Dickinson County Board of Supervisors
February 23, 2016

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

Meeting called to order by Chairperson David Gottsche.

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

Moved by Allen, seconded by Johnson, to approve the February 16, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the following claims as listed on the Claims Register dated February 23, 2016. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Gottsche-aye.

CLAIMS LISTING 2-23-16

AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS USA, LLC	SUPPLIES	52.79
ALLIANCE TECHNOLOGIES INC.	EXPENSE	6,482.09
ALLIANT ENERGY	UTILITIES	1,447.52
ANDERSONS INC., THE	EXPENSE	7,532.44
A-ONE WATER SPECIALIST	EXPENSE	11.50
ARNOLD MOTOR SUPPLY	PARTS	1,088.89
ASHER MOTOR CO.INC.	PARTS	311.60
ASPHALT PAVING ASSOC.OF IOWA	CONFERENCE	260.00
ASSOCIATED SUPPLY CO.	EXPENSE	120.00
AYRES, MARY LOU	ILCC SPECIAL ELECTION	113.58
BLACK HAWK CO.SHERIFF	EXPENSE	21.06
BLACK HILLS ENERGY	EXPENSE	147.80
BOB BARKER COMPANY INC.	EXPENSE	44.76
BOB'S REPAIR & TOW INC	EXPENSE	170.74
BOLTON & MENK INC.	TOPO HORSESHOE BEND	3,160.50
BOMGAARS SUPPLY INC.	EXPENSE	162.40
BRINKLEY, JUDY	ILCC SPECIAL ELECTION	67.50
BRONSON, LINDA	ILCC SPECIAL ELECTION	112.50
BURKE, PATRICIA	ILCC SPECIAL ELECTION	113.58
CABLE, CONNIE	ILCC SPECIAL ELECTION	57.06
CAPITAL ONE COMMERCIAL	EXPENSE	27.02
CARD SERVICE CENTER	EXPENSE	2,536.18
CCDA	MEMBERSHIP RENEWAL	40.00
CDW GOVERNMENT INC.	EXPENSE	757.97
CENTURYLINK	SERVICE	555.03
CENTURYLINK	EXPENSE	298.42
CLASS C SOLUTIONS GROUP	PARTS	102.03
CLAY COUNTY SHERIFF'S DEPT	SERVICE	27.00
CONTINENTAL RESEARCH CORP	PARTS	508.40
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	435.93
COYOTE MOTOR CO.LLC	EXPENSE	52.95
CRYSTEEL TRUCK EQUIP INC	PARTS	201.11
DELTA LIGHTING PRODUCTS INC.	EXPENSE	149.94
DICKINSON CO SHERIFF	EXPENSE	241.50

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DICKINSON CO TREASURER	EXPENSE	127.52
DICKINSON CO TREASURER	INSURANCE	11,900.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	21,756.03
DICKINSON COUNTY NEWS	PUBLICATIONS	1,465.60
DISCOVERY HOUSE INC.	EXPENSE	150.00
DISTRICT III TREAS.ASSOC.	EXPENSE	14.00
EVERTEK INC.	EXPENSE	49.98
FAREWAY STORES INC. #850	EXPENSE	50.00
FETROW REPORTING INC	DEPOSITION	429.00
FICK'S ACE HARDWARE	EXPENSE	15.47
FRERICHS, ARLENE	ILCC SPECIAL ELECTION	113.58
HILLYARD/SIOUX FALLS	EXPENSE	97.75
HOFFMAN FILTER SERVICE	FILTERS	50.00
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HUSMAN, AMY	ILCC SPECIAL ELECTION	113.58
HY-VEE ACCOUNTS RECEIVABLE	EXPENSE	15.20
IA DEPT OF PUBLIC SAFETY	ON LINE WARRANTS	2,415.00
IA DEPT OF TRANSPORT.	OUTSIDE SERVICE	55.00
IA LAKES ELECTRIC COOP	EXPENSE	966.55
ICUBE	EXPENSE	200.00
IGL SANITARY DISTRICT	EXPENSE	1,101.71
INTERSTATE ALL BATTERY CENTER	BATTERIES	565.80
INTERSTATE ALL BATTERY CENTER	EXPENSE	39.00
IOWA APCO	EXPENSE	75.00
ISAC	EXPENSE	340.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	1,653.95
JOHN'S TIRE SERVICE	EXPENSE	25.00
JOHNSON, JOSH	EXPENSE	14.41
JOHNSON, TRAVIS	EXPENSE	235.00
KELTEK INC.	EXPENSE	697.73
KESSLER, MARILYN	ILCC SPECIAL ELECTION	113.58
KOENIG PORTABLE TOILETS	EXPENSE	121.00
KOHLHAASE, DAVID L	EXPENSE	405.54
L & C TIRE SERVICE INC.	SERVICE	391.50
LAKE PARK AUTO PARTS	PARTS	538.37
LAKE PARK AUTO REPAIR INC.	EXPENSE	125.80
LAKE PARK BODY SHOP, LLC	EXPENSE	418.73
LAKE PARK HOUSING AUTHORITY	EXPENSE	642.92
LAKE PARK MUN UTILITIES	UTILITIES	1,553.39
LAKE PARK, CITY OF	EXPENSE	672.35
LAKES PRINT	EXPENSE	562.77
LAKES REGIONAL HEALTHCARE	EXPENSE	4,002.39
LEWIS FAMILY DRUG L.L.C.	EXPENSE	13.39
LIBERTY TIRE RECYCLING LLC	EXPENSE	573.28
LITTLE FALLS MACHINE INC.	PARTS	3,256.09
MARCO	EXPENSE	52.13
MARCO, SAWYER	EXPENSE	75.00
MARTIN, JON	EXPENSE	648.15
MCKEEVER, DEBRA M	DEPOSITIONS	795.60

MEDIACOM	UTILITIES	1,808.69
MOTOR INN OF SPIRIT LAKE INC.	PARTS	306.85
NEWMAN TRAFFIC SIGNS	SIGNS	1,803.95
NORTH CENTRAL INT'L.INC.	PARTS	276.93
NORTHWEST IOWA SPRINKLER	SERVICE	361.00
NOTEBOOM IMPLEMENT	PARTS	578.95
O'BRIEN COUNTY IMPLEMENT INC.	EXPENSE	1,544.03
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	68.86
PALO ALTO CO SHERIFF	EXPENSE	23.24
PRAIRIE LAKES AEA	EXPENSE	33.00
PRAIRIE MEADOWS	LODGING	443.52
PRESS INC, THE	PUBLICATIONS	228.96
QUILL CORPORATION	EXPENSE	71.98
RANDY HELMERS CONSTRUCTION	213 AVE PATCHING	3,421.00
ROWLEY, KRIS	MILEAGE	21.60
RUML, MARJORIE	ILCC SPECIAL ELECTION	113.58
SAM WEDEKING EXCAVATING INC.	VACTRON	290.00
SIX POINTE INC.	EXPENSE	547.35
SOCIETY OF LAND SURVEYOR	SLSI CONFERENCE	275.00
SPENCER AUTO PARTS	PARTS	176.10
SPENCER OFFICE SUPPLIES	EXPENSE	93.87
SPIRIT LAKE INVESTMENTS	EXPENSE	150.00
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE, CITY OF	EXPENSE	37.12
STATE INDUSTRIAL PRODUCTS	EXPENSE	646.48
TASER INTERNATIONAL	EXPENSE	1,605.07
THOMSON REUTERS-WEST	EXPENSE	1,350.14
THRIFTY WHITE STORES	EXPENSE	16.48
TIFCO INDUSTRIES	PARTS	764.52
TOTAL FIRE PROTECTION INC.	EXPENSE	250.00
TOWN & COUNTRY	EXPENSE	186.75
TRADEBE	EXPENSE	6,069.74
TRANE	EXPENSE	142.73
TRI-STATE LITHO LTD	EXPENSE	25.90
TRUE VALUE-MILFORD	SEC RD	53.89
UNITED TECHNOLOGIES	EXPENSE	580.00
US BANK	EXPENSE	742.83
VERIZON WIRELESS	EXPENSE	196.31
WAGENER, JERRY	EXPENSE	44.72
WALMART COMMUNITY	EXPENSE	141.01
WESTERN OFFICE TECHNOLOGIES	EXPENSE	84.21
WEX BANK	EXPENSE	140.56
WILSON, JANICE	ILCC SPECIAL ELECTION	132.30
WITTROCK LAWN SERVICE	EXPENSE	1,116.00
ZIEGLER INC.	PARTS	5,970.45
	GRAND TOTAL	121,771.90

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	74,219.38
0008 DICK.CO.CONSERVATION BD CAPITAL	432.11
0010 MH-DD SERVICES FUND	175.00

0011	RURAL BASIC FUND	273.93
0014	WASTE REDUCTION FUND	10,131.53
0020	SECONDARY ROAD FUND	31,464.45
0034	CONFISCATED FUNDS	240.87
0037	WEST BAY ESTATES UR	1,094.70
0051	WEST BAY ESTATES LMI	642.92
0160	DD17	1,653.95
4000	EMERGENCY MANAGEMENT	880.14
4010	E-911 SURCHARGES	562.92
GRAND TOTAL		121,771.90

Moved by Johnson, seconded by Allen, to approve the Class C Liquor License (LC) Commercial, Outdoor Service and Sunday Sales for Silver Lake Country Club, Lake Park, Iowa. License expires 11/26/2016. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Kim Wilson, CEO of Northwest Iowa Care Connections present to give regional updates and trends, changes to the Mental Health System, and an overall budget summary.

The Board of Supervisors proceeded to canvass the results of the votes of the February 9, 2016 Special Election of the Iowa Lakes Community College (Merged Area III); in the counties of Buena Vista, Cherokee, Clay, Dickinson, Emmet, Hancock, Humboldt, Kossuth, O'Brien, Osceola, Palo Alto, Pocahontas, and Winnebago; authorizing the entity to contract indebtedness and issue its School Bonds in an amount not to exceed $16,000,000 to provide funds to defray the costs of improving sites within Merged Area III. Sixty percent needed for passage. The votes were tabulated and the results declared as set forth in the election records which, by this reference, is made a part of these proceedings.

ILCC Merged Area III County Results

	Total Votes		Yes	Yes %	No	No%
Buena Vista	31		7		24	
Clay	408		257		151	
Dickinson	591		285		305	
Emmet	854		628		226	
Kossuth	486		256		230	
Palo Alto	806		552		254	
Winnebago	2		0		2	
Total	3178	**	1985	0.6245%	1192	0.3752%

** 1 Blank Ballot

County Engineer present. Moved by Allen, seconded Johnson to approve the engineer's recommendation to approve a contract, bond and insurance with Cedar Valley Corporation in the amount of $1,031,388.20 for Project Number STP-S-CO30(34)--5E-30. This is also known as the high crossing road reconstruction project on 255th Avenue through Section #34 of Spirit Lake Township. The road will be closed to through traffic during construction. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen to approve a one year agricultural lease with Merle Hartman in the amount of $267.75 per acre for the Neppl Gravel Pit in Section #8 of Lakeview Township. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Moved by Johnson. Seconded by Allen, to approve a three year agricultural lease with Merle Hartman in the amount of $237.55 per acre for the Morfit Gravel Pit in Section #16 of Westport Township. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Moved by Jordan, seconded by Allen, to approve a three year agricultural lease with Robert Browning in the amount of $50.00 per acre for the Miner Gravel Pit in Emmet County, Iowa. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Gottsche-aye.

Moved by Jordan, seconded by Allen, to approve a three year agricultural lease with Derner's of Milford in the amount of $227.00 per acre for the Leith Gravel Pit in Section #11 of Okoboji Township. Roll call vote: Jordan-aye, Allen-aye, Johnson-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 Johnson, seconded by Jordan, to adjourn.

Meeting adjourned at 11:00 A.M. to the call of the Vice-Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor