Dickinson County Board of Supervisors
January 26, 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.

Time for the Public hearing for amending the Fiscal Year 2016. Chairman Gottsche opened the hearing. Conservation Lee Sorenson present. The board reviewed the proposed changes to the Waste Reduction Fund which would amend the appropriations from $30,000 to $60,000. There being no written or oral comments, chairman closed the public hearing. Moved by Allen, seconded by Leupold to approve the amendment to Fiscal Year 2016 as published in the Dickinson County News. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Treasurer Kris Rowley presented the board with the Semi-Annual Publication Report of County Funds, Treasurer's Report on Investments, and Depository Report and brief summary regarding trends and happenings in the office. The Semi-Annual Report outlines expenditures and revenues from July 1, 2015 through December 31, 2015 and states ending balance of $15,763,747.19. Moved by Allen, seconded by Jordan to approve the Treasurer's Semi-Annual Publication Report. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Rowley updated the board on minor changes made within the investment policy as recommended by the State Auditor. The change reads as follows: "No more than 5% of the portfolio may be invested in the securities of a single issuer unless the issuer is a United States Government sponsored enterprise security and no more than 10% of the portfolio may be invested in Prime Banker's Acceptances and Commercial Paper or other Short-Term Corporate Debt securities. Moved by Allen, seconded by Leupold to approve the Dickinson County Investment Policy as presented. Roll call vote: Allen- aye, Leupold-aye, Johnson-aye, Jordan- aye, Gottsche- aye.

Moved by Leupold, seconded by Johnson, to approve the maximum limit deposits for each of the following financial institutions:

Bank Midwest-Spirit Lake	$30,000,000.00
Central Bank-Spirit Lake	$ 5,000,000.00
Citizens Credit Union-Spirit Lake	$ 1,000,000.00
Farmers Savings Bank-Milford	$ 5,000,000.00
Ia Public Agency Investment Trust-Des Moines	$20,000,000.00
Northwest Bank-Okoboji	$40,000,000.00
Savings Bank-Lake Park	$ 5,000,000.00
The State Bank-Spirit Lake	$ 5,000,000.00
United Community Bank-Spirit Lake	$ 5,000,000.00

Roll call vote: Leupold- aye, Johnson-aye, Allen-aye, Jordan- aye, Gottsche- aye.

Dickinson County Public Health Director Cyndy Powers present with an overview of the agency's operation and services provided by the Public Health System. Also present, Jason Harrington, CEO of Lakes Regional Healthcare. They are also requesting an additional $60,000 support from the County in

Fiscal Year 2017 to add a full-time nursing position to the agency. Powers went on to tell the board that in the past five years, Public Health has seen a lot of changes, including but not limited to, increases in the number of patients that now qualify for the service, increased immunizations, time spent on accreditation, and increased obstetric numbers. The board took no immediate action at this time but will consider the funding request as they work through the budget process.

Moved by Leupold, seconded by Allen to approve the 2016 ISAC Wellness Program Agreement between the Iowa State Association of Counties and Dickinson County. This program provides resources to help the members with better health and wellness opportunities and offers incentives and discounts to members and the County. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the January 19, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen, to approve the following claims listed on the Claims Register dated January 26, 2016. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

CLAIMS LISTING 1-26-16

ADVANCED DOOR SYSTEMS	EXPENSE	475.00
AIRGAS USA, LLC	SUPPLIES	52.79
ALLIANCE TECHNOLOGIES	EXPENSE	8,112.46
ALLIANT ENERGY	UTILITIES	1,867.24
ALPHA WIRELESS COMM	EXPENSE	2,019.00
AMY'S SIGN DESIGN	EXPENSE	168.00
ANDERSON, STEVE	EXPENSE	94.30
ANDERSONS INC., THE	EXPENSE	8,385.04
AOSNC, LLC	EXPENSE	436.39
ARNOLD MOTOR SUPPLY	EXPENSE	11.85
ARNOLD MOTOR SUPPLY	PARTS	1,898.63
BECK ENGINEERING	EXPENSE	2,967.00
BLACK HILLS ENERGY	EXPENSE	134.91
BOB'S AUTO BODY	SERVICE	500.00
BOLTON & MENK	HORSESHOE BEND	2,928.50
BOMGAARS SUPPLY	EXPENSE	353.42
BOYER TRUCKS SIOUX FALLS	PARTS	654.68
CAPITAL ONE COMMERCIAL	SUPPLIES	448.50
CARD SERVICE CENTER	SUPPLIES	1,172.24
CARLSON, MARSHA	EXPENSE	45.00
CDW GOVERNMENT	EXPENSE	3,441.80
CENTURYLINK	SERVICE	551.35
CENTURYLINK	UTILITIES	657.50
CO.CONSERV.DIRECTORS	FEES	40.00
COMPASS POINTE	EXPENSE	4,238.75
CONTINENTAL RESEARCH	PARTS	584.48
COOPERATIVE ELEVATOR	EXPENSE	76.71
COYOTE MOTOR CO	SERVICE	52.95
CRITTENTON CENTER	EXPENSE	961.40
CRYSTEEL TRUCK EQUIP	PARTS	352.85
CUMMINS CENTRAL POWER LLC	EXPENSE	1,393.55
DANIELS, REBECCA	EXPENSE	26.00
DELTA LIGHTING PRODUCTS	EXPENSE	263.98
DICKINSON CO CONS BOARD	EXPENSE	35,000.00

DICKINSON CO EMERG.MGMT	EXPENSE	12,384.59
DICKINSON CO SHERIFF	EXPENSE	83.00
DICKINSON CO TREASURER	INSURANCE	11,900.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	22,274.89
DICKINSON COUNTY NEWS	EXPENSE	647.82
EVERTEK INC.	EXPENSE	49.24
FARM & HOME CENTER	SUPPLIES	39.35
FERRELLGAS	EXPENSE	1,062.34
FICK'S ACE HARDWARE	EXPENSE	27.23
GOLDTRAP, CONNIE	SERVICE	372.00
GREER, SCOTT	EXPENSE	97.73
GRONSTAL, JOAN	EXPENSE	92.00
GRUYS, NATE	EXPENSE	3.45
GUNDERSON, JON	EXPENSE	58.65
HILLYARD/SIOUX FALLS	EXPENSE	913.75
HIWAY TRUCK EQUIP.	PARTS	408.75
HY-VEE ACCOUNTS RECEIVABLE	EXPENSE	10.10
IA CO RECORDERS ASSOC.	EXPENSE	220.00
IA LAKES ELECTRIC COOP	UTILITY	7,244.99
IA NARCOTICS OFFICERS ASSOC.	EXPENSE	400.00
IA WORKFORCE DEVELOPMENT	ELEVATOR INSPECTION	350.00
ICEC	MEMBERSHIP	30.00
INTERSTATE ALL BATTERY CENTER	EXPENSE	212.98
ISAC	EXPENSE	170.00
ISAC	EXPENSE	340.00
JOHN'S TIRE SERVICE	TIRES	20.00
JOHNSON, BONNIE	TIRES	308.59
JOHNSON, JOSH	EXPENSE	9.01
KLEEN, KATHY	EXPENSE	62.10
L & C TIRE SERVICE	TIRES	1,757.50
LAKE PARK AUTO PARTS	PARTS	999.07
LAKE PARK FOODS	SUNDRY	5.40
LAKE PARK HOUSING AUTHORITY	EXPENSE	193.77
LAKE PARK MUN UTILITIES	UTILITIES	1,014.34
LAKE PARK, CITY OF	EXPENSE	164.97
LAKES LUBE CENTER LLC	SERVICE	122.21
LAKES PRINT	EXPENSE	591.05
LAKES REGIONAL HEALTHCARE	EXPENSE	3,640.56
LEUPOLD, WILLIAM C.	EXPENSE	434.58
MAINSTAY SYSTEMS	EXPENSE	354.00
MARC	SUPPLIES	216.77
MARCO	EXPENSE	1,149.13
MARTIN, JON	EXPENSE	206.20
MATTHES, MICHAEL	REIMBURSEMENT	500.00
MATTHEW BENDER & CO.	EXPENSE	615.38
MC CLAIN, JOSH	EXPENSE	371.43
MCKEEVER, DEBRA M	EXPENSE	64.00
MEDIACOM	UTILITIES	1,175.53
MIDWEST INDUST. LIGHTING	SUPPLIES	1,720.99
MILLER, ANN	EXPENSE	58.86

MODERN MARKETING	EXPENSE		186.83
MOTOR INN OF SPIRIT LAKE	SERVICE		28.66
MUESKE ELECTRIC	EXPENSE		78.80
MUESKE, WILLIA	REIMBURSEMENT		62.68
NW IA YOUTH EM SERV.CENTER	EXPENSE		1,541.50
OKOBOJI, CITY OF	UTILITY		244.00
OSCEOLA CO RURAL WATER SYS	UTILITY		68.86
OSTOVIC, CHRISTINA	EXPENSE		49.45
PFUND, NANCY	REIMBURSEMENT		38.53
PIERCE, CAROL	REIMBURSEMENT		28.75
PITNEY BOWES	EXPENSE		288.45
RANDY HELMERS CONSTRUCTION	PCC MAINT		17,775.02
REEKERS CLEANING SERVICE LLC	EXPENSE		819.00
ROSENER, CLARICE	EXPENSE		150.00
ROWLEY, KRIS	EXPENSE		21.60
SANDY LAW FIRM	EXPENSE		275.58
SIX POINTE INC.	EXPENSE		164.96
SORENSON, LEE	EXPENSE		40.00
SPENCER AUTO PARTS	PARTS		30.76
SPENCER OFFICE SUPPLIES	SUPPLIES		603.00
SPIRIT LAKE MED. CENTER	EXPENSE		580.00
SPIRIT LAKE PARTS CITY	PARTS		23.99
STATE HYGIENIC LABORATORY	EXPENSE		23.50
STOLL, ERIC	REIMBURSEMENT		78.20
STOREY KENWORTHY|MATT PARROTT	EXPENSE		208.64
TD TOOLS	TOOLS		127.43
THOMSON REUTERS-WEST	EXPENSE		1,587.48
TOWN & COUNTRY	EXPENSE		348.39
TRUE VALUE-MILFORD	EXPENSE		13.99
TURNER JENNESS FUNERAL HOME	EXPENSE		1,500.00
US BANK	EXPENSE		871.28
VERIZON WIRELESS	EXPENSE		518.35
VODRASKA, BRANDON	EXPENSE		18.83
WAGENER, JERRY	EXPENSE		8.75
WATCH GUARD VIDEO	EXPENSE		4,820.00
WEB GRAPHICS INC	EXPENSE		1,133.62
WEBER, TONY	MILEAGE		37.95
WEDEKING PIT & PLANT	GRANULAR		3,489.16
WELLE, DORIS	EXPENSE		42.55
WESTERN OFFICE TECHNOLOGIES	SUPPLIES		282.13
WEX BANK	EXPENSE		239.57
WOODWARD YOUTH CORPORATION	EXPENSE		919.60
ZEE MEDICAL I	SAFETY		227.90
ZIEGLER INC.	PARTS		475.70
		GRAND TOTAL	195,588.01

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	88,331.59	
0008 DICK.CO.CONSERVATION BD CAPITAL	891.37	
0010 MH-DD SERVICES FUND	175.00	
0011 RURAL BASIC FUND	293.20	

0014	WASTE REDUCTION FUND	1,787.32
0020	SECONDARY ROAD FUND	48,358.28
0021	DICKINSON COUNTY TRAILS DEV	4,847.03
0025	TRAILS MAINT.	35,074.90
0034	CONFISCATED FUNDS	206.20
0037	WEST BAY ESTATES UR	329.93
0051	WEST BAY ESTATES LMI	193.77
4000	EMERGENCY MANAGEMENT	372.48
4010	E-911 SURCHARGES	14,726.94
GRAND TOTAL		195,588.01

Building and Grounds Director Clark Reekers present. RFP's had been sent out for quotes on a generator for The Pride Group of Okoboji Facility (County owned leased property). Bids were received and tabulated as follows: Cummins Central Power, in the amount of $45,136.26 for a 100KW generator. This also includes 1 year of maintenance (2 visits/year) and warranty upgrade from 2 to 5 years. It was moved by Johnson, seconded by Allen to accept the quote from Cummins Central Power in the amount of $45,136.26 for a 100KW generator. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Corey Ulrickson, representative from Trane present to inform the board regarding a proposed chiller ice project that would have the potential for a substantial savings in utility costs to the County. They have conducted an energy analysis with Alliant Energy and know that demand charges can somewhat be minimized with the project. There would two underground tanks on the north side of the courthouse property that over the overnight hours would be filled with water and then made into ice. During the day, the ice would keep the courthouse temperatures regulated, and limit the time that the generator needed to run. The estimated cost savings annually is $8500. The cost of the investment is $125,000. No action taken.

County Engineer present. Moved by Johnson, seconded by Leupold, to approve the engineer's recommendation to approve Joint Drainage District #4 D&O repair work for Brian Kemp in Section #18, Excelsior Township. The repair work should be approximately $1000. Roll call vote: Johnson-aye, Leupold-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Moved by Leupold, seconded by Allen, to approve changing 230th Street between Section #'s 7 and 18, in Okoboji Township from a level B road to a level A road. This action is taken at the request of Bruce Johnson whom has recently built a hog feeding facility on 230th Street. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

The board gave their weekly board and committee reports.

There being no further business presented to the board, it was moved by Leupold, seconded by Johnson, to adjourn. Roll call vote: Leupold-aye, Johnson-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Meeting adjourned at 11:21 A.M. at the call of the Chair.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor