Dickinson County Board of Supervisors
March 8, 2016

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

Meeting called to order by Chair, David Gottsche.

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

Moved by Allen, seconded by Leupold, to approve the March 1, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye, Leupold-aye, Jordan-aye, Gottsche-aye.

Moved by Jordan, seconded by Allen, to approve the claims listed on the March 8, 2016 Claims Register. Roll call vote: Jordan-aye, Allen-aye, Leupold-aye, Gottsche-aye.

CLAIMS LISTING 3-8-16

ALLIANCE TECHNOLOGIES	EXPENSE	1,380.00
ALLIANT ENERGY	UTILITIES	6,060.08
AMY'S SIGN DESIGN	EXPENSE	81.00
ARNOLD MOTOR SUPPLY	PARTS	758.24
BECK ENGINEERING	SERVICE	8,923.75
BLACK HILLS ENERGY	EXPENSE	4,630.68
BOMGAARS SUPPLY	SEC RD	223.71
BOYER TRUCKS SIOUX FALLS	PARTS	638.18
CALHOUN-BURNS & ASSC	BRIDGE INSPECTION	1,926.40
CAMPUS CLEANERS	SUNDRY	46.70
CARLSON, MARSHA	SERVICE	45.00
CENTURYLINK	UTILITIES	704.46
CUMMINS CENTRAL POWER LLC	EXPENSE	736.79
D & K REPAIR	PARTS	31.20
DENISON DRYWALL CONTRACTING	EXPENSE	18,167.00
DICKINSON CO TREASURER	EXPENSE	1,511.34
DICKINSON CO.PUBLIC HEALTH	EXPENSE	9,342.11
DICKINSON COUNTY NEWS	SUBSCRIPTION	136.41
DISCOVERY HOUSE	EXPENSE	1,000.00
EILERS, ROBERT	EXPENSE	9.72
EMERSON NETWORK POWER	EXPENSE	10,200.00
EMMET CO SHERIFF'S DEPT.	SERVICE	457.26
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	1,225.25
FICK'S ACE HARDWARE	EXPENSE	112.05
FRANK DUNN CO.	HIGH PERF PATCH	1,498.00
GF LAND PARTNERSHIP	EXPENSE	150.00
GROSS, GOLDIE	EXPENSE	53.46
HEIMAN INC.	EXPENSE	380.00
HILLYARD/SIOUX FALLS	EXPENSE	857.02
HOLTZ, ALISSA	EXPENSE	216.00
HOPE HAVEN INC	SURVEY STAKES	1,068.21
IA EMERGENCY NUMBER ASSOC.	EXPENSE	75.00
IA LAKES ELECTRIC COOP	EXPENSE	209.72
IA LAKES REGIONAL WATER	EXPENSE	67.95
IA ORGANIZATION-VICTIM ASSIST.	EXPENSE	55.00
IA PUBLIC HEALTH ASSOC.	EXPENSE	155.00

INTERSTATE ALL BATTERY CENTER	EXPENSE		9.90
ISAC	EXPENSE		170.00
JACOBSON WESTERGARD ASSC.	SERVICE		637.50
JAYCOX IMPLEMENT	PARTS		21.83
KAPCO INC.	EXPENSE		13.34
KESSLER, JAMES	EXPENSE		14.58
L & C TIRE SERVICE	SERVICE		40.96
LAMBERTUS, TODD	EXPENSE		150.00
LEWIS FAMILY DRUG	EXPENSE		286.99
MAIL SERVICES LLC	EXPENSE		676.24
MARCO	EXPENSE		928.29
MATHESON TRI-GAS	ACCT		201.71
MCKEEVER, DEBRA M	EXPENSE		67.00
MEDIACOM	EXPENSE		758.38
MENARDS - SPENCER	SUPPLIES		618.93
MILFORD MUN UTILITIES	EXPENSE		624.33
MUESKE ELECTRIC	SERVICE		9,624.33
NOTEBOOM IMPLEMENT	PARTS		33.37
NW IA PLANNING & DEVELOP.	EXPENSE		3,500.00
NW IA YOUTH EM SERV.CENTER	EXPENSE		797.50
OFFICE OF AUDITOR OF STATE	EXPENSE		42,535.52
ONE OFFICE SOLUTION	EXPENSE		18.85
OSTOVIC, CHRISTINA	EXPENSE		17.82
OVERHEAD DOOR SALES	BUILDING MAINT.		97.00
POWERPLAN	PARTS		694.92
REEKERS CLEANING SERVICE LLC	SERVICE		13,560.34
ROWLEY, KRIS	EXPENSE		21.60
SAFELITE FULFILLMENT	PARTS		269.46
SCHINDLER ELEVATOR CORP.	EXPENSE		4,009.50
SHARE CORP	GREASE		187.17
SHAW 'S OF OKOBOJI	EXPENSE		258.00
SPENCER OFFICE SUPPLIES	EXPENSE		108.23
SPIRIT LAKE, CITY OF	EXPENSE		535.74
STOP STICK LTD.	EXPENSE		547.00
TERRIL TELEPHONE COOPERATIVE	UTILITIES		33.68
TEXAS REFINERY CORP.	OIL		386.00
TREASURER STATE OF IOWA	FUEL TANKS		30.00
TRI-STATE LITHO LTD	EXPENSE		96.00
US BANK	EXPENSE		463.85
US CELLULAR	EXPENSE		753.90
VERIZON WIRELESS	EXPENSE		1,046.32
VON EHWEGEN, DONALD E.	EXPENSE		14.58
WAGENER, JERRY	EXPENSE		10.71
WALMART COMMUNITY	EXPENSE		34.15
WEX BANK	EXPENSE		4,760.36
ZEE MEDICAL	SAFETY		271.25
ZIEGLER	PARTS		2,088.07
		GRAND TOTAL	165,157.89

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	97,039.18
0020 SECONDARY ROAD FUND	18,978.91
0021 DICKINSON COUNTY TRAILS DEVELOPMENT	9,002.90

0025 TRAILS MAINT.	672.62
1500 BUILDING & GROUNDS	37,603.08
4000 EMERGENCY MANAGEMENT	236.85
4010 E-911 SURCHARGES	399.10
8500 EMPLOYEE MEDICAL BENEFIT TRUST	1,225.25
GRAND TOTAL	165,157.89

Moved by Leupold, seconded by Jordan, to approve the Class C Beer Permit for Vick's Corner. The license is for one year and will expire on April 15, 2017. Roll call vote: Leupold-aye, Jordan-aye, Allen-aye, Gottsche-aye.

9:35 A.M. Time for the public hearing on the Proposed County Budget for Fiscal Year 2017. Chairman Gottsche opened the public hearing. Supervisor Mardi Allen gave a Power Point Presentation which gave an overview of the county budgeting process for revenues and expenditures, goals of the board as they prepare the County Budget, and trends and legislative changes effecting the county. The presentation also included historical information from prior fiscal years. Chairman Gottsche asked for public comments. There being no further oral or written comments, Chair Gottsche closed the public hearing.

Moved by Allen, seconded by Jordan, to approve and adopt Resolution 2016-2 Compensation of Elective Officers.

RESOLUTION 2016-2

WHEREAS, the Dickinson County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Dickinson County Compensation Board met on December 5, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	$63,527.00	2.3%	$64,988.00
County Attorney	$93,604.00	2.3%	$95,757.00
Recorder	$62,554.00	2.3%	$63,993.00
Sheriff	$78,098.00	2.3%	$79,894.00
Supervisors	$33,391.00	2.3%	$34,159.00
Supervisor Chair	$34,391.00	2.3%	$35,159.00
Treasurer	$62,554.00	2.3%	$63,993.00

THEREFORE, BE IT RESOLVED that the Dickinson County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Dickinson County Compensation Board. Approved this 8th day of March, 2016. DICKINSON COUNTY BOARD OF SUPERVISORS. Roll call vote: Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Jordan, to approve and adopt the Fiscal Year 2017 Dickinson Budget as presented and published in the Dickinson County News on February 24, 2016. Roll call vote: Leupold-aye, Jordan-aye, Allen-aye, Gottsche-aye.

County Engineer present. Moved by Leupold, seconded by Allen, to approve Bond and Insurance as recommended by Ron Speckmann, architect with FEH Associated Inc., with WS construction

Management LLC of Sioux Falls, SD, for the construction of the New Milford Shop. Roll call vote: Johnson-aye, Leupold-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the contract with WS Construction Management LLC, of Sioux Falls, SD, in the amount of 2,148,000.00, as recommended by Ron Speckmann, architect with FEH Associated Inc., with the following change to Item 6.2: **Binding Dispute Resolution** to read *"Litigation in Iowa District Court for Dickinson County."* Roll call vote: Leupold-aye, Allen-aye, Jordan-aye, Gottsche-aye.

10:15 A.M. Present are Lacie Litton and Kim Compton, representatives from Wellmark Blue Cross/Blue Shield to present the Iowa State Association of Counties FY'15 Group Health Program Report. The ISAC Trust saw a higher than typical base increase this past year, and claims were up an average of 12%. The Trust has introduced two additional plans as options to counties, Plan 11C and 11D. Additional approvals have been to adopt discount proposal with loss of discount limited to 5%/year, and approval of the 2016 Wellness Program and Funding. This year we will need to receive 3 ½ points per employee to qualify for the discount. Additionally, each employee is capped at 4 points overall.

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 Jordan to adjourn. Roll call vote: Leupold-aye, Jordan-aye, Allen-aye, Gottsche-aye. Meeting adjourned at 10:16 A.M.

Meeting adjourned to the call of the Chairperson.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor