30
Reliable Office Supplies	Aud paper/colored	136.31
Roger Hayenga	VA mileage	89.95
Sikora Sprinkler Service	Admn sprinkler winterized	163.00
Solutions	DP web hosting	595.45
Southern Archery	Consv boots	22.50
Southwest Coaches Inc	transportation	150.00
Speed Printers	Shrf cards/posters	102.00
Spencer High School	Shrf yrbk 2010	55.00
Spencer Mun Hospital	PHN/jail meals	11928.03
Spencer Mun Utilities	Shrf T1 service	2148.36
Spencer Office Supplies	Aud pen refill	194.97
SUNTRAC Services	San leak test/assy kit	25.00
The Crittenton Center	shelter care	1259.55
The Toner Place	DHS toner/q6511x	77.25
Tim Campbell	rent landlord	220.00
Town & Country	Consv garbage remvl	445.22
UIHC Pharmacy	rx-meds	20.00
US Cellular	DHS cell phones	323.84
U S Postmaster	DHS postage/BRM acct	280.48
Vander Haag's Inc	Consv engine	212.32
VISA	Consv lodging	156.80
Vytech Signs & Designs	Consv banner	50.00
Walmart Business	Consv vnl fit mc	8.97
White Electric	CCSO fixture	280.00
Theresa E Wurth	GIS mileage	262.25
Xerox Corporation	Rec copier base chrg	386.68
Youth & Family Resource Serv	shelter care	3218.85

General Supplemental Fund

Barbara Salton	Elect PA training	22.50
Bev Rutter	Elect PA training	22.50
Bonny Swart	Elect PA training	22.50
Carolyn Blaue	Elect PA training	22.50

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Connie Grigg	Elect PA training	22.50
Donna Frederick	Elect PA training	22.50
Ellen Sorenson	Elect PA training	22.50
Gwen C Cochran	Elect PA training	22.50
IA Municipalities Workers Comp	Work Comp Install #4	9314.80
IA Workforce Development	3rd qtr unemployment	587.99
Jean A Jackson	Elect PA training	22.50
Janet Mills	Elect PA training	22.50
John L Mills	Elect PA training	22.50
Karmen Brown	Elect PA training	22.50
LaVonne B Kruse	Elect PA training	22.50
LaVonne Peterson	Elect PA training	22.50
Lexis Nexis	Law Lib online chrgrs	1270.00
Lois Fairchild	Elect PA training	22.50
Mary Olson	Elect PA training	22.50
Midwest Election Officials Con	election conf registratio	200.00
Nancy K Bell	Elect PA training	22.50
Pat Jensen	Elect PA training	22.50
Pitney Bowes Purchase Power	Elec postage	100.00
Reliable Office Supplies	Elect paper/colored	34.08
Sheldon Olson	Elect PA training	22.50
Spencer Mun Utilities	long distance	10.41
Youth & Family Resource Serv	detention	1819.35

Juvenile Drug Court Fund

Fareway Stores Inc	Drug Ct meals	48.40
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MH-DD Services Fund

Echo Plus	scl-care	4040.25
Greer Law Office	attrny fees	75.00
Hope Haven	wa-care	2402.94
Horizons Unlimited of PAC	wa-care	692.80
Hy-Vee	rx-care	82.62
IA Dept of Human Services	icf-res-care	35254.74
IA Workforce Development	3rd qtr unemployment	6.23
Nishna Productions Inc	wa-care	930.51
Pitney Bowes Purchase Power	CPC postage	25.00
Richmond Center	outpt care	585.24
Seasons Center	rcf-care	20580.02
Spencer Mun Hospital	emerg eval	150.00
Sunshine Services Inc	wa-care	17429.47
The Pride Group	rcf-care	4513.20
U S Postmaster	postage 70%	71.12
Village NW Unlimited	wa-care	1694.88

Rural Services Basic Fund

Alltel	RS cell phone	48.82
Alpha Wireless Comm	Shrf radios/PA systems	5818.86
A S P Enterprises	Consv matagfiberblend	990.00
Bomgaars	Consv oil	51.45
Clay Co Sec Road Fund	IRVM fuel	484.17
Daily Reporter, The	RS official publ	10.60
DASH Medical Gloves	Shrf gloves/exam	64.90
Graham Tire Co	Shrf alum wheels 21-9	243.78
IA Workforce Development	3rd qtr unemployment	19.21
I S A C	RS Fall Conf reg	110.00
L-3 Com Mobile Vision Inc	Shrf vault repair	188.50
Pitney Bowes Purchase Power	Zon postage	25.00
Spencer Auto Parts Inc	IRVM pwrtd belt	18.75

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Spencer Mun Utilities	long distance	7.57
Van Diest Supply Co	Consv milestone/premier	4278.65
VISA	IRVM lghtbar/lghthead	556.76

Sheriff Canine Fund

Little Brown Kennel	Shrf K9 boarding	40.00
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Secondary Road Fund

A & M Laundry Inc.	Shop Rags	216.80
Airgas North Central	WELDING SUPPLIES	50.50
Alliant Energy	Electric - Peterson	158.97
Auto Glass Center	#106 Glass & Supplies	307.87
Barco Municipal Products	3 - 6 Volt Barreries	588.56
Barnes Distribution	PARTS	281.09
Wayne R Bishop	Clothing Allow-Coveralls	99.49
Black Hills Energy	Gas - Spencer	47.82
Boyer Trucks	#205 Steering Parts	762.86
Catco Parts & Service	Credit	3091.46
City of Everly	Gas - Everly	52.39
City of Webb % City Clerk	Water & Garbage - Webb	84.00
Crysteel Truck Equipment Inc.	PARTS	101.53
Don Pearson	PARTS	23.84
FASTENAL	BOLTS	32.13
Force America Inc	PARTS	379.62
Green Plains Grain Co LLC	Gasohol - 1820 Gals	31192.41
Hotsy Equipment Co	Soap-Wash Bay	422.10
IA Lakes Regional Water	Water - Dickens	71.15
IA Municipalities Workers Comp	Inst. #4 - Work Comp (ENG)	16811.20
IA Prison Industries	20 - 36" Stop Signs	1162.00
IA Workforce Development	3rd Qtr Unemployment	302.46
Scott R Knudtson	Clothing Allow-Safety	109.11
New Sioux City Iron Co	Pilot Punch	1099.50
Nielsens Tire & Appliance	Service	366.47
Pitney Bowes Purchase Power	Eng. Postage	100.00
Quixote	Traffic Counter Repairs	438.00
Qwest	Telephone - Royal	7.73
Share Corp	Coil Cleaner	142.36
Spencer Mun Utilities	Electric - Spencer	441.55
Town & Country	Garbage - Dickens	14.50
US Cellular	Data Phone	63.54
Vander Haag's Inc	Lever Binder	1402.62
Zep Manufacturing Co	Brake Cleaner	11.88
Ziegler Inc	PARTS	7617.35

Reap-Resrc Enhncmnt-Cnsrv

Acorn Naturalists	Consv skull replica	48.95
Clay Co Sec Road Fund	REAP fuel	48.21
IA Workforce Development	3rd qtr unemployment	22.50
IAN Treasurer Benton County Co	Consv dues/wkshop fees	74.00
Menards - Spencer	Nat towels & soap	9.11
Stacie L Young	Nat Dist III mtg reg	122.41

Debt Service Fund - G.S.C.

Janitor's Closet	GSC custodial supplies	178.35
Presto X Company	GSC pest contrl	20.60

Clay County Flex Plan

Constance A Adams	Flex ins prem	89.51
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Charles K Borth	flex medical	99.40
Tammy K Brown	flex medical	204.00
Kenneth L Chalstrom	Flex medical	1729.90
Heidi L Chapman	Flex medical	88.00
Audrey Coffman	Flex ins prem	62.79
Brian J Davis	flex daycare	420.00
Francis D Lehman	Flex medical	25.00
Kellie M Lowe	Flex medical	300.00
Kevin D Maassen	flex ins prem	66.96
Alicia K Roos	Flex medical	202.56
John M Rosacker	Flex medical	40.00
Glenn I Rouse	Flex ins prem	62.14
Martin L Schoening	Flex ins prem	415.42
Casey J Timmer	flex daycare	200.00
Kimberly S Wilson	Flex medical	239.00
Theresa E Wurth	Flex ins prem	245.40

Emergency Medical Services

Clay Co Sec Road Fund	EMS fuel	18.49
Coffee King, Inc	EMS coffee	52.00
Colleen Lundquist	EMS UoF Conf reg reimb	65.00
KAPCO, Inc	EMS shipping	7.34
Kate Stouffer	EMS CC Fair work/wages	337.50
Marilyn K. Anderson	EMS UoF Conf reg	90.00
Tammy R McKeever	EMS supplies/CC Fair	16.18
Mercy Family Pharmacies	EMS pharmacy supplies	638.92
Pitney Bowes Purchase Power	EMS postage	25.00
Robin Patrick	EMS CC Fair wage	337.50
Spencer Mun Utilities	long distance	.59
Steve Hopkins	EMS CC Fair work/wages	675.00

IA Great Lakes Drug Task Force

City of Spencer	IGLD Task Force OT	970.81
City of Spirit Lake	IGLD Task Force OT	540.98
Clay County Sheriff	IGLD Task Force OT	763.78

E-911 Surcharge

Qwest	E911 phone serv	13.58
Royal Telephone Co	E911 systems design agrmn	1016.37
Spencer Mun Utilities	E911 circuit chrg	228.60
United Farmers Telephone	E911 Ali database	445.00

Jnt Co Emergency Mgt Fund

HSEMD	EMA registration/Gov Conf	125.00
IA Workforce Development	3rd qtr unemployment	1.57
Inventory Trading Company	EMA clothing	102.00
I S A C	EMA Fall Conf reg	110.00
Ramada Inn	EMA room chrgs	80.30
Spencer Mun Utilities	long distance	6.37
Eric W Tigges	EMA mtg exp/hotel	245.84
Walmart Stores	EMA TV	477.96

Spec Appraiser Fund-Assessor

IA Workforce Development	3rd qtr unemployment	5.36
Willson & Pechacek, PLC	Asr legal services	168.00

Co. Conserv. L. Acq. Tr. Fund

Bomgaars	Consrv picnic tables - lum	347.94
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Spencer Trophy & Awards	Consv plate/plastic	214.51
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Co. Assessor Agency Fund

Canon Financial Services Inc	Asr printer contract	187.90
Heidi L Chapman	Asr mileage	304.04
Holiday Inn DesMoines	Asr mtg exp/lodging	635.87
IA Workforce Development	3rd qtr unemployment	36.36
John C Lawson	Asr mtg exp/meals	200.43
Pitney Bowes Purchase Power	Asr postage meter usage	50.00
Spencer Mun Utilities	long distance	5.53
Grand Total		255479.24

Supervisor Skow updated on public health meetings that are being held each Wednesday now regarding H1N1 vaccines. Supervisor Chalstrom updated on a future meeting with Iowa Workforce Development and meetings with Sheriff and jail inspector discussing jail consultants. Supervisor Swanson updated on Local Housing Trust Fund and RC&D's battle for state funding. Supervisor Brockshus reported on Seasons director application interviews and Compass Pointe that will be moving into the Senior Center as soon as it is vacant without any remodeling. Supervisor Matthews updated on Upper Des Moines and Rides meetings as well Local Housing Trust Fund progress.

Motion by Brockshus, seconded by Chalstrom to approve drainage expenditures totaling \$8,814.85 broken down as follows with detail on file at the auditor's office for review: to GW "Pete" Howe Sanitation for \$1,231.25 to clean lines for DD #23; to Jacobson-Westergaard Assoc for \$1,243.65 for annexation and reclassification services on DD #108 to Wayne Carlson for \$42.80 for annexation and reclassification services on DD#108; to John G Olson for \$57.15 for annexation and reclassification services on DD #108; to Chem-trol for \$3,675.00 for brush control spraying in Jt DD 14-42 for brush control ; to Chem-trol for \$1,215.00 for brush control spraying in DD #112; to Chem-trol for \$1,350.00 for brush control spraying in Jt DD #22; and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed October 20, 2009. Motion carried.

Motion by Chalstrom, seconded by Swanson to accept the County Recorder's Report of Fees Collected for the quarter ending September 30, 2009 totaling \$31,063.17 with detail on file in the County Auditor's office. Motion carried.

Motion by Swanson, seconded by Brockshus to approve changing the date of the next board meeting to Wednesday, November 4, 2009 at 8:30 a.m. Motion carried.

Motion by Swanson, seconded by Skow to set the canvass of the November 3, 2009 Clay County City Elections to Tuesday, November 10, 2009 at 8:30 a.m. Motion carried.

Motion by Chalstrom, seconded by Skow to approve certificate of adjustment #2154 on Receipt # 11994 for fiscal year 2008-2009, payable year 2009-2010 on parcel #580-943833334005 for Iris E Kracht, on Lot 5, excluding E 30' 20 O.P. & Tract 15' x 123' 33-94-38, Peterson, Inc., Clay County, Iowa in the amount of \$1,000. Reason being: Late filing - Elderly credit. Motion carried.

Motion by Skow, seconded by Chalstrom to approve certificate of adjustment #2152 on Rect #5150 for fiscal year 2008-2009, payable year 2009-2010 on parcel #220-963522200901 for Clay Regional Water for

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bldg on Leased Land NW NE 22-96-35 Freeman Township. Reason being property is tax exempt. Ayes: Chalstrom, Matthews, Skow and Swanson. Nays: Brockshus. Abstentions: None. Motion carried.

Motion by Skow seconded by Brockshus to accept and authorize chairperson to sign the Employee Payroll Request form from the assessor's office for Carolyn Edwardson for temporary work at \$13.00 per hour effective October 26, 2009. Motion carried.

Board members discussed furthering the construction of a storage building for use by the custodial staff. Discussion with staff covered options for the location of the building.

Motion by Brockshus, seconded by Swanson to authorize and approve a General Assistance "exception to Policy" for pharmacy expenses for a consumer in RCF-placement and a Clay County legal settlement resident. Motion carried.

The Board discussed sheriff fees and county collection policies presently practiced by the mental health department. It was the consensus of the Board to meet, at their next regular board meeting, with Central Point Coordinator Kim Wilson, Sheriff Krukow to further discuss the policies.

Motion by Chalstrom, seconded by Swanson to approve the Underground Construction Permit for the City of Everly to place electrical line in the Clay County Secondary Roads right-of-way by along 130th Avenue for radar speed sign in Section 4, Lone Tree Township.

Zoning, Environmental Health and Safety Director Tammy McKeever gave the Board an update on the county's lack of responsibility to inspect mobile home parks and that the time of transfer requirement for sewer inspections is causing some hardships on lenders, realtors, and the general public.

The Board met with Sheriff Krukow and Craig Poulsen from the City of Spencer regarding the repair of the jail system sewer. The consensus of the Board was to move forward with the installation of a new manhole on First Avenue West to be used for routine clean outs. Krukow was asked to complete a capital project worksheet and furnish cost proposals to the Board.

The Chairperson adjourned the meeting at 12:01 p.m., to convene at the next Auditor's called meeting October 21, 2009 at 10:00 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews Chairperson

Clay County Board of Supervisors Minutes from Meeting 35 held on October 21, 2009

The Clay County Board of Supervisors met pursuant to adjournment on October 21, 2009 at 10:00 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, Swanson and Auditor Marjorie Pitts as clerk for the meeting.

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

Motion by Skow, seconded by Chalstrom that the Board meeting agenda for October 21, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

The Board met with David Jorgenson and Tom Borrer of The Baker Group of Des Moines to discuss the facility improvement master plan and project summaries for the Clay County Administration Building, the Clay County Courthouse, and the Governmental Services Building. The Board had approved a letter of intent to The Baker Group in April, 2009 for a preliminary evaluation of our facilities to determine the current condition of mechanical and electrical equipment and identify potential energy, operational efficiency and building improvements that could be realized from a Facility Improvement Master Plan. A detailed facility audit and analysis of all the building systems was delivered in June, 2009 to the Board. Jorgenson and Borrer updated the Board on the status of the State Energy Program (SEP) application that had been submitted in August, 2009 to the Iowa Office of Energy Independence. The purpose of the application is to secure grants to help fund a well field, pumping station and controls needed for a geo-thermal well field and install a centralized Building Automation System, the facility's HVAC and geo-thermal systems will be demonstrated through a "Dashboard" displaying the digital operation of the entire campus including the BTU production of each geo-thermal well through-out the well fields. The Dashboard will be displayed in a public area at the Administration building through a large LCD screen with active graphics.. A "meter" will be integrated to show an ongoing calculation of BTU's produced by the geo-thermal system as well as a second meter to demonstrate carbon emission reductions.

The Board also discussed the replacement of the existing electrical load center in the Governmental Services Building that presently has a single phase load center with obsolete components and wiring sized for no more than 200 amps. It was the consensus of the Board to have The Baker Group prepare an RFP for the costs of the Electrical Distribution System repairs and have local electrical contractors bid the project.

The Chairperson adjourned the meeting at 12:03, to convene at the next Auditor's called meeting November 4, 2009 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

Burlin H. Matthews Chairperson

Clay County Board of Supervisors Minutes from Meeting 36 held on November 4, 2009

The Clay County Board of Supervisors met pursuant to adjournment on November 4, 2009 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, 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, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Brockshus, seconded by Swanson that the Board meeting agenda for November 4, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Chalstrom, seconded by Skow to approve the minutes of Meeting #34 dated October 20, 2009 and Meeting #35 dated October 21, 2009. 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 a allowed November 4, 2009. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Resolution adopted.

General Basic Fund

A1 Tech Solutions	Shrf install data jack/tv	142.55
Bob Barker Company	Jail supplies	231.67
Bomgaars	Cthse fasteners	53.02
Tammy K Brown	Shrf mtg exp meal	6.75
Edward D Campbell	Bldg hand sanitizers	28.89
Canon Financial Services	DP plotter lease	871.45
Clay County Fair Assn	FY10 semi-annual alloc	17500.00
Community Housing Initiatives	rent asst	240.00
Crescent Electric Supply	CCSO lighting	26.23
Davis Typewriter Co Inc	DHS copier leases	560.79
Diane Eldridge	rent-landlord	220.00
GW "Pete" Howe Sanitation	Jail televise line/locate	370.00
Hanson's Plumbing & Heating	Jail faucets repairs	120.25
Holmes Lock & Safe Co	Cthse reprogram and lube	125.00
Hy-Vee	Jail supplies	14.95
IA Lakes Corridor Devlp Corp	FY10 semi-annual alloc	10000.00
IA Law Enforcement Academy	Jail school	280.00
ISSDA	Shrf winter school reg	375.00
Janitor's Closet	Cthse hose with cuff	25.00
Randy Krukow	Shrf postage	17.41
Kyle Long	services	35.00
Lorna Johnson	rent-landlord	400.00
Mail Services LLC	Treas renewal printing	453.62
Mangold Environmental Test	Well testing	45.00
Mar-Lin Business Supply	Rec rolodex cards	23.89
Mastercard	DP mtg exp room	72.48
Menards - Spencer	bldg misc	120.73
Minolta Financial Svcs	DHS copier contract	71.43
MSCIC	Shrf mtg reg	100.00
NACo	Annual membership dues	400.00

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Office Systems Company	Copier contracts/chgs	288.75
Parker Historical Society	FY10 semi-annual alloc	5000.00
Perkins Office Solutions	DHS ink rollers	46.08
Peterson Heritage	FY10 semi-annual alloc	500.00
Prime Agency LLC	rent asst	260.00
R.S.V.P.	FY10 semi-annual alloc	565.50
RIDES	FY10 semi-annual alloc	7125.00
Senior Center-CCC-Aging	FY10 semi-annual alloc	5750.00
Solutions, Inc	DP set up laptops	345.00
Spencer Chamber of Commerce	Annual dues - membership	160.00
Spencer Mun Utilities	Bldg utilities/phones	3940.21
Spencer Office Supplies	Shrf file pockets	123.81
Staples	DHS misc office supplies	166.89
Staples Credit Plan	Office supplies	46.25
Stoney Creek Inn & Conf Ctr	Shrf mtg exp room	96.32
Trifecta Management	rent asst	345.00
US Cellular	Admn custodial phone	696.26
VISA	Misc charges	219.12
Walmart Business	DHS hand sanitizer	45.54
Wasp Barcode Technologies	Shrf bluetooth cordless	1302.49

General Supplemental Fund

Clay Co Emerg Mgt Agency	EMA November allocation	7129.00
Employee Benefit Systems	Cobra billings - 3 mos	280.50
J&T Rentals	November election storage	1000.00
Marjorie A Pitts	Election training expense	26.82
Spencer Office Supplies	election supplies	15.54
VISA	Election mtg exp	168.93

MH-DD Services Fund

Berryhill Center for MH	mhc-care	75.60
Co Case Management Serv	ccms for Sept 09	378.00
Greer Law Office	attrny fees	75.00
Seasons Center	rcf-care	13718.19
US Cellular	cell phone chrgrs	14.82

Rural Services Basic Fund

Arnold Motor Supply	Shrf air filter	24.84
Auto Detailing	shrf vehicle detail	200.00
City of Dickens	FY10 library allocation	2255.00
City of Everly	FY10 library allocation	2931.50
City of Peterson	FY10 library allocation	3157.00
City of Royal	FY10 library allocation	2706.00
City of Spencer	FY10 library allocation	14974.00
City of Webb	FY10 library allocation	2480.50
Graham Tire Co	Shrf tires	243.78
Menards - Spencer	Shrf booster cables	17.69

Sheriff DARE Fund

Tee's Plus	DARE balloons	83.00
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Local Option - Fair

Clay County Fair Assn	FY10 LOSST allocation	5584.42
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LOSST Rev Bond Sinking Fund

Clay County Fair Assn	Request LOSST revenue fun	24500.00
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Secondary Road Fund

Clay County Board of Supervisors

November 4, 2009

Abel Farm Drainage	Tile Repair(240th St)	4875.00
AECOM	NEPA Services HDP(116)	6111.50
Airgas North Central	WELDING SUPPLIES	334.60
Alliant Energy	Electric - Dickens	213.94
Arnold Motor Supply	SUNDRY	265.43
Auto Glass Center	#15 Glass	265.63
Wayne R Bishop	Clothing Allow-Coveralls	100.00
Black Hills Energy	Gas - Royal	129.09
Bomgaars	Newquist Pit Gate	490.41
Catco Parts & Service	#204 Parts	3711.51
City of Spencer	1 Appliance	63.50
Dyno Oil Co Inc	250 Gals 15W40 Oil	2407.00
Employee Data Forms Inc	2010 Data Calendars	26.25
FASTENAL	BOLTS	45.49
IA State University	Eng Conf - Scott	890.00
Interstate Batteries	2 - 31P Batteries	193.90
IA Dept of Trans	Std. Spec. Eng/Met 2009	48.00
Iowa Telecom	Telephone - Peterson	60.46
Maintainer Corp of IA Inc	Auger Motor for #212	438.00
HSBC Business Solutions	Pothole Patch	613.77
Mid-Iowa Sales Co.	Washer Solvent	161.22
James F OHearn	Clothing Allow - Safety	74.90
Perkins Office Solutions	Time Clock Repair	78.00
Peterson Contractors Inc	Est #7 L-TSF(117)	57815.46
Garwin D Rafdal	Clothing Allow -Coveralls	149.49
Spencer International	PARTS	193.86
Spencer Mun Utilities	Telephone - Spencer	50.35
State Steel Supply Company	PARTS	47.91
US Cellular	ENG Cell Phones	166.16

Recorders Records Mgt Fnd

Matt Parrott & Sons	Rec copy paper	123.78
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Debt Service Fund - G.S.C.

US Cellular	GSC custodial phone	27.42
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Clay County Flex Plan

Constance A Adams	Flex medical	77.20
Audrey Coffman	Flex medical	280.60
Sandra S Geidl	Flex medical	130.00
Tammy R McKeever	flex daycare	200.00

Emergency Medical Services

Staples Credit Plan	EMS ac nbpower/batteries	207.41
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IA Great Lakes Drug Task Force

City of Spencer	IGLD task force OT-August	409.25
City of Spirit Lake Police Dep	IGLD task force July OT	489.97
Clay County Sheriff	IGLD task force OT	443.19

E-911 Surcharge

IA Chapter of APCO	E911 fall conference reg	50.00
Iowa Telecom	E911 line access charges	41.69
Northwest Communications	E911 inv pd twice	1240.85
Premier Communications	E911 line access charges	570.04
Qwest	E911 access line charges	565.08
Terril Telephone Coop	E911 line access charges	8.04

Clay County Board of Supervisors
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Jnt Co Emergency Mgt Fund		
Ramada Inn & Suites	EMA mtg exp room	80.30
Co. Assessor Agency Fund		
IAAO	Assr membership	175.00
John C Lawson	Assr mileage	574.45
Mar-Lin Business Supply	Assr binders	59.90
Staples Credit Plan	Assr ink	67.98
Grand Total		227836.44

Motion by Brockshus, seconded by Swanson to appoint Alice Roghair, 1160 400th St., Royal, IA as a Clay Township Trustee to fill a vacancy for term ending December 31, 2010 pursuant to Iowa Code 69.8 If a township office vacancy is not filled by the trustees within thirty days after the vacancy occurs, the board of supervisors may appoint a successor to fill the vacancy until the vacancy can be filled at the next general election. Motion carried.

Motion by Swanson, seconded by Chalstrom to authorize the Chairperson and County Auditor to sign the 2009 Polling Place Accessibility State Grant Programs for Election Assistance for Individuals with Disabilities (EAID). This project includes replacing concrete sidewalk areas and installing two permanent handicap accessible ramps complete with railings on north and west side of the Douglas/Peterson Precinct located at the Peterson Community Center This agreement is made between Clay County and the Iowa Secretary of State pursuant to Public Law 107-252, the Help America Vote Act of 2002 which may be used to make polling places accessible to individuals with disabilities. The County agrees to schedule the grant-funded accessibility improvements so that the improvements are completed prior to November 3, 2009. Motion carried.

The Board met with Gary Ter Wee, Branch Manager of Midwestern Mechanical, Inc of Spencer. The intention of the meeting was to introduce the company and expertise to the Board.

Central Point Coordinator Kim Wilson and Sheriff Krukow spoke with the Board regarding the process of collecting sheriff transportation fees relating to mental health committals. After much discussion the consensus of the group was to continue a due diligence in collections with a cap of reimbursement from mental health at \$75.00.

Motion by Chalstrom, seconded by Swanson to authorize the Chairperson and the Clay County Sheriff to sign the 28E Agreement between Southwest Minnesota and Northwest Iowa to provide police assistance to governmental units in circumstances where such assistance would enable a governmental unit to more adequately deal with a situation involving public health, safety and welfare. The units of government do covenant and agree pursuant to M.S. 471.59, M.S. 626.77, Iowa Statutes 804.7B (House file 2262) and chapter 28 E. This agreement shall be effective upon its execution by two or more governmental units. Additional governmental units may join this agreement through proper execution of this agreement and this agreement shall be effective as to such units upon such execution. Any party to this agreement may withdraw from this agreement upon 30 days written notice delivered to the chief law enforcement of all other parties to the agreement. Such withdrawal shall not terminate this agreement except as to such party and this agreement shall continue unless and until there is only one remaining party. Motion carried.

The Board members updated one another on meetings attended since their last meeting. Supervisor Swanson at the Emergency Management meeting, Supervisor Chalstrom at the Emergency Management

Clay County Board of Supervisors

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and E911 meetings; Supervisor Skow at the Public Health meeting and Supervisor Brockshus at Season's Center meeting as well as a combined city-county tourism office.

Motion by Chalstrom, seconded by Skow to approve the abate by board motion, receipt #11328 payable in 1987/1988 for C-D Farm Service on a building on leased land located at the Clay County Fair Grounds in the amount of \$58.00 and to direct the County Treasurer to remove incurred penalty of \$232.00 from county records. The abatement totals \$290.00. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the Revolving Loan Agreement for Vita Restaurant LLC, 24 W. Park St., Spencer, IA in the amount of \$50,000.00 at a loan rate of 4.75 percent for a term of seven (7) years. Motion carried.

Motion by Skow, second by Swanson to authorize the Clay County Environmental Health Director Tammy McKeever to sign a letter of support regarding a waste water solution for the City of Webb, Iowa. Motion carried.

Environmental Health Director McKeever reported on Iowa DNR letters that are being sent to small communities in Clay County. Zoning director McKeever updated the Board on variance generalities and a December 8th, 2009 Board of Adjustment meeting and progress on the land use zoning project.

Motion by Brockshus, second by Chalstrom to approve or deny Underground Construction Permit for Qwest Communications to place copper telephone cable in Clay County Secondary Roads right-of-way by trenching across 310th Street, Sections 27 & 22, Meadow TWP. Motion carried.

Motion by Swanson, second by Skow to accept detour agreement between the Iowa Department of Transportation and Clay County to use Clay County Secondary Roads M50, B24 and M54 as detour for the Hwy 18 bridge replacement project estimated to begin March 01, 2010 and end December 31, 2010 and authorize the Chairperson to sign the agreement. Motion carried.

Motion by Chalstrom, second by Skow to approve four (4) Clay County farm leases and enter into agreement for a three (3) year period to end on February 29, 2013 and to authorize the Chairperson and County Auditor to sign the leases. Motion carried.

The Chairperson adjourned the meeting at 12:33 p.m. to convene at the next Auditor's called meeting Tuesday, November 10, 2009 at 8:30 a.m. for purposes of canvassing the 2009 City Elections.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews Chairperson

Clay County Board of Supervisors Minutes from Meeting 37 held on November 10, 2009

The Clay County Board of Supervisors met pursuant to adjournment on November 10, 2009 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Brockshus, Skow, Swanson and Auditor Marjorie Pitts as clerk for the meeting. Absent: Supervisor Chalstrom.

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

Motion by Swanson, seconded by Skow that the Board meeting agenda for November 10, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Skow, seconded by Swanson that the minutes of the Board Meeting #36 held November 4, 2009 be and are hereby approved submitted. Motion carried.

At the request of the county's financial auditor, we are revisiting the failed motion from July 28, 2009 in Meeting 27 to increase by \$20,000.00 the commitment for the Spencer Community Theatre (SCT) Expansion and Renovation to clarify the roll call vote as follows: Ayes: None. Nays: Brockshus, Swanson, Skow, Matthews. Absent: Chalstrom.

Motion by Brockshus, seconded by Skow to accept and authorize the chairperson to sign the Employee Payroll Request from the Assessor's office for Amy Kendall, 18 East 11th Street, Spencer, IA as full time employee based on 1950 hours per year, at an hourly rate of \$12.00 per hour effective November 16, 2009. Motion carried.

Chalstrom arrives at 8:59 a.m.

Brockshus left the meeting at 8:45 a.m.

The Board of Supervisors proceeded to canvass the results of the votes of the Regular City Elections held on Tuesday, November 3, 2009 and now embodies its findings:

Dickens:

Mayor:	Ted Thomas	Council Members:	John Miller Mark Jones
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Everly:

Mayor:	Bud Meyer	Council Members:	Ron Thompson Jeannett Trojahn
		Council Member-to fill a vacancy:	Jon Pausley

Fostoria:

Mayor:	Marlin Voss	Council Member:	Aaron Rutter Dwight Depew Jim Shatto
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Clay County Board of Supervisors
November 10, 2009

Gillett Grove:

Mayor: Gary Findley Council Member: Harley Burger
Lorriane Vanderpool
Lanny Bevers
Dorothy Burger
Lewis Clark

Greenville:

Mayor: Casey Lawson Council Member: Danny L Knutson
Colton James Meyer
Amy Orwig
Pat Scott
Vince Trierweiler
Treasurer: Angela Lawson

Peterson:

Mayor: Scott Brown Council Member: Rick Delutri
Jacquie A. Rothrock
Terry Selk

Rossie:

Mayor: David Yungbluth Council Member: Beth Strakson
Steve Kracht
Stacy Baas
Sharon Decker
Barb Trierweiler

Royal:

Mayor: Pam Virelli Council Member: Bill Burgeson
Johnnie L. King

Spencer:

Mayor: Reynold Peterson Council Member-At Large: David A. Scott
Council Member-Ward 1: George Kruger
Council Member-Ward 3: Steve Bomgaars
Council Member-Ward 5: Ron Hanson
Hospital Trustee: Neal Conover
Gary Van Howegen

Webb:

Mayor: Mindy D. Sylvester Council Member: Robert Lee Fritz
Bradley A Greene
Lynn Meyer

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

Motion by Skow, seconded by Chalstrom to enter into Closed Session pursuant to Iowa Code Chapter 21.5(c) at 10:31 a.m. to discuss strategy with counsel in matters that are presently in union collective bargaining negotiations. Ayes: Swanson, Chalstrom, Skow, Matthews. Nays: None. Absent: Brockshus. Motion carried.

Motion by Chalstrom, seconded by Skow to exit the closed session at 11:49 a.m. Ayes: Swanson, Matthews, Skow, Chalstrom. Nays: None. Absent: Brockshus. Motion carried.

The Chairperson adjourned the meeting at 12:05 p.m., to convene at the next Auditor's called meeting November 17, 2009 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews Chairperson

Clay County Board of Supervisors Minutes from Meeting 38 held on November 17, 2009

The Clay County Board of Supervisors met pursuant to adjournment on November 17, 2009 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, 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, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Skow, seconded by Brockshus that the Board meeting agenda for November 10, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Brockshus, seconded by Skow 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 a allowed November 17, 2009. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Resolution adopted.

General Basic Fund

Airgas North Central	Consv tank wrench	.68
Baker Group	Admn/Cthse detailed audit	18600.00
Bank of America	Aty record invest'gn	25.59
Barnes Distribution	Consv shop bins	15.83
Belin Lamson McCormick Zumbach	admn negotiations	174.00
Bill Koenig	Well closure	374.50
Bill Rausch	Well closure	320.00
Black Hills Energy	Bldg utilities	2018.00
Bob Barker Company Inc	Shrf shower curtain	152.04
Bomgaars	Consv misc	496.50
Bud's Service	Shrf services	209.50
Buena Vista Co Sheriff	Shrf fees agcr014050	15.50
Edward D Campbell	Bldg hand sanitizer	9.63
Campus Cleaners & Launderers	Bldg mops and rugs	135.40
Centec Cast Metal Products	VA bronze markers	521.95
Cherokee County Sheriff	Shrf fees	53.00
Christians Sheet Mtl HVAC	Consv heater board	323.66
Clay Co Extension Service	Consv pesticide program	105.00
Clay Co Rural Service Fund	Payroll correction	20730.06
Clay Co Sec Road Fund	Admn custodial gas	3081.32
Clay County Sheriff	Shrf fees sm9179	426.00
Counsel Office & Document	Consv copier contract	218.27
Crescent Electric Supply	CCSO flood lights	40.73
Daily Reporter, The	Pub bd mtgs #33, 34, 35	402.80
Dickinson County Sheriff	Shrf fees	37.92
Evertex	Consv internet/cable	129.21
Fire Proof Plus, Inc	Shrf annl inspection/extg	441.00
Galen's Pro-Mow	Cthse snowblower service	178.00
Green Plains Grain Co	Consv propane	11.80
GW "Pete" Howe Sanitation	Consv pump pits Peterson	470.00
H & N Chevrolet Buick	Consv key/latch	68.21
Hanson's Plumbing & Heating	Jail shower stall	564.10
Hartley Sentinel	Pub of cash financial rep	681.14
Heartland Technology	Shrf set up AA & CC/greet	112.50
Daniel J Heissel	Consv mtg expense	14.95

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Holiday Inn Hotel & Suites	VA mtg exp meal/room	177.49
Holmes Lock & Safe Co	CCSO reprogram lock/lever	75.00
Hy-Vee	Consv ziploc bags	5.78
IA Lakes Regional Water	Consv utilities	40.15
IOWWA	San membership/reg	235.00
I S A C	ISAC mtg reg	480.00
ISSDA	Shrf 2010 dues	220.00
Janitor's Closet	Bldgs supplies	565.57
JRB Rentals	rent asst landlors	180.00
Judy's Lawn Service	Consv maint/Grandvw Pk	850.00
Lakes Regional Healthcare	Shrf emerg rm service	396.00
Law Enforcement Systems	Shrf citation/complaint	325.13
Linn County Public Health	Env Hlth radon test kit	17.95
Linn County Sheriff	Shrf fees	30.90
Kevin D Maassen	Consv battery	6.30
Mankota City Center Hotel	Shrf mtg exp/rooms	309.04
Marcus News & Peterson Patriot	Pub bd mtgs 32 & 33	493.76
Mc Donald Supply/Div Hajoca	Cthse thermistor inlet/ou	37.96
Menards - Spencer	Cthse icebit/misc	126.98
Nat'l Dist Atty's Assoc	Atty membership	95.00
National Sheriff's Assoc	Shrf NSA dues	100.00
Northwest Equipment	Consv 2 1/2 h-g	33.60
NW IA Reporting	depositions	462.20
O'Brien County Sheriff	Shrf fees	51.00
Perkins Office Solutions	Shrf labor/print head	55.31
Pesticide Bureau - IDALS	Consv pesticide appl cert	15.00
Pixler Electric	Consv service	144.30
Presto X Company	Cthse pest control	82.40
RadioShack Your Phone Co	Shrf cable/RCA	14.99
S A 'Bud' Myers	Well closure	400.00
Seasons Center	ISP billing	902.20
Shield Technology Corp	Shrf software/maint	4297.50
Solutions, Inc	Web hosting - November	904.95
Spencer Chamber of Commerce	Consv dues	80.00
Spencer Mun Hospital	jail meals/PHN	12529.83
Spencer Mun Utilities	Phones/utilities	2030.18
Spencer Office Supplies	Misc office supplies	1323.79
Staples	Consv envlps/clasp	202.05
State Steel Supply Co.	Consv tubing	102.08
The Cartridge Connection	DHS toner	92.95
The Crittenton Center	shelter care	1446.15
Thrifty White Stores	Shrf photos	4.99
Town & Country	Consv garbage	149.53
University of Iowa Hygienic La	Env hlth water sample ana	204.00
US Cellular	DHS cell phone charges	263.23
U S Postmaster	Stamps	431.60
Joan M Waller	VA mileage	122.50
Walmart Business	Consv food	83.69
Walter Stephens Jr Inc	Shrf deo/shampoo/toothbru	143.76
Woodbury County Sheriff	Shrf fees	63.76
Woodbury County Consv Board	Consv plane ticket reimb	194.70
Xerox Corporation	Recorder copier contract	266.10
Youth & Family Resource Serv	shelter care	1446.15
Zee Medical Service Co	Consv 1st aid supplies	71.11
Zenor & Houchins	Atty monthly office exp	8561.33

General Supplemental Fund

Alana Heying	City election worker	68.20
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Clay County Board of Supervisors
November 17, 2009

Ann Johnke	city election worker	93.75
Annette Schaeffer	city election worker	16.00
Augusta Overeen	city election worker	86.10
Barbara Salton	City election worker	140.35
Bev Rutter	City election worker	123.50
Beverly Kimball	city election worker	142.45
Bonny Swart	city election worker	16.00
Bruce Iverson	City election worker	140.00
Carolyn Blaue	city election worker	115.40
Chris Schoelerman	City election worker	129.35
Chuck Pitts	election tech	43.70
Clay Co Rural Service Fund	Payroll correction	6683.57
Clay County Sheriff	Shrf trans	102.15
Audrey Coffman	Election mileage	79.80
Connie Grigg	city election worker	137.60
Connie Sylvester	city election worker	79.20
Daily Reporter, The	Pub election city ballots	1176.30
Darlene Enderton	city election worker	159.70
David B Schaeffer	city election worker	140.00
Dennis Price	city election worker	76.00
Donna Frederick	city election worker	115.20
Donna Jones	city election worker	140.00
Doreen Scribner	city election worker	98.05
Dorothy McEntee	city election worker	85.05
Ellen Sorenson	city election worker	99.00
Elsie Mae Brown	city election worker	93.75
Florence Ihry	city election worker	145.55
Florence Kramer	city election worker	141.95
Billie J Geerdes	city election worker	174.65
Trudy (Gertrude) Elbert	City election worker	140.00
Gladys Wilcox	city election worker	84.00
Gwen C Cochran	city election worker	120.35
Hartley Sentinel	Pub of city ballots	328.50
Henry M Adkins & Son Inc	Elect admn cards/ender ca	48.75
IA Municipalities Workers Comp	Gen Sup wkr comp install	5544.40
Jean A Jackson	city election worker	92.60
Jane C Hanson	city election worker	84.00
Janet Mills	city election worker	132.00
Jim Graham	City election worker	133.55
John E Blair	city election worker	76.00
John H. Elbert	City election worker	140.35
John L Mills	city election worker	153.00
Judy Englert	city election worker	137.60
Judy Iverson	city election worker	80.00
Karmen Brown	city election worker	140.00
Kathleen Whittenburg	city election worker	113.50
Kay Darnell	city election worker	140.00
Kaye Price	city election worker	76.00
LaVon Groth	city election worker	152.90
LaVonne B Kruse	city election worker	80.00
LaVonne Peterson	city election worker	140.00
Lexis Nexis	Law Library on line charg	1270.00
Lois Fairchild	city electon worker	112.50
Loretta Kendall	City election worker	86.10
Lorrie (Delores) Huffman	city election worker	140.00
Marcus News & Peterson Patriot	Pub city ballot	126.00
Mareen Erwin	city election worker	80.00
Marilyn E White	city election worker	168.70

Clay County Board of Supervisors
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Marla Woelber	city election worker	163.00
Mary Olson	city election worker	120.00
Matt Baack	election tech	34.95
Michelle A Krile	city election worker	17.00
Myrle M Roberts	city election worker	106.70
Nancy L Glackin	city election worker	71.25
Nancy Triggs	city election worker	90.70
Natalie Salton	City election worker	132.85
Norman Woelber	city election worker	155.45
NW IA Youth Emergency Serv Ctr	Detention	5100.00
O'Brien County Sheriff	Shrf housing	1680.00
Mavis C Olson	city election worker	122.50
Pat (Peggy) Johnson	City election worker	140.00
Pat Jensen	city election worker	137.60
Patricia Olson	City election worker	147.35
Paul A Brenner	city election worker	76.00
Robertta Brehmer	City election worker	154.50
Rollie Hanson	city election tech	40.90
Secretary of State Office	Election transportation	50.00
Sharon Clausen	city election worker	142.45
Sheldon Olson	city election worker	120.00
Sheryll Toft	city election worker	103.55
Spencer Mun Utilities	long distance	9.51
Spencer Office Supplies	election equip delivery/p	1275.00
Steve Launderville	election tech	34.60
Terry Gruhn	City election worker	136.00
Warner C Walrath	city election worker	85.50

Juvenile Drug Court Fund

Fareway Stores Inc	JV drug ct meal- food	51.06
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MH-DD Services Fund

Clay County Sheriff	sheriff fee	102.95
Dickinson County CPC	trans chgs	39.20
Echo Plus	wa-care	4606.00
Emmet County Sheriff	sheriff fees	211.50
Eyerly Ball Community MHS	mhc-care	440.00
Hope Haven	wa-care	2458.50
Horizons Unlimited of PAC	wa-care	768.28
Hy-Vee	rx-meds	74.62
Nishna Productions Inc	wa-care	930.51
Richmond Center	outpt-care	126.12
Seasons Center	rcf-care statecase	25957.76
Spencer Office Supplies	offc suppl	45.82
Sunshine Services Inc	wa-care statecase	19829.09
The Pride Group	rcf-care	4663.64
Village NW Unlimited	wa-care	1851.32

Rural Services Basic Fund

Alpha Wireless Comm	Consv install/lght bar	191.89
Bomgaars	IRVM oil/fltr	34.88
Bud's Service	Shrf tires/mount & bal	40.00
City of Spencer	RS garbage service	5954.00
Clay Co Sec Road Fund	IRVM fuel	109.33
RadioShack Your Phone Co	Consv cat 5e cable	69.99
Spencer Auto Parts Inc	Consv spark plug	11.02
Spencer Mun Utilities	long distance	6.20
Walmart Business	Consv sphag	4.24

Clay County Board of Supervisors
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Clay Co Revolving Loan Fund		
Vita Restaurant, LLC	Revolving Loan fund proce	50000.00
Local Option - Fair		
Clay County Fair Assn	FY10 LOSST allocation	8425.40
Secondary Road Fund		
A & M Laundry Inc.	Uniforms	166.96
Airgas North Central	Gloves	267.99
Alliant Energy	Electric - Peterson	313.38
Alpha Wireless Comm	Radio Repairs	173.82
Ayrshire Farmers Mutual Tele	Telephone - G.G.	31.14
Barnes Distribution	BOLTS	156.86
Black Hills Energy	Gas - Spencer	718.74
Boyer Trucks	PARTS	289.51
Bradley H Brunk	Clothing Allow - Safety	37.18
City of Everly	Gas - Everly	227.70
City of Royal	Water & Sewer - Royal	70.88
Daily Reporter, The	SWD ad - HDP(116)	146.73
Diamond Vogel Paints	PAINT	34.92
Don Pierson Ford	2010 Ford F150 XLT 4x4	22293.84
Equity Contracting Inc	Patch Bridge on B24	20085.00
FASTENAL	BOLTS	203.96
Force America Inc	PARTS	534.31
Fox International Inc.	PARTS	170.95
Green Plains Grain Co	Gas/Fuel	26596.29
Herbst Construction	Guardrail Repair B63	1500.00
I.D.A.L.S.	Pest. Licence - 1A, 1B, 6	10.00
IA Department of Trans	Materials Recerts - Jeff	650.00
IA Dept Natural Resources	3 Year SWP - HDP(116)	350.00
IA Lakes Regional Water	Water - Dickens	71.15
IA Municipalities Workers Comp	Inst. #5 - Work Comp	11155.60
Johnston Automotive	PARTS	126.46
Light & Siren	#103 Strobe	191.47
Mar-Lin Business Supply	Correction Tape	20.74
New Sioux City Iron Co	BOLTS	222.43
Nielsens Tire & Appliance	PARTS	1251.13
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	PARTS	34.75
Peterson Contractors Inc	Est #8 L-TSF(117)	196801.36
Premier Communications	Telephone - Webb	50.80
Qwest	Telephone - Royal	8.63
Royal Telephone Co	Telephone - Royal	25.50
Safety-Kleen Systems Inc.	Parts Washer	466.93
Spencer Auto Parts Inc	PARTS	3711.66
Spencer Mun Hospital	8 - Random Drug	300.00
Spencer Mun Utilities	Telepnone - Office	558.97
St Lukes Drug & Alcohol Test	8 - Random DOT Drug	288.00
TD Tools	TOOLS	34.77
Town & Country	Garbage - Dickens	14.50
US Cellular	Data Phone	63.46
Ziegler Inc	PARTS	873.02
Reap-Resrc Enhncmnt-Cnsrv		
Menards - Spencer	Consv cypress mulch	7.50
Walmart Business	Consv office supplies	36.72
Stacie L Young	Consv Dist III mtg	10.00

Clay County Board of Supervisors
November 17, 2009

	Debt Service Fund	
Northwest Bank	Cthse loan interest	20155.00

Debt Service Fund - G.S.C.

Baker Group	GSC bldg detailed audit	9300.00
Clay Co Sec Road Fund	GSC custodial gas	8.22
Galen's Pro-Mow	GSC snowblower service	91.92
Janitor's Closet	GSC custodial supplies	219.36
Presto X Company	GSC pest control	20.60

Clay County Flex Plan

Constance A Adams	Flex ins	69.51
Ann L Baschke	Flex medicals	102.00
Tammy K Brown	Flex medical	127.99
Heidi L Chapman	Flex medical	212.00
Audrey Coffman	Flex ins	65.45
Raymond D Essick	flex medical	1236.81
Kevin D Maassen	Flex ins	313.96
Tammy R McKeever	flex daycare	200.00
John M Rosacker	Flex medical	40.00
Glenn I Rouse	Flex ins	62.14
Martin L Schoening	Flex ins	94.75
Gary L Seversen	Flex medical	815.03
Michael Skonhovd	flex medical	35.00
Steven L Sundblad	Flex medical	71.56
Linda K Swanson	flex medical	127.00
Casey J Timmer	flex daycare	400.00
Randy J Van Kley	flex medical	124.66
Jeffrey M Wiemann	flex medical	100.00
Theresa E Wurth	Flex ins prem	245.40

Emergency Medical Services

Airgas North Central	EMS oxygen	23.40
Iowa Lakes Community College	EMS training	301.00
Tammy R McKeever	EMS mtg exp	10.49
Office Systems Company	EMS color copies	14.83
Webb Rescue	EMS instructor renewal	90.00

E-911 Surcharge

Ayrshire Farmers Mutual Tele	E911 access line charges	154.30
Northwest Communications	E911 line acces charges	180.00
Qwest	E911 circuit charge	13.58
Spencer Mun Utilities	E911 monthly circuit char	228.60
United Farmers Telephone	E911 ali database	445.00

Jnt Co Emergency Mgt Fund

City of Sioux City	EMA hazmat 1st install yr	7181.23
Clay Co Sec Road Fund	EMA gas	58.15
Ramada Inn & Suites Des Moines	EMA mtg exp - room	100.00
Spencer Mun Utilities	long distance	2.26
Verizon	EMA cell phone charges	159.80

Spec Appraiser Fund-Assessor

Heidi L Chapman	Assr mileage-prop inspect	316.43
Willson & Pechacek	Assr attorney fees	672.00

Co. Conserv. L. Acq. Tr. Fund

Menards - Spencer	Consrv 4'x8'/truss/2x6 - 1	2034.37
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Clay County Board of Supervisors
November 17, 2009

Spencer Trophy & Awards	Consv plaques	79.55
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Co. Assessor Agency Fund

Canon Financial Services Inc	Assr copier contract char	187.90
Daily Reporter, The	Assr ad for office clerk	69.00
Jon A Bang	Assr conference bd mileag	17.50
John C Lawson	Assr mileage - dist mtg	56.00
Mar-Lin Business Supply	Assr envelopes	104.03
Marlin Voss	Assr conference bd mileag	4.90
Pam Virelli	Assr conference bd mileag	7.70
Spencer Mun Utilities	long distance	3.05
Verizon	Assr cell phone charges	50.89
Grand Total		589712.51

Motion by Chalstrom, seconded by Brockshus to approve payment of drainage claim received from Jacobson-Westergard & Associates, Inc, Estherville IA dated November 5, 2009 for Drainage Ditch #108 for engineering services. County Auditor is instructed to issue payment of \$466.45 to Jacobson-Westergard & Assoc from the Drainage Revolving Fund and a stamped warrant to the Drainage Revolving Fund of 466.45 from Drainage Ditch #108. Motion carried.

Motion by Brockshus, seconded by Swanson to approve payment of drainage claim received from Frank Rouse dated November 10, 2009 for mileage to Ames for a drainage meeting. County Auditor is instructed to issue payment of \$107.10 to Rouse from the Drainage Revolving Fund. Motion carried.

Motion by Swanson, seconded by Brockshus 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, 2010. Motion carried.

The Board met with Seasons Center case management to receive an update on forty-one (41) individuals that receive services that are funded by Clay County. It was reported that an average of twenty-eight (28) individuals are served by each case manager. Current state funding cuts results in a 2.5% cut in case management funding for the remainder of fiscal year 2010.

Motion by Chalstrom, seconded by Swanson to approve and authorize Chairperson to sign the Actual Cost Report for Clay Co Case Management. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve "exception to policy" for Clay Co legal settlement resident to pay rent through General Assistance. Motion carried.

The Board met with Mariana Fuhrman, program director for Jackson Recovery stationed in Cherokee. Fuhrman gave an update on services to Clay County consumers in their seventeen (17) bed co-ed facility. They treat substance abuse and mental health illness issues. Plans are moving forward to move into a different building by mid 2010 that will increase their capacity to twenty-two (22) beds. The average stay of a consumer is 20-30 days. Clay County currently funds two (2) individuals and there is a waiting list for services for people not county funded.

Tammy McKeever from the Clay County Zoning Department, updated the Board regarding a public hearing to be held on December 8, 2009 at 7:00 p. m., in the Clay County Administration Building regarding a petition for a Special Exception Use Permit pursuant to Article XX11 of the Clay County

Ordinance for the purpose of designing, constructing, operating and maintaining a commercial wind energy conversion system of approximately 250 megawatts, to be built in Clay, Osceola, and Dickinson Counties with wind turbines, collection lines, access roads, meteorological towers, maintenance and operations facilities, transmission lines and electric substations. The facilities to be constructed in Clay County include approximately 57 wind turbines spread across about 13 square miles in Clay County

Motion by Chalstrom, seconded by Swanson to approve the Underground Construction Permit for Iowa Lakes Electric Cooperative to place electrical lines in Clay County Secondary Roads right-of-way by boring under 330th Street, Section 31, Summit TWP & Section 6, Riverton TWP. Motion carried.

Motion by Chalstrom, seconded by Swanson to authorize the Chairperson to sign the commercial pesticide application license renewal for license number 00267-000 from the Iowa Department of Agriculture and Land Stewardship. Motion carried.

Motion by Chalstrom, seconded by Skow to enter into Closed Session pursuant to Iowa Code Chapter 21.5(c) at 10:36 a.m. to discuss collective bargaining strategy in matters that are presently in union negotiations. Ayes: Skow, Chalstrom, Swanson, Brockshus, Matthews. Nays: None. Absent: None. Motion carried.

Motion by Chalstrom, seconded by Swanson to exit the closed session at 12:00 noon. Ayes: Chalstrom, Swanson, Brockshus, Matthews. Nays: None. Absent: Skow. Motion carried.

The Chairperson adjourned the meeting at 12:03 p.m., to convene at the next Auditor's called meeting December 1, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews Chairperson

Clay County Board of Supervisors Minutes from Meeting 39 held on December 1, 2009

The Clay County Board of Supervisors met pursuant to adjournment on December 1, 2009 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, 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, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Skow, seconded by Swanson that the Board meeting agenda for December 1, 2009 be received and placed on file with the County Auditor as approved as amended with the addition of an action item regarding TSC#2007-00500 held by Clay County and Darrell & Grace Handy, 714 E 5th St, Spencer, IA. Motion carried.

Motion by Chalstrom, seconded by Swanson that the minutes of the Board Meeting # 37 held November 10, 2009 be and are hereby approved as submitted. Motion carried.

Motion by Swanson, seconded by Skow that the minutes of the Board Meeting # 38 held November 17, 2009 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 a allowed December 1, 2009. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Resolution adopted.

General Basic Fund		
Alisha Rodriquez	Shrf interpretor	26.25
Alliant Energy	utility asst	163.03
Bomgaars	Bdlg shovels	81.98
Budget Lighting	Cths lght bulbs flood/spi	168.34
Canon Financial Services	Shrf copier contract	465.00
City of Royal	utilities	133.25
City of Spencer	Shrf Comm Ctr salary	20090.00
Coffman's Locksmith	Jail drill out safe/bit	83.50
Embassy Suites	Shrf lodging ISSDA sch	997.92
Florida Micro LLC	DP laptops	736.54
Shirley M Goyette	Rec mtg exp/meals	21.11
Hanson's Plumbing & Heating	GSC plumbing repairs	189.06
Hy-Vee	Adm coffee/fltrs	73.51
IA Lakes Electric Coop	Consv utilities	1072.67
IA Lakes Regional Water	Zon ct cost 1/2 share	57.75
IOWWA	San membership 2010	50.00
Jacobsen Home Corp	rent asst-landlord	260.00
Mail Services	Treas renewal printing	691.68
Mastercard	Consv mtg exps	139.57
Maxwell Food Equipment Inc	Shrf foam cups	20.25
Menards	Cust Lysol wipes	41.39
Minolta Financial Svcs	DHS copier contract	71.43
Office Systems Company	Shrf copies	35.36

Clay County Board of Supervisors
December 1, 2009

Perkins Office Solutions	DHS bindr pockets	6.94
Physicians Lab LTD	ME autopsy	3900.00
Pitney Bowes	Adm postage/roll tape	70.54
Pitney Bowes Purchase Power	Postage on meter	1400.00
Reliance Telephone	Shrf camera/vandl proof	1057.50
Sidwell Company	DP softwr maint/parcel bl	8812.00
Sioux Sales Co	Shrf pistol	310.50
Speed Printers	Shrf door hangers	175.00
Spencer Mun Utilities	Bldg utilities	3620.60
Spencer Office Supplies	Bd envlps/cd	81.02
Standard Printing & Design	Shrf envlps	349.65
Staples	DHS business card hldr	130.69
Staples Credit Plan	Aud ink lbl	236.73
Steve Quail	San cistern closure	250.00
SWIFT AIR	Adm valve actuator	207.24
The Cartridge Connection	DHS toner	92.95
Thomas Physical Therapy	Sfty knee prev semnr	60.00
U S Postal Service	DHS postage/meter	2000.00
US Cellular	cell phones	990.45
Verizon	Consv cell phone	247.35
VISA	Shrf expenses	712.17

General Supplemental Fund

Clay County Regional Event Ctr	Elect City/catering	527.67
Employee Benefit Systems	COBRA billing	92.40
Pitney Bowes Purchase Power	Elect postage	100.00

MH-DD Services Fund

Cherokee County Sheriff	sheriff fees	57.00
Clay County Sheriff	sheriff fees	409.00
Co Case Management Serv	ccms for 10/09	390.00
Greer Law Office	attrny fees	125.00
IA Dept of Human Services	mrw-scl care	843.23
Richmond Center	outpt-care	252.24
Seasons Center	dahab-care	254.64
Spencer Office Supplies	offc suppl	35.48
US Cellular	cell phn chrgs	18.44

Rural Services Basic Fund

Bomgaars	Shrf armor all	6.49
KAPCO, Inc	RS office supplies	18.20
Tammy R McKeever	Zon mtg exp	438.63
Pitney Bowes Purchase Power	Zon postage	100.00
Verizon	IRVM cell phone	47.51

LOSST Rev Bond Sinking Fund

Northwest Bank	Reg Event Ctr Interest	33737.07
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Secondary Road Fund

Alliant Energy	Electric - Dickens	219.73
Alpha Wireless Comm	Radio Repairs	1962.84
Bomgaars	PARTS	378.39
FASTENAL	BOLTS	62.29
Galen's Pro-Mow	Trimmer Harness	16.99
Iowa Telecom	Telephone - Peterson	58.70
Lawson Products Inc	PARTS	52.20
Mar-Lin Business Supply	Highlighters	3.47
HSBC Business Solutions	Everly Shed	315.17

Clay County Board of Supervisors

December 1, 2009

Peterson Contractors Inc	Est. #9 L-TSF(117)	58226.39
Treasurer-State of IA	7 - Gravel Pit Reg	245.00
US Cellular	7 - Cell Phones	166.16
Zep Manufacturing Co	SUNDRY	471.54

Debt Service Fund - G.S.C.

H & S Roofing Co Inc	GSC leak repair	100.00
Kruse, Cate & Nelson	GSC survey services	403.80
US Cellular	GSC cell phone	27.52

Clay County Flex Plan

Constance A Adams	Flex medical	50.00
Tammy K Brown	Flex medical	129.00
Audrey Coffman	Flex medical	18.00
Brian J Davis	Flex daycare	725.00
Lucille H Faulkner	Flex medical	300.00
Tricia A Gee	Flex medical	181.60
Sandra S Geidl	Flex medical	146.40
Randy Krukow	Flex medical	1000.00
Tammy R McKeever	Flex daycare	218.00
Marjorie A Pitts	Flex medical	784.51
Cheryl L Riley	flex medical	248.53
Ann E Spooner	Flex medical	157.16
Mark A Thompson	Flex medical	272.17
Casey J Timmer	Flex daycare	200.00
Randy J Van Kley	Flex medical	237.55
Stacie L Young	Flex medical	300.00

Emergency Medical Services

Bound Tree Medical	EMS airway kit	563.98
Robin Patrick	EMS CPR renewals	1160.00

E-911 Surcharge

Northwest Communications	E911 monitor serv call	583.00
Qwest	E911 phone serv	565.08

Jnt Co Emergency Mgt Fund

Heartland Inn Coralville	EMA mtg exp/room	305.73
VISA	EMA TV	477.96

Co. Assessor Agency Fund

John C Lawson	Asr mtg exp	372.76
Pitney Bowes Purchase Power	Asr postage	700.00
Staples Credit Plan	Asr microsd card	7.99
Vanguard Appraisals	Asr serv fees w/PRC repor	14355.00
Grand Total		174603.53

Motion by Chalstrom, seconded by Skow to approve payment of drainage claims from Iowa Drainage District Association and IA/Minnesota Drainage Research Forum for meeting registrations for Frank Rouse and Scott Rinehart. County Auditor is instructed to issue payment of \$150.00 from the Drainage Revolving Fund. Motion carried.

Motion by Swanson, seconded by Chalstrom to close the Clay County Administration Building at noon on Thursday, December 24, 2009. Motion carried. Supervisor Brockshus abstained.

Clay County Board of Supervisors

December 1, 2009

Motion by Chalstrom, seconded by Skow to certify Regular School Election costs to be invoiced to the respective schools for the September 8, 2009 Election. Spencer Schools for \$2,956.30, Clay Central Schools for \$1,604.62, South Clay for \$388.43, Iowa Lakes Community College for \$388.43 for a total of \$5,337.78. Motion carried.

Motion by Brockshus, seconded by Skow to table the motion to approve the disallowed family farm claims filed prior to November 1, 2009 pursuant to Iowa Code Section 425A.4. Motion carried.

Conservationist Dan Heissel gave the Board an update on revenues generated since fiscal year 2005 through fiscal year 2009 starting at \$13,252 to \$120,247. Discussion continued on grant dollars leveraged since 2002. Heissel reviewed the camping and hunting formulas that reflected the spending and economic impact on Clay County.

GIS Coordinator Theresa Wurth updated the Board on the status of the internet service provided to Clay County. Spencer Municipal Utilities charges will range from \$60 to \$119 per month.

The Board met with Cynthia Beaman, Executive Director of the Northwest Aging Association who presented their 2009 fiscal year report. Beaman presented programs and services provided and financial concerns related to state funding that will be rolling the Senior Living Trust fund into the state's general fund for fiscal year 2011 which affects the home and community based services (HCBS). Beaman also requested fiscal year 2011 funding from the county in the amount of \$10,365.00

Motion by Swanson, seconded by Chalstrom to authorize the Chairperson to sign the IMWCA Surcharge Appeal letter. Motion carried.

Motion by Brockshus, seconded by Skow to authorize the County Treasurer to assign TSC#2007-00500 held by Clay County and property owner Darrell & Grace Handy, 714 E 5th St, Spencer, IA. to the City of Spencer and to authorize the abatement of \$2,775.00 from the County Treasurer's tax sale register. Motion carried.

Motion by Brockshus, seconded by Swanson to authorize chairperson to sign the Addendum for the Contract for Case Management Services to Clients who are Medicaid Eligible between Clay County and Seasons Centers for Community Mental Health. These services will be available on December 1, 2009 through June 30, 2010 when the current contract expires and shall be funded at the same rate as other non-CMH Waiver Case management units. Motion carried.

Motion by Brockshus, seconded by Swanson to approve and authorize chairperson to sign a targeted case management projected cost report which reflects changes in the cost of providing this service in Clay County. Motion carried.

Motion by Chalstrom, seconded by Skow to approve and authorize chairperson to sign Certificate of Authority for Interim Assistance through the Department of Human Services and the Social Security Administration. Motion carried.

Clay County Board of Supervisors

December 1, 2009

Clay County Drainage Technician Frank Rouse updated the board on the Iowa Department of Agriculture and Land Stewardship notice of a cost sharing assistance funding program for Clay County drainage districts #8, #24 and #25. The funding is under the national economic stimulus legislation through the state revolving fund (SRF) for water and wastewater facilities. The cost sharing would be with landowners through the Iowa Drainage District Association (IDDA) to implement pilot demonstrations. The Ia Dept of Ag & Land Stewardship received a state appropriation through I-Jobs for \$4 million to pilot the program in Clay County. The consensus of the Board was to meet with Dean Lemke, Chief Water Resource Bureau of the Division of Soil Conservation.

Motion by Chalstrom, seconded by Skow to adopt Resolution #2009-20, a resolution for the Establishment of Area Service "B" Roads as written for changes to Resolution #2008-31 Establishment of Level "B" Roads. Roll call of votes: Ayes: None. Nays: Brockshus, Chalstrom, Matthews, Skow and Swanson. Abstentions: None. Motion failed.

Motion by Skow, seconded by Swanson to approve Underground Construction Permit for United Farmers Telephone to place fiber optics line in Clay County Secondary Roads right-of-way by boring under 170th Avenue, Section 31 & 32, Summit TWP as set out in their application number 21-09 filed with the Clay County Engineer's Office. Motion carried.

Motion by Skow, seconded by Swanson to approve Overhead Construction Permit for Alliant Energy to replace existing poles with new poles in Clay County Secondary Roads right-of-way along 110th Avenue, Section 32, Clay TWP and Sections 5 & 8, Peterson TWP as set out in their application number 22-09 filed with the Clay County Engineer's Office. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve Overhead Construction Permit for Alliant Energy to replace existing poles with new poles in Clay County Secondary Roads right-of-way along 120th Avenue, Section 32, Clay TWP as set out in their application number 23-09 filed with the Clay County Engineer's Office. Motion carried.

Motion by Chalstrom, seconded by Skow to close B24 from 200th Avenue west to 180th Avenue for shoulder widening. Motion carried.

The Chairperson adjourned the meeting at 11:50 a.m. to convene at the next Auditor's called meeting December 17, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews Chairperson

Clay County Board of Supervisors Minutes from Meeting 40 held on December 15, 2009

The Clay County Board of Supervisors met pursuant to adjournment on December 15, 2009 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Matthews, Swanson and Auditor Marjorie Pitts as clerk for the meeting. Absent: Supervisor Skow

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

Motion by Chalstrom, seconded by Swanson that the Board meeting agenda for December 15, 2009 be received as amended to accept the letter of resignation of Deputy Sheriff Dennis Linn and placed on file with the County Auditor as approved. Motion carried.

Motion by Brockshus, seconded by Swanson that the minutes of the Board Meeting # 39 held December 1, 2009 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 a allowed December 15, 2009. Ayes: Brockshus, Chalstrom, Matthews, and Swanson. Nays: None. Abstentions: None. Absent: Supervisor Skow. Resolution adopted.

General Basic Fund

Agri Drain Corp.	Consv probe	50.45
Black Hills Energy	Bldg utilities	1543.00
Bomgaars	Consv spray paint	191.69
Bound Tree Medical	Saf bio bags	14.26
Bud's Service	Shrf oil change	172.65
Campus Cleaners & Launderers	Bdlg rugs and mops	134.40
Canon Financial Services	DP printer	406.45
Carpenter Uniform & Promotions	Shrf pant	57.95
Cherokee County Sheriff	Shrf fees	19.00
City of Peterson	HAVA Grant reimbursement	3000.00
Clay Co Sec Road Fund	Gas	3223.50
Clay County Sheriff	Shrf fees	580.00
Clay County Regional Event Ctr	FY2010 allocation	25000.00
Clay County Treasurer	Treas postate stamps	13.20
Community Medical Supply	DP/GIS scooter rental	80.00
Compass Pointe	2nd qtr allocation FY2010	3908.00
Coralville Comfort Inn	Rec mtg exp/lodging	134.40
Council-Prev Dom Violence	FY2010 allocation	6000.00
Counsel Office & Document	Consv copier contract	179.82
Daily Reporter	Bd pub Mtg #36	158.78
Dave Triggs	San well closures	1600.00
Davis Typewriter Co Inc	DHS copier lease	176.68
Diane Eldridge	rent asst/landlord	214.00
Dickinson County Sheriff	Shrf fees	57.96
Drs Fox & Boyd Dental Assoc	VA care	30.00
EBIA Tax and Accounting	Cafeteria Plan manual upd	421.50
Evertex	Consv internet/cable/phon	129.13
Fire Proof Plus	Consv annl inspect/extghr	466.00
Graham Tire Co	Shrf tires	337.08

**Clay County Board of Supervisors
December 15, 2009**

GW "Pete" Howe Sanitation	Jail jet line/manhole	370.00
Hartley Sentinel	Bd pub mtgs 35, 36, 37	444.35
Daniel J Heissel	Consv mtg exp meal	6.09
Hodgin's Manufacturing	Consv stamp plates/sewer	107.00
Homer Ewoldt	Cthse sprinkler air comp	20.00
Hy-Vee	Jail fingerprinter wipes	5.36
I P H A	Env Hlth membership renew	75.00
IA Lakes Electric Coop	Grandview utilities	50.03
IA Lakes Regional Water	Consv utilities	228.05
IA State Reserve Law Off Assn	shrf membership dues	15.00
IEHA	Env Hlth membership appl	40.00
Inventory Trading Company	Shrf clothing	628.35
I S A C	Bd supervisors FY2010 due	275.00
Jackson County Sheriff	Shrf fees jv3022/3021/302	30.00
Janitor's Closet	Adm cust supplies	576.18
Randy Krukow	Shrf mtg exp/meal	4.91
Les LaRue	rent asst/landlord	260.00
Mar-Lin Business Supply	Treas calendar	18.18
Marcus News & Peterson Patriot	Bd pub Mtg #34 #35	368.73
Mary McLaughlin	rent asst/landlord	260.00
Burlin H Matthews	Bd mtg exp meals	476.14
Maxwell Food Equipment	Shrf gloves/Nitrile	67.15
MedTox Laboratories	Shrf screenings	182.75
Menards - Spencer	Consv/cthse misc	831.87
Michael Weber	ME mtg exp reimb	107.27
NACVSO	VA membership/2010	30.00
Northwest Equipment Inc	Consv washr/seal/bearing	138.58
Northwest Printing Co	Rec envlps	162.30
NW Aging Association	2nd qtr alloction FY2010	2495.25
O'Brien County Recorder	Rec mileage	68.25
O'Brien County Sheriff	Shrf fees	30.00
Office Systems Company	DP color copies	9.58
Perkins Office Solutions	Shrf binder/foam board	674.51
Pitney Bowes	DHS cleaning kit	249.55
Presto X Company	bldg pest contrl	82.40
QuarterMaster	Shrf pants/shirt/jeans	237.91
RadioShack Your Phone Co	Shrf scanner recharger	49.71
RSC Equipment Rental	Consv drill/rotary hammer	76.00
Seasons Center	ISP billing - November	1804.40
Sieh Sand & Gravel	Sewer manhole/intersec	6000.00
Michael Skonhovd	Consv Dist III mtg exp	10.00
Joe Skow	Bd mileage	365.30
Solutions, Inc	DP web hosting	1210.51
Spencer Family Care	ME charges	125.00
Spencer Mun Hospital	Jail meals/PHN alloc	11692.43
Spencer Mun Utilities	Shrf phone serv	2150.98
Spencer Office Supplies	Aud inkcartridge/calendar	182.28
Staples	Consv credit	18.99
The Crittenton Center	shelter care	419.85
Toft Electric	Adm electrical work	184.34
Town & Country	Consv garbage	80.81
Triple T Enterprises	Shrf compendiums	22.40
U.S. Bank	Consv airfare - SLC, Utah	194.70
Upper DesMoines	2nd qtr allocation FY2010	5225.00
US Cellular	DHS cell phones	273.17
U S Postmaster	Shrf postage stamps	961.00
Walmart Business	Consv KDK bundle/pny 2gb	138.88
Webster Co Sheriff	Shrf fees	24.50

Clay County Board of Supervisors
December 15, 2009

West Payment Center Thomson	Shrf law dictionary 9th	75.00
Winther Stave & Co	Progress bill FY09 audit	8000.00
Xerox Corporation	Rec copier base chrg	266.10
Youth & Family Resource Serv	shelter care	1399.50
Zenor & Houchins, PC	Atty monthly office exp	9072.32

General Supplemental Fund

Clay Co Emerg Mgt Agency	December allocation	7129.00
Clay Co Sec Road Fund	County car usage	9.97
Clay County Sheriff	Shrf trans fees	100.50
Audrey Coffman	Election mtg exp - meals	41.13
IA Municipalities Workers Comp	Workcomp payment install	5544.40
J&T Rentals	Elect equip storage lease	1000.00
Lexis Nexis	Law Library online charge	1270.00
NE Co. Clerks, ROD & Election	Election tranportation	50.00
NW IA Youth Emergency Serv Ctr	detention	4200.00
Marjorie A Pitts	Elect mileage	208.50
Premier Election Solutions	Elect sftwre license AVOS	630.00
Spencer Mun Utilities	Long distance	3.91

Juvenile Drug Court Fund

Fareway Stores Inc	Drug Ct meals	62.61
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MH-DD Services Fund

Clay Co Sec Road Fund	County car usage	11.31
Clay County Sheriff	sheriff fees	441.95
Echo Plus	wa-care	2945.25
Eyerly Ball Community MHS	therapy-	220.00
Greer Law Office	attrny fees	50.00
Hope Haven	wa-care	2234.40
Horizons Unlimited of PAC	wa-care	666.18
Hy-Vee	rx-meds	13.68
IA Dept of Human Services	icf-res--care	52144.67
Nishna Productions Inc	wa-care	841.89
Marion J Roetzel	mileage	219.10
Seasons Center	MHS for 12/09	25896.27
Sunshine Services Inc	wa-care	18951.07
Village NW Unlimited	wa-care	1512.35

Rural Services Basic Fund

Arnold Motor Supply	Shrf dsc pad/brake rtr	482.83
Bud's Service	Shrf bulbs	235.00
Don Pierson Ford	Shrf coil asy-ingnition	1111.53
Exhaust Pros	Shrf Interstate	137.95
KAPCO Postal Pack & Ship	ZSS postage/mailing	18.20
Mobile Spray Systems	Consv repair kit	230.50
Office Systems Company	RS copies	36.20
Spencer Mun Utilities	Long distance	5.00

Sheriff Undercover Fund

Walmart Business	Shrf GPS - 2	454.96
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Sheriff DARE Fund

Tee's Plus	Shrf DARE shirts	751.24
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Secondary Road Fund

A & M Laundry Inc.	Uniforms	166.96
AECOM	NEPA Services HDP(116)	2907.50

Clay County Board of Supervisors
December 15, 2009

Agri Drain Corp.	1-12" Hickenbottm-Small	556.12
Airgas North Central	WELDING SUPPLIES	14.70
Alliant Energy	Electric - G.G.	327.10
Alpha Wireless Comm	Annual Dispatch	1570.80
Arnold Motor Supply	FILTERS	669.86
Ayrshire Farmers Mutual Tele	Telephone - G.G.	27.31
Black Hills Energy	Gas - Royal	172.73
Blacktop Service Company	6.09 ton Asphalt	426.30
Boyer Trucks	PARTS	928.87
City of Everly	Gas - Everly	262.35
City of Hartley	Shared Non-Metered	50.00
City of Royal	Water & Sewer - Royal	26.00
City of Spencer	Cont Rent	11.50
Daily Reporter	Mechanic Ad	121.60
Don Pierson Ford	#112 Vehicle Key	315.84
FASTENAL	BOLTS	36.25
Fort Dodge Asphalt Co	Slurry Level	10705.00
Fox International Inc.	PARTS	1336.66
Green Plains Grain Co LLC	Gas/diesel	31369.01
IA Lakes Electric Coop	Light Repairs	180.00
IA Lakes Regional Water	Water - Dickens	31.00
IA Municipalities Workers Comp	Inst. #6 - Work Comp	11155.60
IA Secretary of State	Notary Renewal-Frank	30.00
IA Dept of Trans	#112 Road Temp Sensor	572.21
Mid Country Machinery Inc	PARTS	461.17
New Sioux City Iron Co	TOOLS	20.30
Nielsens Tire & Appliance	Service	9369.33
Northwest Communications	Internet - Shop	34.95
Premier Communications	Telephone - Dickens	58.75
Qwest	Telephone - Royal	7.32
Royal Telephone Co	Telephone - Royal	25.50
Spencer Auto Parts Inc	PARTS	815.75
Spencer Mun Utilities	Telephone - Spencer	73.79
State Steel Supply Co.	PARTS	47.16
Town & Country	Garbage - Dickens	14.50
US Cellular	Data Phone	63.46
Zep Manufacturing Co	SUNDRY	393.54
Ziegler Inc	PARTS	1735.01

Reap-Resrc Enhncmnt-Cnsrv

Clay Co Sec Road Fund	Nat fuel	25.95
Travelin' Naturalists	Consv stamps/nature	74.20
Stacie L Young	Consv books/stamping item	13.05

Debt Service Fund - G.S.C.

Janitor's Closet	CCSO cust supplies	140.50
Presto X Company	GSC pest contrl	20.60
Toft Electric	GSC electrical work	638.62

Clay County Flex Plan

Tammy K Brown	Flex medical	328.08
Shirley M Goyette	flex medical	200.00
Marc E Gustafson	Flex medical	90.00
Nicole L Huckfelt	Flex daycare	780.00
Tammy R McKeever	flex medical	20.00
Darrell A Nordman	Flex medical	1077.09
Glenn I Rouse	flex medical	222.00
Michael Skonhovd	flex medical	30.00

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Casey J Timmer	Flex daycare	200.00
Emergency Medical Services		
Clay Co Sec Road Fund	County car usage	8.84
Mercy Family Pharmacies	EMS epipens	131.54
IA Great Lakes Drug Task Force		
City of Spencer	IGLD task force OT Sept	413.45
City of Spirit Lake Police	IGLD task force OT Sept	103.24
Clay County Sheriff	IGLD task force OT Sept	1940.02
Osceola Co Sheriff	IGLD task force OT Sept	158.31
E-911 Surcharge		
Ayrshire Farmers Mutual Tele	E911 phone chrgs	154.30
Everttek	E911 phone transport	445.00
Iowa Telecom	E911 phone serv	41.69
Northwest Communications	E911 insite bkup rcv-advn	180.00
Premier Communications	E911 phone serv	570.04
Qwest	E911 circuit charge	13.58
Spencer Mun Utilities	E911 monthly circuit	228.60
Terril Telephone Coop	E911 circuit	8.04
Jnt Co Emergency Mgt Fund		
Clay Co Sec Road Fund	EMA gas	94.72
Daily Reporter	EMA pub budget	14.42
Graham Tire Co	EMA tire/mount/bal	87.73
Spencer Mun Utilities	Long distance	5.42
Verizon	EMA cell phone charges	159.80
Spec Appraiser Fund-Assessor		
John C Lawson	Asr mileage	79.45
Willson & Pechacek, PLC	Asr legal services	126.00
Co. Conserv. L. Acq. Tr. Fund		
IA Prison Industries	Consrv sign post	2261.82
Menards - Spencer	Consrv post anchors/screws	1033.73
Co. Assessor Agency Fund		
Canon Financial Services	Asr copier contract chrg	187.90
Institute IA Certified	Asr 2010 IICA dues	25.00
John C Lawson	Asr postage	.17
Mar-Lin Business Supply	Asr paper clips	1.44
Spencer Mun Utilities	Long distance	5.90
Vanguard Appraisals	Asr service fees w/PRC re	4455.00
Verizon	Asr cell phone	50.89
Grand Total		331748.29

Motion by Brockshus, seconded by Swanson to approve payment of drainage claims from Iowa Drainage District Association for meeting registration for Ken Chalstrom. County Auditor is instructed to issue payment of \$40.00 from the Drainage Revolving Fund. Motion carried.

Supervisors discussed and shared information from committees and boards they have attended since their last regular board meeting. Supervisor Matthews reported on the Local Housing Trust Board meeting regarding a second round of funding and the Airport Board meeting covering issues of tall structures. Supervisor Brockshus reported on the Season's Board meeting and the new Executive Director position. Supervisor Swanson commented on a newly organized seven (7) county Local Housing Trust Board in the

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area and from the RC& D meeting that has several programs relating to wetland tradeoffs. Supervisor Chalstrom reported on the Communication Center's budget proposal and stated that the county share will be \$211,878 representing a 6.6% increase.

Motion by Brockshus, seconded by Chalstrom to accept, with regret, the letter of resignation from Deputy Sheriff Dennis Linn and express our deep appreciation for his many years of deep commitment to service in Clay County. Motion carried.

Motion by Chalstrom, seconded by Swanson to accept the Third Judicial District Department of Correctional Services Annual Report for fiscal year 2009. 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 Swanson, seconded by Brockshus to certify the costs for the November 2, 2009 City Elections to be invoiced to the respective cities. City of Dickens for \$578.39; City of Everly for \$1,280.65; City of Fostoria for \$857.37; City of Gillett Grove for \$649.66; City of Greenville for \$717.84; City of Peterson for \$879.69; City of Rossie for \$633.57; City of Royal for \$1,123.95; City of Spencer for \$5,287.82; City of Webb for \$1,235.30. Total invoiced cost is \$13,244.24. Motion carried.

Motion by Brockshus, seconded by Swanson to approve Employee Payroll Request from the Secondary Roads Department for Brian Harmening for part-time/temporary status at an hourly rate of \$15.00 per hour effective December 9, 2009. Motion carried.

Motion by Swanson, seconded by Chalstrom to approve Employee Payroll Request from the Secondary Roads Department for Ralph Kabrick for part-time/temporary status at an hourly rate of \$15.00 per hour effective December 9, 2009. Motion carried.

The Board received the annual report from the Northwest Iowa Regional Housing Authority of Spencer. Representatives of NWIRHA shared history of their existence in northwest Iowa since the late 1970's and their mission to enable very low-income families to obtain decent, safe, sanitary and affordable housing. There are currently nine (9) counties and forty-one (41) cities as members. NWIRHA operates a rent subsidy program through Section 8 of Title II of the US Housing and Community Development Act of 1974. The Housing Authority is authorized to assist only 522 families at a given time. Therefore a waiting list is maintained. To insure safe dwelling the units must be inspected and pass inspection based on HUD Housing Quality Standards. For the prior fiscal year the number of Clay County families helped in any given month ranged from 185 to 204 resulting in \$563,651. paid in rent subsidies. NWIRHA paid over \$1.4 million in rent subsidies in the nine county area that they serve in northwest Iowa.

Mitch Brandt of Spencer and Brett Hetland of Spirit Lake spoke to the Board regarding the Lakes Area Hockey Association proposed ice arena. The Lakes Area Hockey Association began in 2001 and broke ground at a Spirit Lake site adjacent to the YMCA in 2004. In 2009 the received a 3.2 acre building site in a land swap agreement and are now planning a groundbreaking ceremony in the third quarter of 2010 on approximately a 34,000 sq foot indoor arena with an anticipated cost of \$2.7 million. The Lakes Area Hockey Association requested a funding support structure of \$10,000 per year for two years for capital construction support and \$667 per year for 3-5 years for operating support after the facility is open. The Board made no commitment on the request.

Sheriff Krukow updated the Board on the appointment of Dan Pullen as interim jail administrator effective December 14, 2009 at a wage increase of \$1.00. Sheriff Krukow hopes to have 1-2 new deputies hired by March 1, 2010.

Motion by Brockshus, seconded by Swanson to remove from table of the motion to approve the disallowed family farm claims during Meeting #39 on December 1, 2009.

Motion by Chalstrom, seconded by Brockshus to approve/disallow family farm claims filed prior to November 1, 2009 pursuant to Iowa Code Section 425A.4. Motion carried.

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

RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE “B” ROADS

Clay County Resolution No. 2009-20

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.

270th Street East part from 190th Avenue to 200th Avenue.

280th Street From 100th Avenue to 110th Avenue.
320th Avenue to 330th Avenue.

290th Street From 110th Avenue to 150th Avenue.
From 260th Avenue to 270th Avenue.
From 320th Avenue to 330th Avenue.

310th Street From 140th Avenue to 150th Avenue.
East part from 150th Avenue to 160th Avenue.
From Highway 71 to 240th Avenue.
From 290th Avenue to 300th Avenue.
From 310th Avenue to Trumbell Lake.

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320 th Street	From 270 th Avenue to 290 th Avenue. East part from 290 th Avenue to 300 th Avenue.
330 th Street	From 180 th Avenue to dead end. West part from 290 th Avenue to 300 th Avenue.
340 th Street	From 140 th Avenue to dead end.
350 th Street	From 315 th Avenue to 320 th Avenue.
360 th Street	East part from 160 th Avenue to 170 th Avenue.
370 th Street	From 270 th Avenue west to dead end. From 330 th Avenue to 340 th Avenue. From 190 th Avenue to 200 th Avenue.
380 th Street	From 100 th Avenue to 110 th Avenue. From 160 th Avenue to 170 th Avenue. From 200 th Avenue to 210 th Avenue. East part from 230 th Avenue to 240 th Avenue. East part from 250 th Avenue to 260 th Avenue. From 190 th Avenue to 200 th Avenue East $\frac{3}{4}$ mile.
390 th Street	From 120 th Avenue to 130 th Avenue. From 300 th Avenue to 310 th Avenue.
400 th Street	East part from 310 th Avenue to 320 th Avenue. From 320 th Avenue to 330 th Avenue.
405 th Street	From 280 th Avenue West to dead end.
410 th Street	From 100 th Avenue to 110 th Avenue. From 180 th Avenue to 200 th Avenue. East part from 260 th Avenue to 270 th Avenue. From 300 th Avenue to 310 th Avenue.
420 th Street	From 110 th Avenue to 120 th Avenue. From Highway 71 to 225 th Avenue. West part from 225 th Avenue to 240 th Avenue. From 240 th Avenue to 250 th Avenue. From 290 th Avenue to 340 th Avenue.
430 th Street	From 100 th Avenue to 110 th Avenue. From 150 th Avenue to 170 th Avenue. From 180 th Avenue to 190 th Avenue.

	From 200 th Avenue to 210 th Avenue. From Highway 71 to 225 th Avenue.
450 th Street	From 110 th Avenue to 150 th Avenue. From 160 th Avenue to 170 th Avenue. From 190 th Avenue to 200 th Avenue. From 280 th Avenue to 290 th Avenue. From 300 th Avenue to 310 th Avenue. From 330 th Avenue to 340 th Avenue. From 200 th Avenue to 210 th Avenue.
460 th Street	From 180 th Avenue to 190 th Avenue. From 330 th Avenue to 340 th Avenue. From 270 th Avenue to 280 th Avenue.
470 th Street	From 290 th Avenue to 300 th Avenue. From 290 th Avenue to 310 th Avenue. East part from 310 th Avenue to 320 th Avenue. From 320 th Avenue to 340 th Avenue. From 230 th Avenue to 240 th Avenue.
480 th Street	From 180 th Avenue to 200 th Avenue.
490 th Street	From 150 th Avenue to 160 th Avenue. From 170 th Avenue to 190 th Avenue.
500 th Street	From 300 th Avenue to 310 th Avenue. From 330 th Avenue East $\frac{3}{4}$ mile.
505 th Street	From 150 th Avenue to 160 th Avenue.
510 th Street	From 220 th Avenue to 230 th Avenue. From 260 th Avenue to 270 th Avenue, East half. From 290 th Avenue to 300 th Avenue.
100 th Avenue	From 400 th Street to 420 th Street.
110 th Avenue	From Highway 18 to 310 th Street. South part from 310 th Street to 300 th Street.
120 th Avenue	From 420 th Street to 410 th Street. From 390 th Street to 360 th Street. From 290 th Street to 280 th Street.
140 th Avenue	From 470 th Street to 430 th Street. From 420 th Street to 370 th Street.

	<p>From 340th Street to 310th Street. From 300th Street to 290th Street. South part from 280th Street to 290th Street.</p>
160 th Avenue	<p>South part from 510th Street to 500th Street. From 410th Street to 400th Street.</p>
170 th Avenue	<p>From 430th Street to 400th Street. From 390th Street to 380th Street. South part from 380th Street to 370th Street.</p>
180 th Avenue	<p>From 400th Street to 390th Street. From 285th Street to 270th Street.</p>
190 th Avenue	<p>From Highway 18 South to dead end. From 340th Street North to dead end.</p>
200 th Avenue	<p>North part from 430th Street to 420th Street. From 420th Street to 410th Street. From 400th Street to 370th Street. From 280th Street to 270th Street.</p>
240 th Avenue	<p>South part from 460th Street to 470th Street. From 300th Street to 290th Street. From 280th Street to 270th Street.</p>
250 th Avenue	<p>From 430th Street to 440th Street. From 400th Street to 390th Street.</p>
260 th Avenue	<p>From 390th Street to 380th Street. From 330th Street to 340th Street.</p>
270 th Avenue	<p>Between 320th Street & 330th Street. South part from Highway 18 to 370th Street. Between 340th Street & 350th Street.</p>
280 th Avenue	<p>From 505th Street to 495th Street. From 480th Street to 450th Street. From 280th Street to 270th Street.</p>
290 th Avenue	<p>From 300th Street to 280th Street.</p>
300 th Avenue	<p>From 450th Street to 440th Street, South ¾ mile. From 390th Street to 380th Street. From 290th Street to 280th Street.</p>

320th Avenue From 510th Street to 490th Street.
 From 480th Street to 460th Street.
 From 400th Street to 390th Street.
 From 370th Street to 350th Street.
 From 290th Street to 270th Street.

330th Avenue From 500th Street to 490th Street.
 From 370th Street to Highway 18.
 From 390th Street to 380th Street.

340th Avenue From 450th Street to 440th Street.
 South part from 430th Street to 440th Street.

Ayes: Brockshus, Chalstrom, Matthews, and Swanson. Nays: None. Absent: Skow. Abstentions: None.
Resolution adopted this 15th day of December, 2009.

/s/ Marjorie A. Pitts, Auditor

/s/ Burlin H. Matthews, Chairperson

Motion by Chalstrom, seconded by Brockshus approve Easement Agreement between Clay County and Hallett Materials. Easement is to grant Hallett Materials use of the Elser Pit entrance for the duration of their gravel pit existence and authorize the Chairperson to sign the agreement. Motion carried.

The Chairperson recessed the meeting at 11:47 a.m.

The Chairperson reconvened the meeting at 1:12 p.m.

The Board met with representatives from the Iowa Department of Agriculture and Land Stewardship, Etlar Engineering of Algona, Palo Alto County Supervisors Wirtz, Hofstad and Noonan, Clay County Engineer and the Clay County Drainage Technician. The topic of a pilot program for an Integrated Drainage and Wetland Landscape System was discussed for Clay County Drainage Ditches 8, 24, and 25 in Logan and Garfield Townships. The goal of the pilot program is to reduce surface runoff and field-to-stream transport of contaminants; reduce the export of subsurface flow contaminants (primarily nitrate), optimize crop production, and to increase habitat and ecological functions in the landscape. The recent Iowa I-Jobs legislation dedicated \$4 million to the pilot program. These pilot projects will be redesigned to enable the discharge of collected subsurface cropland drainage waters into a treatment wetland which will be constructed downstream of the district. Regulatory agencies will be engaged to assist in developing concepts of and to consider, how components of the treatment wetland may be made eligible for converted wetland mitigation and brought to full productive potential under the current long-term land use. Informal meetings with landowners in the drainage ditches to explain the project concepts and design will be scheduled in the near future. No Board action was taken throughout this presentation.

