Dickinson County Board of Supervisors
January 12, 2016

9:30 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Pam Jordan-telephonically, Bill Leupold-Vice-Chairperson, and Chairperson, David Gottsche.

Meeting called to order by Chairperson David Gottsche.

The pledge of allegiance to the flag was recited by those present.

Julie Fillenwarth and Herman Richter, representatives of Okoboji Tourism, present with the committee's annual report and 2015 recap. The area saw a 4% increase in tourism in the last year. The organization also launched a new website and have determined social media "hits" increased by 17%. They would additionally request the continuance of the hotel/motel tax funding for the committee for tourism purposes. They thanked the board for their ongoing and continued support of their agency.

Greg Drees present representing the 2016 Blue Water Festival which will be held on August 13, 2016. Drees wished to update the board regarding details of the event and those who have now committed to the event. All six area lake protective associations are on board for the event. Drees has spoken with all ten cities and the county, and asking for support of $5000 per entity. Additionally two dozen exhibitors to date have committed to the event. There will be events slated for children, water quality and natural resource speakers, fishing clinics, and a free concert to wrap up the event. Additional fundraising is being sought as well. No action taken, the board will consider the request during budget time.

County Recorder Ann Ditsworth present with 2nd quarter FY'16 fee collection in the office, and office statistics and trends. E-Submissions are becoming a fast growing trend. Boat Registrations, which occur every three years, are now actively being renewed in the office.

Moved by Leupold, seconded by Johnson, to approve the Fireworks Display Permit Application for the Iowa Great Lakes Chamber of Commerce/Winter Games, for Saturday January 30, 2016 at Smith's Bay. The operator of the event will be Tal Allen. Roll call vote: Leupold-aye, Johnson-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the January 4, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Allen, to approve the claims listed on January 12, 2016 Claims Register. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

CLAIMS LISTING 1-12-16

AHLERS & COONEY P.C.	EXPENSE	1,185.50
ALLIANCE TECHNOLOGIES	EXPENSE	1,380.00
ALLIANT ENERGY	UTILITIES	757.72
A-ONE WATER SPECIALIST	EXPENSE	23.00
ATLAS STAMP & SEAL	EXPENSE	16.90
AVERA MEDICAL GROUP-SPENCER	SAFETY	150.00
BARRIER GROUP LLC	EXPENSE	1,875.00
BLACK HILLS ENERGY	EXPENSE	4,940.77
BOMGAARS SUPPLY	SUPPLIES	345.30
BOSSARD, EMILY	EXPENSE	27.60
BOYER TRUCKS SIOUX FALLS	PARTS	450.90
CALHOUN-BURNS & ASSC	HORSESHOE BEND PARK	3,165.70
CAMPUS CLEANERS	SUNDRY	59.30
CARPENTER UNIFORM COMPANY	EXPENSE	367.33
CDW GOVERNMENT	EXPENSE	120.69

CENTRAL SALT	SALT	1,822.61
CENTURYLINK	SERVICE	532.53
CENTURYLINK	UTILITIES	703.27
CERTIFIED TESTING SERV	DICKINSON CO MAINT SHOP	445.00
CLAYTON, LAURA	EXPENSE	417.30
COHRS CONSTR	GRAVEL	20,616.93
CONTINENTAL RESEARCH CORP	SUNDRY	1,098.91
COYOTE MOTOR CO.	SERVICE	175.95
DERMATEC DIRECT	EXPENSE	218.78
DES MOINES STAMP MFG CO	EXPENSE	33.70
DICKINSON CO TREASURER	EXPENSE	2,370.66
DICKINSON CO.PUBLIC HEALTH	EXPENSE	903.01
DICKINSON COUNTY NEWS	PUBLICATIONS	99.65
DISCOVERY HOUSE	EXPENSE	1,000.00
DYNO OIL CO.	OIL	736.44
ECKERT, DAN	EXPENSES	146.44
EILERS, ROBERT	EXPENSE	10.35
EMERGITECH INC.	EXPENSE	6,726.86
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	609.00
FEH DESIGN	MILFORD SHOP	35,400.00
FIVE STAR ROOFING	TERRIL SHOP IMPROVEMENT	9,659.09
GALEN'S PRO-MOW	BRUSH CUTTING	75.00
GF LAND PARTNERSHIP	EXPENSE	150.00
GMS INDUSTRIAL SUPPLIES	SUPPLIES	105.37
GOVERNMENT FORMS & SUPPLIES	EXPENSE	32.00
GRAHAM TIRE COMPANY	TIRES	904.26
GUDE, DON	EXPENSE	74.85
HEWLETT-PACKARD COMPANY	EXPENSE	507.01
HIWAY TRUCK EQUIP.	PARTS	335.00
IA CO ATTY.CASE MGT.PROJ.	EXPENSE	400.00
IA COMM.ASSURANCE POOL	EXPENSE	2,584.66
IA DEPT.OF NATURAL RESOURCES	EXPENSE	100.00
IA ENVIRONMENTAL HEALTH ASSOC.	EXPENSE	100.00
IA LAKES REGIONAL WATER	EXPENSE	62.41
IA PRISON INDUSTRIES	EXPENSE	98.65
IMWCA	EXPENSE	5,932.00
IOWA CONCRETE PAVING ASSN	CONFERENCE	360.00
ISAC	EXPENSE	195.00
JACOBSON WESTERGARD ASSC.	EXPENSE	2,765.50
JAHN, DELORES	GRAVEL / LAND	33,025.00
JAYCOX IMPLEMENT INC	PARTS	590.06
JENSEN, DANNY	REIMBURSEMENT	40.00
JOHNSON, JOSH	EXPENSE	31.56
JORDAN, PAM	EXPENSE	395.61
KESSLER, JAMES	EXPENSE	16.68
KOENIG PORTABLE TOILETS	EXPENSE	30.00
KOHLHAASE, DAVID L	EXPENSE	106.95
L & C TIRE SERVICE	TIRES	35.86
LAKES REGIONAL HEALTHCARE	RDT	116.00
LAWSON PRODUCTS INC	PARTS	83.88

MAIL SERVICES	EXPENSE	617.47
MARCO	EXPENSE	587.06
MARTIN, JON	EXPENSE	229.95
MATTHEW BENDER & CO.	EXPENSE	615.38
MEDIACOM	UTILITIES	957.57
MID-STATES ORGANIZED CRIME INF	EXPENSE	100.00
MIDWEST COURT REPORTING	EXPENSE	115.90
MILFORD ELECTRIC	REPAIR	79.26
MILFORD MUN UTILITIES	EXPENSE	586.18
MOTOROLA	EXPENSE	774.00
NENA	EXPENSE	137.00
NICKEL CONSTRUCTION	EXPENSE	846.72
NICK'S REPAIR	TIRES	320.00
NORTH CENTRAL INT'L.	PARTS	31.81
NOTEBOOM IMPLEMENT	PARTS	650.28
NW IA CARE CONNECTIONS	EXPENSE	176,126.75
OFFICE SYSTEMS CO.	EXPENSE	130.00
OKOBOJI MOTOR CO.	PARTS	421.95
OKOBOJI PROPERTY MGT.	EXPENSE	150.00
OKOBOJI TOURISM COMMITTEE	EXPENSE	16,522.85
PITNEY BOWES	EXPENSE	288.45
PRIA	EXPENSE	36.00
REEKERS CLEANING SERVICE	SERVICE	14,706.01
SAM WEDEKING EXCAVATING	EXPENSE	255.00
SANDY LAW FIRM	ATTY.FEES	156.08
SCHUCHERT-LENTZ FUNERAL HOME	EXPENSE	3,000.00
SHAMROCK RECYCLING	SERVICE	2,841.09
SHARE CORP	PARTS	108.48
SHIELD TECHNOLOGY CORP.	EXPENSE	500.00
SOCIETY OF LAND SURVEYOR	MEMBERSHIP	140.00
SPENCER OFFICE SUPPLIES	EXPENSE	314.95
SPIRIT LAKE MED. CENTER	EXPENSE	580.00
SPIRIT LAKE POLICE DEPT.	EXPENSE	40.00
SPIRIT LAKE, CITY OF	UTILITIES	677.10
STOREY KENWORTHY|MATT PARROTT	EXPENSE	534.30
TERRIL TELEPHONE COOPERATIVE	UTILITIES	270.15
TERRIL, CITY OF	UTILITIES	42.00
THOMSON REUTERS-WEST	EXPENSE	1,647.98
THRIFTY WHITE STORES	EXPENSE	22.77
TRI-STATE LITHO LTD	EXPENSE	144.00
TRUE VALUE-MILFORD	SUPPLIES	41.83
US BANK	EXPENSE	146.59
US CELLULAR	EXPENSE	693.76
US POSTAL SERVICE	EXPENSE	8,000.00
VERIZON WIRELESS	EXPENSE	777.94
WALMART COMMUNITY	EXPENSE	62.48
WEBER, KATHRYN A.	EXPENSE	241.50
WESTERN OFFICE TECHNOLOGIES	EXPENSE	78.73
WEX BANK	FUEL	2,719.61
WVW RENTALS	EXPENSE	200.00

ZIEGLER INC.	PARTS		98.92
		GRAND TOTAL	387,211.35

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	75,411.05
0010 MH-DD SERVICES FUND	176,126.75
0011 RURAL BASIC FUND	2,922.00
0014 WASTE REDUCTION FUND	30.00
0020 SECONDARY ROAD FUND	117,683.27
0158 DD15	255.00
0160 DD17	722.50
0183 DD44	846.72
0274 DD2	2,043.00
4000 EMERGENCY MANAGEMENT	2,328.27
4010 E-911 SURCHARGES	8,233.79
8500 EMPLOYEE MEDICAL BENEFIT TRUST	609.00
GRAND TOTAL	387,211.35

Appointment to Boards and Commissions moved to January 19, 2016.

The board gave their weekly board and committee reports.

There being no further business presented to the board, it was moved by Johnson, seconded by Leupold, to adjourn.

Meeting adjourned at 11:02 A.M.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor