

Meeting #11

The Clay County Board of Supervisors met pursuant to adjournment on February 9, 2010 at 9:03 a.m. in the boardroom with Chairperson Swanson presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Matthews, 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, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Chalstrom, seconded by Matthews that the Board meeting agenda for February 9, 2010 be received and placed on file with the County Auditor as approved with the addition of authorizing the chairperson to sign website maintenance agreements with Inukshuk Technologies, LLC for the Sheriff and Conservation departments. Motion carried.

Motion by Brockshus, seconded by Matthews that the minutes of the Board Meeting #7 held January 26, 2010 be and are hereby approved as submitted. Motion carried.

Motion by Matthews, seconded by Brockshus that the minutes of the budget workshop Board Meetings #8, 9 & 10 held January 27, 29 and February 2, 2010 be and are hereby approved as submitted. Motion carried.

Motion by Skow, 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 February 9, 2010. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Resolution adopted.

General Basic Fund		
Alpha Wireless Comm	shrf remove/install equip	226.27
Arnold Motor Supply	Consv oil filter/oil	25.95
Asher Motors	consv distributor cap/rot	94.95
AT&T TeleConference Services	Aty conf call	16.35
Atlas Stamp & Seal Co	Recorder stamps	53.70
Black Hills Energy	Consv utilities	79.00
Bob Barker Company Inc	jail mattresses	506.82
Bomgaars	Cths snowbrush/mat	138.74
Bud's Service	shrf towing	273.06
Canon Financial Services Inc	Adm copier	406.45
Carroll Cleaning Supply, Co	consv garbage bags	171.30
City of Spencer	Dehumidifier disposal	20.00
Clay Co Sec Road Fund	Env Hlth county car gas	396.84
Clay County Sheriff	shrf fees	226.00
Coffman's Locksmith	Adm key	2.75
Counsel Office & Document	Consv copier contract	268.51
Daily Reporter, The	Publication	933.64
Dataline Associates	DP cleaning cartrdgs	489.85
DataSpan, Inc	DP optical disk	379.41
Davis Typewriter Co Inc	DHS copier lease payment	176.68
Dianne Eldridge	rent-landlord	214.00
Dickinson County Sheriff	shrf fee	45.46
Everly-Royal News	Bd pub mtg	588.94
Evertex	consv internet/phone/cabl	129.13
GRACESOFT	consv InnKeeping maint-qt	297.00
Green Plains Grain Co LLC	Consv cylinder refills	31.84

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Hartley Sentinel	Pub semi annual-treas	121.50
Daniel J Heissel	consv mtg exp - meal	4.17
IA Lakes Regional Water	Consv water usage	87.52
IACCBE	Consv Outerbanks clothes	72.92
I S A C	consv spring mtg registra	110.00
Jack's Uniforms & Equipment	consv suction cup kit	9.76
Janitor's Closet	Cths custl supplies	224.99
Johnston Automotive	Shrf battery	109.94
KAPCO Postal Pack & Ship	Env hlth shipping	16.41
Angela M Lawson	San mtg expenses	82.43
Linn County Public Health	Env hlth radon kits	100.00
L-3 Com Mobile Vision Inc	Shrf trunk mount/dvr cabl	158.00
Mail Services LLC	Treas renewal printing	462.23
Marcus News & Peterson Patriot	Treas semi-annl report	162.75
Marilyn E White	Mileage/Lay Bd member	107.80
Mastercard	consv gas	15.25
Mc Donald Supply/Div Hajoca	Cths anti-freeze	66.55
Menards - Spencer	Consv misc	234.28
Northwest Equipment Inc	consv oil filter	41.76
Northwest Glass Co Inc	Consv repair screen	24.00
Office Systems Company	DP color copy charges	250.81
Perkins Office Solutions	DHS binder clips/post its	14.92
Pixler Electric Inc	Adm belts	14.38
PRIA-Property Records Industry	rec membership	50.00
RadioShack Your Phone Co	Shrf charger batteries	29.99
Sioux Sales Co	shrf pants,gloves/key str	288.35
Solutions, Inc	Aud toner	734.20
Spencer Family Care	Med examiner charges	125.00
Spencer Mun Utilities	Shrf phone charges	1924.24
Spencer Office Supplies	Aud envlps/clasp	135.45
Staples	consv laminating pouches	53.99
Town & Country	Scharnberg garbage	39.59
Triggs Farm Partnership	San well closures	800.00
US Cellular	DHS cell phone charges	276.93
Vytech Signs & Designs	Consv Scharnberg banner	100.00
Walter Stephens Jr Inc	Jail inmate toiletry supp	140.23
Western IA Tourism Region	consv membership	125.00
Winther Stave & Co	audit/final billing	3295.48
Xerox Corporation	Rec copier charges	266.10
Youth & Family Resource Serv a	shelter care-bgus	699.75
Zenor & Houchins, PC	Atty mthly exp	8529.54

General Supplemental Fund

Annette Schaeffer	Elect Special S Clay	32.00
ARC	Elect laptop bags/rolling	892.00
Bonny Swart	Elect Special S Clay	32.00
Clay Co Emerg Mgt Agency	EMA Jan allocation	14258.00
Daily Reporter, The	Elect pub S Clay ballot	474.88
Fiscal Services Bureau	FY10 JV County base	2144.00
IA Secretary of State	Elect notary renewal appl	30.00
J&T Rentals	Feb election equip storag	1000.00
Jim Graham	Elect Special S Clay	92.60
Judith A Bevers	Elect Special S Clay	104.70
Michelle A Krile	Elect Special S Clay	32.00
Natalie Salton	Elect Special S Clay	82.10
Solutions, Inc	Elect toner	83.51
Spencer Mun Utilities	Elect phone/long distance	4.46
Youth & Family Resource Serv	detention	1772.70

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MH-DD Services Fund		
Buena Vista Co Treasurer	sheriff fees	85.00
Candila C. Schickel	attrny fee	96.00
Clay County Sheriff	sheriff fees 1/27/10	71.50
Echo Plus	scl-care	3328.50
Greer Law Office	attrny fees	45.00
Hope Haven	wa-care	1894.68
Horizons Unlimited	wa-care	635.18
Hy-Vee	rx-care	22.68
IA Dept of Human Services	SFY09 risk pool refund	18485.20
I S A C	luncheon for CRIS 11/07	11.00
Johnson County Sheriff	sheriff fees	31.50
Nishna Productions Inc	wa-care	886.20
Seasons Center	MHS for Feb10	17510.03
Spencer Office Supplies	office suppl.	53.80
The Pride Group	rcf-care	6163.42
Village NW Unlimited	wa-care	1564.50

Rural Services Basic Fund		
Asher Motors	shrf service	68.00
City of Spencer	Dec rural service garbage	5954.00
Clay Co Sec Road Fund	consv gas - january	61.96
Spencer Auto Parts Inc	shrf jumper cables	311.30
Spencer Mun Utilities	RS phone/long distance	4.29

Sheriff Undercover Fund		
H & N Chevrolet Buick	shrf transmitt	46.05
Spencer Police Department	IGLD task force funding	526.69

Secondary Road Fund		
A & M Laundry Inc.	Uniforms	174.30
AECOM	NEPA Services HDP(116)	2918.50
Airgas North Central	WELDING SUPPLIES	192.98
Alliant Energy	Electric - Dickens	329.25
Alpha Wireless Comm	#65 Radio Repairs	193.20
Arnold Motor Supply	SUNDRY	513.62
Ayrshire Farmers Mutual Tele	Telephone - G.G.	27.76
Barnes Distribution	PARTS	297.84
Black Hills Energy	Gas - Royal	670.80
City of Everly	Gas - Everly	1049.05
City of Royal	Water, Sewer - Royal	35.28
City of Spencer	4 - Appliances	287.00
Crysteel Truck Equipment Inc.	PARTS	3362.69
Don Pierson Ford	PARTS	22.75
Dyno Oil Co Inc	297 Gals 15W40 Oil	1758.24
Farmers Feed & Supply Co	363.475 Ton De-Icing Salt	19057.33
Force America Inc	PARTS	340.40
Fox International Inc.	PARTS	1118.88
Green Plains Grain Co LLC	Forklift Gas	82496.65
IA Lakes Electric Coop	Annual Non-Metered	4258.51
IA Lakes Regional Water	Water - Dickens	31.00
IA State University	2010 Asphalt Conference	390.00
Interstate Batteries	3 - 31-MHD Batteries	290.85
Kuehl & Payer Ltd	Bridge Services HDP(116)	912.65
Mar-Lin Business Supply	#10 Printed Envelopes	30.00
New Sioux City Iron Co	BOLTS	655.85
Nielsens Tire & Appliance	Service	338.93
Northwest Communications	Internet - Shop	34.95

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Northwest Equipment Inc	PARTS	19.38
Premier Communications	Telephone - Dickens	67.15
Reedsburg Hardware Co	3/4" Hi-Test Chain - 50'	744.94
John M Rosacker	Clothing Allow - Safety	61.36
Royal Telephone Co	Telephnoe - Royal	22.50
Darrel K Santage	Clothing Allow - Safety	100.00
Snap On Tools	1/2" Socket Set	25.50
Spencer Auto Parts Inc	PARTS	3596.57
Spencer Family Care/Avera	Pre-Employment (Juza)	646.00
Spencer Mun Utilities	Telephone - ENG Office	62.43
Sprayer Specialists Inc	Salt Brine Pump	317.01
State Steel Supply Co.	PARTS	38.88
Town & Country	Garbage - Dickens	14.50
US Cellular	Data Phone	63.81
Vander Haag's Inc	#204 Muffler	751.32

Reap-Resrc Enhncmnt-Cnsrv

Acorn Naturalists	Naturalist misc	182.76
Clay Co Sec Road Fund	Naturalist gas - January	25.02
Menards - Spencer	naturalist light bulbs	27.38

Recorders Records Mgt Fnd

DataSpan, Inc	Rec optical disc	379.34
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Debt Service Fund - G.S.C.

Janitor's Closet	GSC custl supplies	178.98
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Clay County Flex Plan

Jeremy K Bellis	Flex medical	851.73
Tammy K Brown	flex medical	129.00
Bradley H Brunk	flex medical	18.00
Audrey Coffman	Flex medical	25.00
Raymond D Essick	Flex medical	912.45
Kevin D Maassen	Flex medical	176.00
Tammy R McKeever	flex daycare	215.00
Cheryl L Riley	Flex medical	116.09
John M Rosacker	flex medical	40.00
Darrel K Santage	flex daycare	494.60
Martin L Schoening	Flex medical	428.69
Casey J Timmer	flex daycare	200.00

Emergency Medical Services

Bound Tree Medical	EMS electrode pads	106.80
KAPCO Postal Pack & Ship	EMS shippings	14.21
St Luke Regional Medical Ct	EMS reg conf	110.00

E-911 Surcharge

Alliant Energy	E911 undrgrd serv/Peters	250.57
Clay County Sheriff	E911 K-9 shed	1500.00
GeoComm Corporation	E911 qtrly sys maint agrm	2314.00
Green Plains Grain Co LLC	E911 fuel/generator	130.64
Iowa Telecom	E911 phone line access ch	41.69
Northwest Communications	E911 remote support	230.00
Premier Communications	E911 line access chgs	570.04
Terril Telephone Coop	E911 phone line charges	8.04
U S Postmaster	E911 po box rent	28.00

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Jnt Co Emergency Mgt Fund

Clay Co Sec Road Fund	EMA fuel	74.43
IEMA % Robert Christensen	EMA 2010 membership	100.00
Spencer Mun Utilities	EMA phone/long distance	6.29
Tri-State EMA	EMA membership	10.00
Verizon	EMA cell phone	158.96

Spec Appraiser Fund-Assessor

Heidi L Chapman	Assr prop inspect mileage	165.20
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Co. Assessor Agency Fund

Spencer Mun Utilities	Asr phone/long distance	8.85
Verizon	Assr cell phone charges	51.05
Grand Total		243789.70

Supervisors discussed and shared information from committees and boards they have attended since their last regular board meeting. Supervisor Matthews shared an update from the Airport Board meeting; Supervisor Brockshus reported on the Season's and Compass Pointe board meetings; Supervisor Skow shared information relating to the Juvenile Court status; and Supervisor Swanson gave an update on the county department head meeting and the RC & D meeting.

Motion by Chalstrom, seconded by Skow to accept and authorize the chairperson to sign the Employee Payroll Request from the Clay County Attorney's office for Kimberly Chappas for part-time status based on 1040 hours per year at an hourly rate of \$10.50 per hour effective February 1, 2010. Motion carried.

Motion by Matthews, seconded by Skow to authorize chairperson to sign the website maintenance agreements with Inukshuk Technologies, LLC, Spencer, Iowa for the Clay County Sheriff and Conservation websites. The Agreement is for a period of one year with estimates of twenty-four hours per year at a rate of \$50.00 per hour programming time, which may be carried over to the next year if not used. Motion carried.

Environmental Health Director Tammy McKeever updated the Board on the proposed burial site maintenance agreement with the Estate of Dennis Parsons. It is the opinion of the Clay County Attorney that an agreement signed by the family to ensure maintenance of the burial site is sufficient versus a county ordinance at this time. It was also recommended that the property owners secure a survey of the tract of land to separate the burial site from the current legal description. It was the consensus of the Board to request the family to sign the burial agreement by July 1, 2010.

9:00 a.m. The Board met with the Parker Historical Society Museum Director Cindy McGranahan and Parker Board President Paul Brenner to discuss the 2009 yearend report, accomplishments, and highlights. Their 2010 goals include the launching of a capital and endowment fund campaign for the renovation of the Johnston Automotive building into a museum facility. It is hoped by the Parker Board that fiscal year 2011 appropriations from Clay County can remain equal to fiscal year 2010 and asked for consideration of an additional \$25,000 commitment during the capital campaign that will begin in April, 2010 through October, 2010.

9:20 a.m. Theodore Cate met with the Board requesting their support, in the form of a letter addressed to the Iowa Department of Transportation, requesting their consideration of reducing the speed limit due to accidents that have occurred on a portion of US Highway 18 passing through sections 17 and 20 in

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Sioux Township. The Board will place the letter consideration on their next regular board meeting of Tuesday, February 23, 2010.

Motion by Matthews, seconded by Skow to approve Magellan Behavioral Health, Inc. Targeted Case Management Participation Agreement to continue to receive reimbursement for persons with chronic mental illness. Motion carried.

Motion by Chalstrom, seconded by Brockshus to authorize the Chairperson to sign the Business Associate Agreement with Avera McKennan d/b/a/ Avera Spencer Family Care to comply with the new HIPAA security rules effective February 17, 2010. Motion carried.

Motion by Matthews, seconded by Chalstrom to support and approve the request by Calhoun County for litigation cost sharing related to their suit as Trustees for Drainage District #86 by the Iowa District Court by Chicago Central & Pacific Railroad. The Clay County contribution would be \$500.00 to the ISAC Multi-County Fund. Motion carried.

9:45 a.m. County Auditor Marjorie Pitts updated the Board on the 2010 Census meeting with the City of Spencer. The next coordinating meeting will be Wednesday, February 17th at City Hall. Supervisors Brockshus and Chalstrom will plan to attend.

10:00 a.m. The Official Canvass of the Special South Clay School Election held on February 2, 2010 was completed with the entire results on file in the Auditor's Office. The Public Measure A was approved by the voters of the South Clay School District in Clay and Buena Vista Counties for the dissolution of the South Clay Community School District and its territory and assets and liabilities to be distributed to designated contiguous school districts effective July 1, 2010.

10:30 a.m. Tom Borrer, Account Project Manager for The Baker's Group of Des Moines spoke with the Board regarding the facility improvement master plan report and subsequent submission of an application to the State Energy Program for a geothermal well field to service the Administration Building.

The Board recessed at 12:09 p.m.
The Board reconvened at 1:10 p.m.

Budget Workshop

The Chairperson adjourned the meeting at 3:58 p.m. to convene at the next Auditor's called meeting February 23, 2010 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

Linda Swanson, Chairperson