

Clay County Board of Supervisors Minutes from Meeting 21 held on July 3, 2018

The Clay County Board of Supervisors met pursuant to adjournment July 3, 2018 at 8:30 a.m. in the boardroom with Chairperson Anderson presiding and with the following other members present: Supervisors Matthews, Skelton, Swanson, Assistant County Attorney Barry Sackett, and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Anderson led the meeting in the Pledge of Allegiance. Absent: Supervisor Skow.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Anderson, Matthews, Skelton and Swanson. Nays: None. Abstentions: None. Absent: Supervisor Skow.

Motion by Skelton, seconded by Swanson that the Board meeting agenda for July 3, 2018 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Swanson, seconded by Matthews that the minutes of the Board Meeting #20 held June 29, 2018 are hereby approved as submitted. Motion carried.

Motion by Skelton, 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 July 3, 2018. Ayes: Anderson, Matthews, Skelton, Swanson. Absent: Supervisor Skow. Nays: None. Abstentions: None. Resolution adopted.

Publication List by Vendor

Advanced Systems	Copier charges	176.93
Alliant Energy	utilities	170.72
Arnold Motor Supply	Parts	1942.54
Ayrshire Farmers Mutual Tele	Telephone	31.69
Best Western Plus	Mtg exp	428.43
Black Hills Energy	Natural & Lp Gas	12.73
Blackburn Manufacturing	Engineering Supplies	168.64
Bomgaars	Grounds Maintenance Suppl	395.19
Boyer Trucks	Parts	318.07
Cintas Corp	Safety & Protect.Supplies	968.95
City of Royal	Utilities Payments	75.08
Clay County Treasurer	Drainage	20854.11
Cramer & Associates	Roads	10640.00
Crescent Electric Supply	Buildings	117.93
Culligan of Spencer	Office Supplies	7.80
Curtis Baschelet/Enghedi	Rent Payments	220.00
Custom Made Products	Construction & Maint.	57000.00
Diamond Mowers	Construction & Maint.	116993.78
DLT Solutions	Engineering Supplies	2044.70
Dockendorf Equipment	Buildings	247.63
Don Pierson Ford	Parts	52.46
Raymond Essick	Safety	100.00
Everttek	Telephone	35.40
FASTENAL	Hardware	103.96
Graham Tire Co	Parts	25.00
Greer Law Office	Legal Aid	75.00
Greg's Repair	Parts	136.90
H & N Chevrolet Buick	vehicles	57600.00
Hancock Concrete Products	Steel-Iron-& Relat.Metals	38090.26

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Hudson Law Firm	Engineering Services/Cont	60.00
IA County Aty Case Mgt	Data Processing Serv.	7300.00
IA County Recorders Assoc	Data Processing Serv.	1509.07
Iowa Lakes Community College	DHS rent/util	3106.55
Iowa State University	registration	65.00
Janitors Closet	Custodial Supplies	345.18
Jaycox Implement Inc	Parts	1527.66
Johnston Automotive	Parts	5661.24
JTI Traffic	Construction & Maint.	2007.80
Jeremy Kelley	Rent Payments	400.00
Kirkham Michael & Assoc	Engineering Services	172.12
Lexis Nexis	law library	847.96
Maahs & Walleck	Legal	522.00
Maintainer Corp of IA	Parts	29.32
Mar-Lin Business Supply	Office Supplies	191.50
Menards - Spencer	Misc	522.41
MSC Industrial Supply Co	Parts	181.94
North Central Int'l Inc	Engineering	150.00
Office Systems Company	copier charges	169.45
Pitney Bowes	postage meter	268.38
Premier Communications	Telephone	572.82
Sanford Health	testing	600.00
Solutions	Data Processing Serv.	500.00
Spencer Hospital	IDPH funding	4420.31
SMU	Utilities	7067.16
Spencer Office Supplies	Office Supplies	194.14
Sta-Mel Enterprises Inc	Cover Aggregate/Sand/Mate	4945.60
Stanley Propane & App	Service	3979.00
Tye Steffen	Rent Payments	265.00
Terril Telephone Coop	Telephone	9.48
US Cellular	cell phones	457.10
Walmart Community/SYNCB	Office Supplies	34.64
Warner Funeral Home	Burial Services	1800.00
Windstream	Telephone	41.69
Ziegler Inc	Equipment & parts	285502.74
Grand Total		644461.16

Motion by Matthews, seconded by Skelton to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors to approve DRAINAGE expenditures and that the County Auditor is hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed July 3, 2018. The County Auditor is directed to issue stamped warrants from drainage districts which currently have insufficient funds. Ayes: Supervisors Anderson, Matthews, Skelton and Swanson. Nays: None. Abstentions: None. Absent: Supervisor Skow.

Hudson Law Firm, PO Box 210, Pocahontas, IA 50574

DD#113	Attend Reclass Hearing	\$ 267.47 Stamped
DD#108	Attend Annex Hearing	\$ 327.47 Stamped
DD#26	Attend Annex Hearing	\$ 327.47 Stamped

Bolton & Menk, Inc., 1960 Premier Drive, Mankato, MN 56001-5900

DD#108	Annex/Reclass Services	\$ 3,242.50 Stamped
DD#113	Annex/Reclass Services	\$ 1,077.50 Stamped
DD#26	Annex/Reclass Services	\$ 1,453.00 Stamped
DD#37	Survey/Study/PH Report/Wetland Rules	\$ 2,512.50 Stamped
DD#80	Final Plan/Spec Bids	<u>\$ 819.00 Stamped</u>
Total Drainage Warrants:		\$10,026.91

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Resolution adopted.

8:35 a.m. Assistant County Attorney Barry Sackett gave the Board a departmental update from the civil division of the County Attorney's office.

8:45 a.m. County Engineer William Rabenberg gave the Board a departmental update regarding road closings due to flooding and bridge repairs. The recent hail damage to secondary road vehicles was discussed.

No Board action taken to approve Transfer #383 from General Basic fund to the Capital Improvements fund.

Supervisors discuss/share information from committees and boards they have attended. Supervisor Skelton reported on the EMS Appreciation event Sunday night. Supervisor Swanson had no report. Supervisor Anderson updated the Board on the NWIACC Regional meeting.

The Chairperson adjourned the meeting at 9:11 a.m. to convene at the next Auditor's called meeting July 17, 2018 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Barry Anderson, Chairperson