Dickinson County Board of Supervisors
February 9, 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.

Moved by Leupold, seconded by Johnson, to approve the January 26, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Leupold-aye, Johnson-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Moved by Leupold, seconded by Johnson, to approve the claims listed on February 9, 2016 Claims Register. Roll call vote: Leupold-aye, Johnson-aye, Allen-aye, Jordan-aye, Gottsche-aye.

CLAIMS LISTING 2-9-16

ALLIANT ENERGY	UTILITIES	5,750.68
AMERICAS BEST VAL INN & SUTIES	EXPENSE	179.20
AOSNC, LLC	EXPENSE	3,281.12
ATLAS STAMP & SEAL CO.	EXPENSE	76.60
BLACK HILLS ENERGY	EXPENSE	6,236.35
BOMGAARS SUPPLY.	SUPPLIES	421.32
BOYER TRUCKS SIOUX FALLS	PARTS	259.36
CDW GOVERNMENT	EXPENSE	11,803.64
CENTEC CAST METAL PRODUCTS	EXPENSE	435.41
CENTURYLINK	UTILITIES	704.46
CLARITUS INC.	EXPENSE	168.51
CLASS C SOLUTIONS GROUP	SUPPLIES	123.53
COYOTE MOTOR CO.	SERVICE	52.95
DELL MARKETING L.P.	EXPENSE	2,867.93
DICKINSON CO SHERIFF	EXPENSE	136.68
DICKINSON CO TREASURER	EXPENSE	1,935.66
DICKINSON CO.PUBLIC HEALTH	EXPENSE	686.78
DICKINSON COUNTY NEWS	PUBLICATIONS	44.00
DICKINSON SWCD	CLEAN WATER ALLIANCE	14,534.00
DISCOVERY HOUSE	EXPENSE	1,150.00
E.OKOBOJI LAKES IMPR.CORP.	EXPENSE	7,648.00
ECKERT, DAN	EXPENSE	52.30
EILERS, ROBERT	EXPENSE	9.72
EMERGITECH	EXPENSE	3,664.00
FAIRCHILD, TIM	EXPENSE	55.20
FEH DESIGN	MILFORD SHOP	8,850.00
GF LAND PARTNERSHIP	EXPENSE	150.00
GREMS, MIKE	REIMBURSE SAFETY	64.54
HANSON, CATHY	EXPENSE	21.60
HEMPHILL LAW OFFICES,PLC	SERVICE	451.21
HILLYARD/SIOUX FALLS	EXPENSE	361.84
HY-VEE ACCOUNTS RECEIVABLE	EXPENSE	73.35
IA LAKES ELECTRIC COOP	EXPENSE	83.12
IA LAKES REGIONAL WATER	EXPENSE	62.41
IA LAW ENFORCEMENT ACAD.	EXPENSE	320.00

IACCVSO	REGISTRATION	60.00
ISAC	EXPENSE	60.00
JAYCOX IMPLEMENT	PARTS	348.65
JOHNSON, DENISE	EXPENSE	150.00
KAPCO INC.	EXPENSE	19.49
KESSLER, JAMES	EXPENSE	14.58
KRIS ENGINEERING	BLADES	30,833.80
L & C TIRE SERVICE INC.	TIRES	81.34
LAKES LUBE CENTER	EXPENSE	143.62
LAKES NEWS SHOPPER	PUBLICATIONS	114.30
LYONS, PAUL	EXPENSE	500.00
M.D. PRODUCTS	PARTS	2,649.80
MAIL FINANCE	EXPENSE	1,064.37
MAIL SERVICES	EXPENSE	553.73
MARCO	EXPENSE	250.50
MEDIACOM	EXPENSE	108.38
MILFORD MUN UTILITIES	UTILITIES	424.06
MOELLER, GARY	EXPENSE	1,250.00
NACVSO	REGISTRATION	300.00
NW IA REGIONAL HOUSING TRUST	CONTRIBUTION	8,041.00
OFFICE SYSTEMS.	EXPENSE	130.00
OKOBOJI PROTECTIVE ASSOCIATION	EXPENSE	397.00
QLT LEASE SERVICES	UTILITIES	7.26
RAMADA WORLDWIDE	EXPENSE	369.60
REEKERS CLEANING SERVICE	EXPENSE	14,781.50
ROWLEY, KRIS	EXPENSE	205.20
SHAMROCK RECYCLING	SERVICE	2,841.09
SHARE CORP	SUPPLIES	249.50
SHAW 'S OF OKOBOJI	BUILDING MAINTENANCE	662.50
SIDWELL COMPANY, THE	EXPENSE	1,680.00
SMITH MOBILE HOMES & RVS	EXPENSE	150.00
SPIRIT LAKE MED. CENTER	SERVICE	290.00
SPIRIT LAKE PARTS CITY	EXPENSE	368.48
SPIRIT LAKE, CITY OF	UTILITIES	669.54
STATE MEDICAL EXAMINER	EXPENSE	1,686.00
STOREY KENWORTHY|MATT PARROTT	EXPENSE	32.80
TD TOOLS	TOOLS	346.45
TERRIL TELEPHONE COOPERATIVE	UTILITIES	280.15
TERRIL, CITY OF	UTILITIES	42.00
TIFCO INDUSTRIES	PARTS	561.51
TOMS PLUMBING & HEATING	EXPENSE	519.96
UNITY POINT CLINIC-OCCUP.MED.	SAFETY	100.00
US BANK	EXPENSE	400.41
US CELLULAR	EXPENSE	700.94
USPCA REGION 21	EXPENSE	125.00
VERIZON WIRELESS	EXPENSE	288.44
VON EHWEGEN, DONALD E.	EXPENSE	14.58
WAGENER, JERRY	EXPENSE	21.26
WALMART COMMUNITY	EXPENSE	32.34
WATCH GUARD VIDEO	EXPENSE	388.00

WEST DES MOINES MARRIOTT	LODGING		329.28
WESTERN OFFICE TECHNOLOGIES	EXPENSE		71.69
WEX BANK	EXPENSE		3,432.55
WINGERT LAW OFFICE	ATTY.FEE		217.80
WOODBURY CO AUDITOR	EXPENSE		932.63
ZEE MEDICAL INC.	SUPPLIES		157.90
ZEP MANUFACTURING	SUPPLIES		315.25
ZIEGLER INC.	PARTS		2,926.15
		GRAND TOTAL	156,407.85

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	65,665.88
0011 RURAL BASIC FUND	2,910.75
0020 SECONDARY ROAD FUND	57,060.65
3600 COUNTY FARM	519.96
4000 EMERGENCY MANAGEMENT	1,619.17
4010 E-911 SURCHARGES	5,601.23
4020 WATER QUALITY COMM TRUST	23,030.21
GRAND TOTAL	156,407.85

Moved by Johnson, seconded by Leupold to set the time and date for the Public Hearing on Proposed FY'17 County Budget for March 8, 2016, 9:30 A.M. Roll call vote: Johnson-aye, Leupold-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Trails Director Jean Martin present. Moved by Jordan, seconded by Allen, to authorize board chair Gottsche to apply his signature to the contract with Snyder and Assoc. for the Preliminary Engineering and Construction Engineering for the renovation of nine structures on the IANW RR Bed. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Jordan, seconded by Allen, to authorize board chair Gottsche to apply his signature to the Federal-Aid Agreement with the Iowa DOT for the aforementioned project. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

10:00 A.M. County Engineer and Ron Speckmann, (Architect with FEH Designs of Sioux City, IA) present to award the bid for the New Milford Maintenance Shop. Bids were received from seven contractors. The Architect had been directed by the board to check references on the two low bidders and has come back with his recommendation. The Architects recommendation is to award the bid to WS Construction based on reference checks and requirement of the bidding documents, specifically Article 4 in the Instructions to Bidders, where it states, "All blanks on the bid form shall be legibly executed in a non-erasable medium." Assistant County Attorney Saunders concurred with the law. Steve Christensen of Christensen Construction was also present to give the board a list of his references and explanation regarding prior projects. After further discussion, it was moved by Leupold to award the bid for the New Milford Maintenance Shop to Christensen Construction of Estherville, IA. Motion died for lack of a second. Moved by Johnson, based on the recommendation of the Architect, to approve and award the bid to WS Construction of Sioux falls, SD, in the amount of $2,148,000.00; seconded by Jordan. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-nay, 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.

Meeting adjourned at 10:52 A.M. to the call of the Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor