

Clay County Board of Supervisors Minutes from Meeting 14 held on March 9, 2010

The Clay County Board of Supervisors met pursuant to adjournment on March 9, 2010 at 8:30 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 Matthews, seconded by Skow that the Board meeting agenda for March 9, 2010 be received as amended to include a 10:00 a.m. closed session pursuant to Iowa Code Chapter 21.5(1)(g) and to authorize the Chairperson to sign a letter of support for the Visual Arts Festival and then be placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Brockshus that the minutes of the Board Meeting # 13 held March 2, 2010 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Matthews to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims a allowed March 9, 2010. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Resolution adopted.

General Basic Fund		
Alisha Rodriquez	interpreter	15.00
Alpha Wireless Comm	Shrf remove veh equipment	200.75
Arnold Motor Supply	shrf air filter	23.50
Atlas	Rec stamp	19.90
Barnes Distribution	Consv zinc caps	34.61
Belin Lamson McCormick Zumbach	Union negotiations	3314.00
Ben Meadows Co	Consv trfc sign/wind mtr	842.29
Black Hills Energy	Consv utilities	79.00
Boji Information	Treas toner ink cartrdg	160.10
Bomgaars	Consv misc/bldg misc	252.28
Bud's Service	Shrf oil change	331.80
Canon Fin Services	Admn copier contract	406.45
Carpenter Uniform & Promotions	Shrf uniforms	1526.18
Leland W Chamberlain	Twp mileage	11.55
Christians Sheet Mtl	Consv vhac serv/ptac unit	330.41
Clay Co Sec Road Fund	Dept Feb gas	2819.32
Clay County Sheriff	Shrf fees	448.00
Clay County Fair Assn	Consv parking stalls	74.00
Coffman's Locksmith	Bldg locks	146.90
Copytec	Adm bldg blueprint	187.00
Counsel Office & Document	Consv copier lease contra	259.94
Crescent Electric Supply	Cthse light bulbs	185.76
Daily Reporter, The	Pub bd mtgs 7-11	406.80
Davis Typewriter Co Inc	DHS monthly lease payment	176.68
Des Moines Marriott Downtown	Treas mtg exp - room	244.16
Diamond Vogel Paints	Buildings	16.78
Dianne Eldridge	Landlord	216.66

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Dist III IACCB	Consv registration	90.00
ESRI	GIS ArcVw/Gis/Info maint	9300.00
Eva Christiansen, Ph D PC	Medical & Health Services	187.50
Everttek	Consv internet/cable Schr	129.13
Farm & Home Publishers	Magazines,Period.& Books	70.20
FASTENAL	Consv ratchet susp	15.60
Galen's Pro-Mow	Consv bar 18"	41.95
Galls an Aramark Company	Minor Mv Parts & Access	198.98
Green Plains Grain Co LLC	propane partial fill	360.88
Greer Law Office	attrny fees	150.00
GW "Pete" Howe Sanitation	Buildings	120.00
H & N Chevrolet Buick	Minor Mv Parts & Access	8.95
Hartley Sentinel	Pub bd mtgs 6-11	601.43
Charles W Huberg	Twp mileage	4.90
Hy-Vee	rx-medication	1193.57
IA Lakes Regional Water	Consv utilities	43.76
IA Law Enforcement Academy	Medical & Health Services	100.00
IA Natural Heritage Fndation	Consv membership	250.00
IA Public Health Association	Pub Hlth registration	130.00
ISACA	Aud 2009 dues	175.00
J&T Rentals	VA rent assistance	220.00
Jean A Jackson	Twp mileage	33.25
Janitors Closet	Adm custl supplies	276.86
Johnston Automotive	Shrf battery	99.94
Ken Matthews Ken Corp	rent landlord	207.50
Knight Protection, Inc	Admn system monitoring	300.00
Merlyn R Kriens	Twp mileage	5.60
Randy Krukow	Postage & Mailing	18.39
Roger H Kruse	Twp mileage	19.60
Kenneth W Lawrence	Twp mileage	5.60
Kevin D Maassen	Consv meal reimb	8.57
Mar-Lin Business Supply	Rec book ends	8.92
Marriott West Des Moines	Shrf mtg exp room	265.44
Tammy R McKeever	Env hlth mtg expense	32.36
Menards - Spencer	Adm batteries	359.00
News, Bell, Times, Patriot	Pub bd mtgs 6-11	554.27
Northwest Glass Co Inc	Consv LHV10 passage lock	57.00
Office Systems Company	DP copies	58.26
Perkins Office Solutions	Office Supplies	146.96
Pitney Bowes	Treas postage	1600.00
Pocahontas Co Sheriff	shrf fees	16.50
QuarterMaster	Wearing Apparel & Uniform	126.49
Quill	DP paper	128.49
Reliable Office Supplies	Paper	142.36
Travis J Riley	Consv meal reimb	7.50
Alice A Roghair	Twp mileage	4.90
Setina Mfg Co, Inc	Minor Mv Parts & Access	1163.92
Sidwell Company, The	DP sftware support maint	2500.00
Solutions, Inc	DP Kodak warranty renewal	4943.39
Spencer Auto Parts Inc	Maint truck battery	85.95
Spencer Family Care	ME charges	250.00
SMU	GSC utilities	5831.26
Spencer Office Supplies	Aud calc tape	563.46
Staples	DHS paper/labels/mon wipe	72.53
SUNTRAC Services, Inc	Env hlth leak test kit	25.00
SWIFT AIR	Adm AHU/air comp tank	953.36
Town & Country	Consv garbage	39.59
US Cellular	Adm cell phone	604.70

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Vytech Signs & Designs	Consv tripod bannr stand	138.27
Warner Funeral Home	Facility use	1400.00
Xerox Corporation	Rec copier base charge	266.10
Zee Medical Service Co	Adm 1st aid supplies	56.02
Zenor & Houchins, PC	Atty monthly exp	8557.41

General Supplemental Fund

NW IA Youth Emergency	detention	7200.00
Pitney Bowes	Elect postage	200.00
SMU	Elect phone/long distance	1.77
Youth & Family Resource Serv	Detention	186.60

Juvenile Drug Court Fund

Fareway Stores Inc	Drug court meal	40.99
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MH-DD Services Fund

Cherokee County Sheriff	sheriff fees	19.00
Clay County Sheriff	sheriff fees	165.00
Echo Plus	wa-care	4113.25
Honohan Epley Braddock	attrny fees	180.00
Hope Haven	wa-care	2194.98
Horizons Unlimited of PAC	wa--care	643.94
Hy-Vee	rx-care	13.00
Kathleen's Care Inc	rcf-care	624.00
Mental Health Ctr of North IA	medck-care	119.00
Nishna Productions Inc	wa-care	708.96
Palo Alto County Sheriff	sheriff fees	69.50
Seasons Center	MHS for March2010	18420.73
Solutions, Inc	labor	20.13
US Cellular	cell phn chrgs	17.42
Village NW Unlimited	wa-care	1668.80

Rural Services Basic Fund

Alpha Wireless Comm	Shrf installation of equi	2136.55
Bomgaars	IRVM jacket	52.28
Clay Co Sec Road Fund	IRVM fuel	69.07
Galen's Pro-Mow	IRVM bar 18"	41.95
Marc E Gustafson	IRVM Dist III mtg reg	10.00
Pitney Bowes	Zon postage	50.00
Planning & Zoning Workshops	Zon wkshop registration	165.00
SMU	RS phone/long distance	6.28

Sheriff DARE Fund

Tee's Plus	DARE plush lion	45.00
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Local Option - Fair

Clay County Fair Assn	Contrib.-Other Gov.&Organ	21628.45
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Secondary Road Fund

A & M Laundry Inc.	Uniforms	166.96
Airgas North Central	WELDING SUPPLIES	37.68
Alliant Energy	Electric - Dickens	266.46
Arnold Motor Supply	PARTS	782.52
Ayrshire Farmers Mutual Tele	Telephone - G.G.	25.23
Black Hills Energy	Gas - Royal	627.51
Bomgaars	BUILDINGS	406.15
Buena Vista Co Treasurer	Farm Taxes 0111300001	584.00
City of Everly	Gas - Everly	657.50

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City of Royal	Water & Sewer - Royal	26.00
Clay County Treasurer	Farm Taxes 943603100005	1599.00
Crescent Electric Supply	Service Pit	12.66
Crysteel Truck Equipment Inc.	PARTS	100.96
Janet Derald	ROW Easement L-7611C-1	228.50
Dyno Oil Co Inc	OIL	2608.10
Evertex	Telephone - Everly	74.66
Farmers Feed & Supply Co	Di-Icing Salt - 52.6 Ton	2761.51
FASTENAL	BOLTS	116.37
Larry Flaharty	Tenant Agree L-7611C-1	25.00
Fox International Inc.	FILTERS	184.13
David P Glienke	Reimb for Safety Boots	50.00
Graham Tire Co	Service	276.50
Green Plains Grain Co LLC	Gas - Webb	44344.21
Louis A Halder	Clothing Allowance	26.31
Interstate Batteries	BATTERIES	53.12
Johnston Automotive	PARTS	45.28
Lawson Products Inc	BOLTS	76.31
Michael Todd & Co	34 - Class 2 Safety Vests	802.47
Mid-Iowa Sales Co.	SUNDRY	194.64
NAPA Auto Parts	PARTS	62.25
New Sioux City Iron Co	BOLTS	302.68
Nielsens Tire & Appliance	Service	584.91
Northwest Communications	Internet - Spencer	34.95
Pitney Bowes Purchase Power	Postage	100.00
Premier Communications	Telephone - Webb	67.45
Reds Radiator Repair	#207 Radiator	882.15
Royal Telephone Co	Telephone - Royal	22.50
Safety-Kleen Systems	Parts Washer	422.98
Doug & Pat Sorenson	ROW Easement L-7611C-2	470.00
Spencer Auto Parts Inc	PARTS	2867.64
Spencer International	PARTS	34.20
SMU	Telephone - ENG Office	66.74
St Lukes Drug & Alcohol Test	5 - DOT Drug Tests	180.00
Steier Living Trust	ROW Easement L-7611C-1	228.50
Town & Country	Garbage - Dickens	15.95
US Cellular	Cell Phones - ENG	183.60
Zalaznik Equipment Corp	PARTS	771.41
Zep Manufacturing Co	SUNDRY	201.63
Ziegler Inc	PARTS	14171.63

Reap-Resrc Enhncmnt-Cnsrv

Acorn Naturalists	Consv animal tube/mold/mo	22.90
Clay Co Sec Road Fund	Consv-Natl fuel	25.55
Menards - Spencer	Consv claw hammer	5.98
Stacie L Young	Consv pants	84.50

Debt Service Fund - G.S.C.

Janitors Closet	GSC custl supplies	163.87
Menards - Spencer	GSC batteries	4.48
US Cellular	GSC cell phone	27.56

Clay County Flex Plan

Constance A Adams	flex medical	40.00
Audrey Coffman	Flex medical	66.74
Sandra S Geidl	Flex medical	397.49
Tammy R McKeever	Flex daycare	300.00
Glenn I Rouse	Flex medical	280.00

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Eric W Tigges	Flex medical	120.00
Casey J Timmer	Flex daycare	453.03

Emergency Medical Services

Bomgaars	EMS key	1.49
Channing Bette Company	EMS 1st aid DVD	99.95
Pitney Bowes	EMS postage	50.00

IA Great Lakes Drug Task Force

City of Spirit Lake Police Dep	Shrf IGLD Task Force OT	679.47
Clay County Sheriff	Shrf IGLD Task Force OT	238.14
O'Brien County Sheriff	Shrf IGLD Task Force OT	726.00

E-911 Surcharge

Iowa Telecom	E911 line access charges	41.69
Northwest Communications	E911 line access charges	180.00
Premier Communications	E911 line access charge	570.04
Qwest	E911 phone service	565.17
Terril Telephone Coop	E911 line access charges	9.17

Jnt Co Emergency Mgt Fund

Clay Co Sec Road Fund	EMA gas	77.26
Daily Reporter, The	EMA pub of budget	38.16
SMU	EMA phone/long distance	9.47
Verizon	EMA cell phone charges	159.61

Spec Appraiser Fund-Assessor

Clay Co Clerk of Dist Ct	Assr court costs	140.00
John C Lawson	Assr mileage - prop inspe	169.05

Co. Assessor Agency Fund

Boji Information	Office Supplies	346.50
Heidi L Chapman	Employee Travel Expenses	176.37
Daily Reporter, The	Official Pub.& Legal Not.	50.88
Dave Yungbluth	Asr mileage	16.80
Gary Klett	Asr mileage	24.50
Hartley Sentinel	Official Pub.& Legal Not.	69.35
Holiday Inn Hotel & Suites	Assr mtg expense - romm	501.10
Lory Krummen	Asr mileage	14.00
Marlin Voss	Asr mileage	9.80
Mindy Sylvestor	Asr mileage	14.70
NCRAAO	Asr registration	335.00
News, Bell, Times, Patriot	Official Pub.& Legal Not.	66.71
Pam Virelli	Asr mileage	16.10
Scott Brown	Asr mileage	31.50
SMU	Asr phone/long distance	7.95
Verizon	Assr cell phone charge	51.05
Verland 'Bud' Meyer	Asr mileage	7.00
Grand Total		205185.03

Motion by Brockshus, seconded by Skow to authorize the Chairperson to sign the Letter of Support for the Visual Arts Festival. Motion carried.

Supervisors discussed and shared information from committees and boards they have attended since their last regular board meeting. Supervisor Brockshus reported on the move of Compass Pointe to the

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Spencer Activity Center. Supervisor Chalstrom reported on the Third Judicial meeting he attended. Supervisor Skow reported on the Empowerment meeting that he attended.

Motion by Matthews, seconded by Brockshus to authorize Supervisor Skow to attend the 2010 Global Retail Real Estate Convention from May 23-25, 2010 and authorize travel expenses. Motion carried.

Motion by Matthews, seconded by Chalstrom to appoint Pamela Virelli, 203 King Ave, Royal, Iowa under "City owners" category on the Commission to Assess Damages pursuant to Section 6B.4 of the *Iowa Code* for the year 2010 to supplement the list reappointed at the January 4, 2010 meeting. Motion carried.

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

RESOLUTION 2010-06
Appoint County Deputies for Sheriff

BE IT RESOLVED, that Joshua Carris and Jason Ellison be appointed deputies for the County Sheriff effective March 9, 2010.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa this 9th day of March 2010 and the vote there on being as follows:

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

/s/Linda Swanson, Chairperson

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

The Chairperson Swanson and Clay County Sheriff Randy Krukow conducted the Oath of Office for the new Sheriff's Deputies- Joshua Carris and Jason Ellison.

Motion by Matthews, seconded by Chalstrom to authorize Chairperson and County Sheriff to sign Iowa Law Enforcement Academy Agreement to provide for the training of Joshua Marcus Carris and Jason Scott Ellison as a Sheriff Deputies. Employees' employment is subject to Civil Service Code as set forth in Iowa Code Chapter 341A. The Academy is scheduled to begin April 19, 2010. Motion carried.

9:30 a.m. The Board met with John (Jack) Walsh of Human Resource Solutions, 614 Lake, Spirit Lake, IA. Walsh spoke with the Board regarding management development training customized to Clay County policies and held on site. Goals include help with leadership positions, improved employee relations, support to Clay County department heads and supervisors that encourage professional growth and learning. Consensus of the Board was to conduct a needs assessment from county departments prior to considering a Letter of Agreement with Human Resource Solutions. Estimated training costs for eight hours at \$2000.00

Moved by Matthews, seconded by Skow to enter into closed session at 10:15 a.m. pursuant to Iowa Code Chapter 21.5(1)(g) for the purpose of avoiding disclosure of specific law enforcement matters, such as current or proposed investigations, inspection or auditing techniques or schedules, which if disclosed

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would enable law violators to avoid detection. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Motion carried.

Moved by Brockshus, seconded by Skow to exit the Closed Session at 10:36 a.m. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Motion carried.

Moved by Brockshus, seconded by Matthews to approve certificate of adjustment #2155 on Rect. #15348, Fiscal Year 2008-2008, Payable Year 2009-2010 on parcel #640-963607361001 on property described as S 10' 5 & 6, ALL 7-9 W 13 1/2' 10 24 1ST RY & 16' ALLEY to N 24 1ST RY ADD "PART BEING ASSESSED TO VOCATIONAL REHAB, SPENCER, INC, CLAY COUNTY, IOWA, in the amount of \$204.00. Reason being: Court order - property is exempt. Motion carried.

Moved by Chalstrom, seconded by Brockshus to approve certificate of adjustment #2156 on Rect. #15349, Fiscal Year 2008-2008, Payable Year 2009-2010 on parcel #640-963607361002 on property described as S 10' 5 & 6, ALL 7-9 W 13 1/2' 10 24 1ST RY & 16' ALLEY to N 24 1ST RY ADD "PART BEING ASSESSED TO WORKFORCE DEVELOPMENT, SPENCER, INC, CLAY COUNTY, IOWA, in the amount of \$2136.00. Reason being: Court order - property is exempt. Motion carried.

Moved by Skow, seconded by Chalstrom to approve certificate of adjustment #2157 on Rect. #15350, Fiscal year 2008-2008, payable year 2009-2010 on parcel #640-963607361003 on property described as S 10' 5 & 6, ALL 7-9 W 13 1/2' 10 24 1ST RY & 16' ALLEY to N 24 1ST RY ADD "PART BEING ASSESSED TO NW IA PLANNING & DEVELOPMENT, SPENCER, INC, CLAY COUNTY, IOWA, in the amount of \$1220.00. Reason being: Court order - property is exempt. Motion carried.

Moved by Chalstrom, seconded by Brockshus to approve Renewal License Application #BB0018578 for Class B Beer Permit pending dram shop certification 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, 2011. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the Underground Construction Permit for Iowa Lakes Electric Cooperative to place electrical line in Clay County Secondary Roads right-of-way by boring under 330th Street and along west side of 160th Avenue, Section 1, Lone Tree TWP. Motion carried.

Motion by Matthews, seconded by Chalstrom to approve the Underground Construction Permit for Webb-Dickens Telephone to place fiber optic cable in Clay County Secondary Roads right-of-way along 280th Avenue, from 3rd Street, Dickens south 680' then boring under 280th Avenue, Section 13, Sioux TWP & Section 18, Freeman TWP. Motion carried.

The Board met with the Clay County EMA Coordinator Eric Tigges regarding the creation of a Clay County Facebook page. It was the consensus of the Board to authorize Tigges to move forward with the necessary steps and processes to establish a Clay County Facebook page.

The Chairperson adjourned the meeting at 12:03 p.m. convene at the next Auditor's called meeting March 12, 2010 at 10:00 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Linda Swanson, Chairperson

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