The Chairperson adjourned the meeting at 2:55 p.m. to convene at the next Auditor's called meeting December 29, 2009 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews Chairperson

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Clay County Board of Supervisors Minutes from Meeting 41 held on December 21, 2009

The Clay County Board of Supervisors met pursuant to adjournment on December 21, 2009 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, 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, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Swanson, seconded by Brockshus that the Board meeting agenda for December 21, 2009 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Brockshus seconded by Chalstrom to enter into Closed Session pursuant to Iowa Code Chapter 21.5(c) at 8:31 a.m. to discuss strategy in matters that are presently in union collective bargaining negotiations. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Motion carried.

Motion by Skow, seconded by Chalstrom to exit the closed session at 10:24 a.m. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Motion carried.

The Chairperson adjourned the meeting at 10:24 a.m. to convene at the next Auditor's called meeting December 29, 2009 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Burlin H. Matthews Chairperson

Clay County Board of Supervisors Minutes from Meeting 42 held on December 29, 2009

The Clay County Board of Supervisors met pursuant to adjournment on December 29, 2009 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Skow, Swanson and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guest: Jim Coffey.

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

Motion by Swanson, seconded by Skow that the Board meeting agenda for December 29, 2009 be received and placed on file with the County Auditor as changed for appointment times of various items and then approved. Motion carried.

Motion by Chalstrom, seconded by Brockshus that the minutes of the Board Meeting #40 held December 15, 2009 be and are hereby approved as submitted. Motion carried.

Motion by Swanson, seconded by Chalstrom that the minutes of the Board Meeting #41 held December 21, 2009 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 a allowed December 29, 2009. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Resolution adopted.

General Basic Fund

Black Hills Energy	Jail utilities	130.00
Blackhawk Sprinklers	Bldg insp/repairs	1627.79
Bomgaars	Misc	108.78
Bruce Hanson	Landlord	520.00
Canon Financial Services	Copier contracts	465.00
Clay Co Rural Service Fund	Reimb 11000/Step program	10486.00
Clay County Sheriff	shrf fees	580.00
Converged Technologies	DHS remote programming	28.00
Crescent Electric Supply	Bldg misc	97.16
Dave Triggs	Well closures - 2	800.00
Debra M Mc Keever	transcripts	76.50
Farm & Home Publishers	Plat books - consignment	34.00
Shirley M Goyette	Rec mileage	14.00
GW "Pete" Howe Sanitation	Jail clean line	120.00
H & N Chevrolet Buick	1991 chev truck	4100.00
Hartley Sentinel	Pub bd mtgs 35, 36, & 37	228.96
IA Lakes Electric Coop	Consv utilities	609.99
IA Law Enforcement Academy	Shrf jail school	280.00
ISACA	Aud dues/2010	100.00
ISSDA	Shrf 2010 dues	120.00
Randy Krukow	Shrf mtg exp/meal	10.57
Mail Services LLC	Treas renewal printing	525.32
Mastercard	DP mtg exp	503.56
Maxwell Food Equipment	Shrf gloves	67.15
Menards - Spencer	Cths compressor/cplr set	122.98

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Minolta Financial	DHS copier contract	67.43
Perkins Office Solutions	DHS labels	6.46
Pitney Bowes	Meter	1103.31
Solutions, Inc	Comp serv/supplies	2172.15
Spencer Mun Utilities	Bldg utilities	3620.60
Spencer Office Supplies	Aud bndr/labels/index	420.77
Staples	DHS office supplies	305.91
Staples Credit Plan	GA inkcartridge	195.51
Linda K Swanson	Bd mtg exp/lodging	362.40
SWIFT AIR	Adm preventative maint ag	1217.38
Terrie Larsen	Well closure	400.00
US Bank	Rec deposit slips	43.34
US Cellular	Cell phone	699.14
U S Postmaster	PO box fees	178.40
Verizon	Consv cell phones	246.75
VISA	Saf sanitizer	1103.08

General Supplemental Fund

Clay County Sheriff	Shrf trans fees	100.50
Henry M Adkins & Son Inc	Elect OS(x) maint agrmnt	7125.00
J&T Rentals	Elect bldg rent	1000.00
Spencer Office Supplies	Elect stamp	24.50

MH-DD Services Fund

Clay County Sheriff	sheriff fees	518.95
Co Case Management Serv	ccms for 11/09	378.00
Plains Area Mental Health Ctr	medman 8/5/09	623.00
Staples Credit Plan	MH ink cartridge	22.40
The Pride Group	rcf-care	5432.42
US Cellular	cell phone charges	17.14
U S Postmaster	postage	61.60

Rural Services Basic Fund

Attachments Direct	Consv snow blower	5670.00
Exhaust Pros	Shrf battery	122.95
Verizon	IRVM cell phone	50.56

Sheriff Undercover Fund

Worthington Sports Center	Shrf Yamaha Rhino 700	10895.00
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Secondary Road Fund

Airgas North Central	WELDING SUPPLIES	231.38
Alliant Energy	Electric - Webb	376.04
Auto Glass Center	#107 Windshield	276.85
Barnes Distribution	PARTS	107.95
Bomgaars	PARTS	582.30
Clay County Safety	09-10 Safety Program	6000.00
Crescent Electric Supply	PARTS	111.20
Dockendorf Equipment	PARTS	25.38
Don Pierson Ford	#107 Parts	458.92
Raymond D Essick	Reimb for Safety Boots	50.00
First National Bank	Bill Engebretson Overpay	300.00
Force America Inc	BOLTS	428.85
Gateway Hotel & Conference Ctr	Eng Conference-Lodging	204.00
IA Dept Natural Resources	2010 Annual Tank Mngt Fee	195.00
IA Lakes Regional Water	Relocate Waterlines - B24	63749.15
IA Prison Industries	SIGN MAINT. REPAIR	8069.60
Iowa Telecom	Telephone - Peterson	69.80
Mid Country Machinery Inc	PARTS	33.37

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Mid-Iowa Sales Co.	Windshield Solvent	129.76
James R Montgomery	Reimb for safety Boots	80.00
NAPA Auto Parts	PARTS	31.38
New Sioux City Iron Co	BOLTS	262.36
Office Systems Company	Copy Costs	60.16
Spencer Mun Utilities	Electric - Spencer	444.60
State Steel Supply Co.	PARTS	160.10
US Cellular	Cell Phones	218.20

Reap-Resrc Enhncmnt-Cnsrv

VISA	Consv mtg exp/meals	191.91
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Debt Service Fund - G.S.C.

Black Hills Energy	GSC utilities	345.00
Coffman's Locksmith	GSC keys	30.75
Hanson's Plumbing & Heating	GSC inside parts/tube/bat	235.45
Menards - Spencer	GSC bolts	4.98
US Cellular	GSC custodial cell phone	27.42

Clay County Flex Plan

Constance A Adams	Flex insurance	128.21
Jeremy K Bellis	Flex medical	487.28
Tammy K Brown	flex medical	129.00
Bradley H Brunk	Flex medical	128.00
Audrey Coffman	Flex insurance	18.79
Brian J Davis	Flex daycare	550.00
Marc E Gustafson	Flex medical	65.00
Bradley A Hawley	Flex medical	335.00
Kevin D Maassen	Flex insurance	265.96
Tammy R McKeever	Flex daycare	200.00
Christopher L Raveling	flex medical	300.00
Scott L Rinehart	Flex medical	251.60
John M Rosacker	Flex medical	40.00
Glenn I Rouse	Flex insurance	62.14
L F Rouse	Flex medical	329.20
Martin L Schoening	Flex insurance	545.39
Michael Skonhovd	flex medical	181.89
Linda K Swanson	Flex medical	98.00
Casey J Timmer	Flex daycare	200.00
Theresa E Wurth	Flex other premiums	245.40

IA Great Lakes Drug Task Force

Clay County Sheriff	IGLD Task force OT- Sept	1940.02
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E-911 Surcharge

Northwest Communications	E911 monitors/labor	667.38
Qwest	E911 line access charges	565.08
Shield Technology Corp	E911 ShieldwareCAD suppor	4170.00

Spec Appraiser Fund-Assessor

Heidi L Chapman	Assr mileage	263.90
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Co. Assessor Agency Fund

Heidi L Chapman	Assr mileage	81.55
Institute IA Certified Assr	Assr class registration	500.00
Office Systems Company	Assr color copies	47.00
Grand Total		162228.06

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Safety Director Tammy McKeever reported to the Board the status of the Iowa Municipal Workers Compensation Assoc (IMWCA) insurance surcharge assessment. McKeever has contacted IMWCA and negotiated the potential drop of the fifteen percent surcharge assessment due to the constant and diligent efforts in employee safety programs.

Motion by Chalstrom, seconded by Skow to instruct Sande Geidl, Clay County Treasurer to cancel the mobile home taxes on Tax Sale Certificate #2009-00503 for the amount of \$619.00 and abate the current year taxes in the amount of \$209.00. This is on a 1998 Friendship Mobile Home, VIN: MY9818488V, Title #21AA02439, and previously located at Countyvilla Mobile Home Park, Spencer, IA, Lot 24 issued to Pramelia Deonne Baumgart. The mobile home was repossessed April of 2007 and county treasurer records were not marked removed out of county. Motion carried.

9:00 a.m. Rhonda Dean, Executive Director of Centers Against Abuse & Sexual Assault (CAASA) spoke with the Board regarding fiscal year 2011 funding at the same level of fiscal year 2010 at \$6,000.00. Dean explained their serving 805 new clients in the eight county areas that CAASA serves.

9:30 a.m. Kathy Evert, Executive Director of the Iowa Lakes Corridor spoke with the Board regarding fiscal year 2011 funding and gave updates on corridor activities.

Supervisors discussed and shared information from committees and boards they have attended since their last regular board meeting. Supervisor Skow reported on the H1N1 clinic schedules; Supervisor Matthews spoke about Upper Des Moines Opportunity and RIDES board meetings; Supervisor Chalstrom updated on the YES Center board

Motion by Brockshus, seconded by Chalstrom to accept and authorize chairperson to sign the Employee Payroll Request from the Secondary Roads Department for James Juza for part-time/temporary status at an hourly rate of \$15.00 per hour effective December 14, 2009. Motion carried.

Motion by Swanson, seconded by Brockshus to accept and authorize chairperson to sign Employee Payroll Request from the Secondary Roads Department for Bill Gunnerson for full-time status at an hourly rate of \$17.68 per hour effective January 4, 2010. Motion carried.

Motion by Chalstrom, seconded by Swanson to accept and authorize chairperson to sign the Employee Payroll Request form for Daniel Pullen from the sheriff's department for a change in hourly wages to \$16.50 per hour effective December 14, 2009 due to promotion to Jail Administrator. Motion carried.

Motion by Chalstrom, seconded by Brockshus to re-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 2010. Motion carried.

Motion by Chalstrom, seconded by Skow to accept the Clay County Communications Budget Worksheet as presented for a total of \$386,563.00. The City of Spencer's fifty percent share of \$165,920 representing a 5.83% increase and Clay County's fifty percent share of \$165,920 plus \$22,308.00 for payroll taxes and IPERS and \$32,415.00 for group health insurance for a total of \$220,643.00 representing 7% increase Motion carried.

Motion by Brockshus, seconded by Skow to adopt Resolution 2009-21 approving the funding for economic development purposes to the Spencer Area Activity Center.

Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Motion carried.

RESOLUTION #2009-21

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, APPROVING THE FUNDING FOR ECONOMIC DEVELOPMENT PURPOSES TO THE SPENCER AREA ACTIVITY CENTER.

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 Area Activity Center 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 Area Activity Center in the amount of twenty thousand dollars (\$20,000.00) 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 amount totaling twenty thousand dollars (\$20,000.00) for this fiscal year from the General Basic fund.

Dated this **29th** day of December, 2009.

/s/Burlin H. Matthews, Chairperson

ATTEST: /s/Marjorie A. Pitts, Auditor

Central Point Coordinator Kim Wilson spoke with the Board regarding a policy question relating to the county's general assistance ordinance portion that speaks to utilities. Wilson wished for Board support on her discretionary decision process.

Motion by Chalstrom, seconded by Skow to authorize Eric Tigges, Emergency Management Agency Coordinator to sign the Western States Contracting Alliance Government Entity Authorized User Agreement with Verizon Wireless with effective date beginning on October 10, 2006 through and including October 9, 2010. Motion carried.

10:30 a.m. The Clay County Library Association gave a presentation to the Board regarding fiscal year 2011 funding. The annual report of libraries pointed out various programs and activities offered by the area libraries. Libraries represented were Spencer by Kay Larson; Peterson by Linda Eaton; Every by Sharon Maaland, and Webb-Dickens by Linda Adams. The fiscal year 2011 request is \$45,100 which is the same as fiscal year 2010.

Motion by Brockshus, seconded by Skow to open B24 or 350th Street from 180th Avenue west to M27. Motion carried.

Motion by Swanson, seconded by Chalstrom to open B24 or 350th Street from 200th Avenue west to 180th Avenue. Motion carried.

Clay County Board of Supervisors

December 29, 2009

Motion by Chalstrom, seconded by Skow to approve 2010 Maintenance Agreements with cities, schools and township trustees and authorize the Chairperson to sign the agreements. Motion carried.

James Coffey of Lincoln Township spoke with the Board and County Engineer Rinehart regarding snow removal on 410th Street.

Supervisor Skow leaves the meeting at 11:50 a.m.

The Chairperson adjourned the meeting at 12:15 p.m. to convene at the next Auditor's called meeting January 4, 2010 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews Chairperson