**Dickinson County Board of Supervisors**
**March 22, 2016**

10:00 A.M. A.M. Present are Supervisors Paul Johnson, Mardi Allen, Pam Jordan, Bill Leupold-Vice-Chairperson and Chairperson David Gottsche.

Meeting called to order by Chair, David Gottsche.

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

Moved by Leupold, seconded by Allen, to approve the March 15, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Leupold-aye, Allen-aye, Johnson-abstained, Jordan-aye, Gottsche-aye.

Moved by Jordan, seconded by Leupold, to approve the claims listed on the March 22, 2016 Claims Register. Roll call vote: Jordan-aye, Leupold-aye, Johnson-abstained, Allen-aye, Gottsche-aye.

CLAIMS LISTING 3-22-16

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| ADVANCED DOOR SYSTEMS | EXPENSE | 475.00 |
| AHLERS & COONEY P.C. | SERVICE | 1,000.00 |
| ALLEN, MARDI | EXPENSE | 1,538.76 |
| ALLIANT ENERGY | UTILITIES | 1,299.11 |
| ANDERSONS INC., THE | EXPENSE | 9,091.28 |
| A-ONE WATER SPECIALIST | EXPENSE | 17.25 |
| ARNOLD MOTOR SUPPLY | EXPENSE | 90.45 |
| ARNOLD MOTOR SUPPLY | PARTS | 635.71 |
| AT CONFERENCE | EXPENSE | 7.14 |
| BECK ENGINEERING INC. | EXPENSE | 2,057.50 |
| BEST WESTERN UNIVERSITY PARK | LODGING | 245.62 |
| BLACK HILLS ENERGY | EXPENSE | 1,067.52 |
| BOB'S REPAIR & TOW | EXPENSE | 186.91 |
| BOMGAARS SUPPLY | EXPENSE | 258.00 |
| BUSINESS TODAY | EXPENSE | 2,768.60 |
| CANNON MOSS BRYGGER & ASSOC. | EXPENSE | 2,002.30 |
| CAPITAL ONE COMMERCIAL | EXPENSE | 167.90 |
| CARD SERVICE CENTER | EXPENSE | 2,560.28 |
| CENTURYLINK | SERVICE | 547.21 |
| CENTURYLINK | EXPENSE | 333.13 |
| CINTAS CORPORATION | EXPENSE | 67.75 |
| CLAY CO SECONDARY ROADS DEPT. | EXPENSE | 270.64 |
| CLAY COUNTY SHERIFF'S DEPT | SERVICE | 22.00 |
| COOPERATIVE ELEVATOR ASSOC. | FUEL | 189.76 |
| CRITTENTON CENTER | EXPENSE | 722.65 |
| CUTTING EDGE SALES & SERVICE | EXPENSE | 9.00 |
| DICKINSON CO TREASURER | EXPENSE | 1,229.80 |
| DICKINSON CO TREASURER | EXPENSE | 45.59 |
| DICKINSON CO TREASURER | INSURANCE | 11,900.00 |
| DICKINSON CO.PUBLIC HEALTH | EXPENSE | 12,166.67 |
| DICKINSON COUNTY NEWS | EXPENSE | 570.69 |
| DODDS, MICHELLE | NOTARY | 30.00 |
| DR.BRUNS & DR.WILLIAMS | EXPENSE | 154.00 |
| DYNO OIL CO. | OIL | 2,445.44 |

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| ECKERT, DAN | EXPENSES | 403.92 |
| EMMET CO SHERIFF'S DEPT. | EXPENSE | 418.44 |
| EVERTEK INC. | EXPENSE | 49.99 |
| FAIRCHILD MANUFACTURING | EXPENSE | 18,953.00 |
| FEH DESIGN | MILFORD SHOP | 35,400.00 |
| FICK'S ACE HARDWARE | EXPENSE | 17.98 |
| GMS INDUSTRIAL SUPPLIES | PARTS | 467.36 |
| GOLDTRAP, CONNIE | SERVICE | 1,116.00 |
| GRAHAM TIRE COMPANY | TIRES | 244.50 |
| HILLYARD/SIOUX FALLS | EXPENSE | 694.97 |
| IA EMERGENCY MGMT ASSN | EXPENSE | 125.00 |
| IA LAKES ELECTRIC COOP | EXPENSE | 745.87 |
| ION EXCHANGE. | EXPENSE | 11,626.15 |
| IOWA FARM EQUIPMENT | EXPENSE | 95.00 |
| ISAC | EXPENSE | 75.00 |
| JAHN, DELORES | LAND/GRAVEL SOURCE | 32,634.38 |
| JENNINGS TOW & REPAIR | EXPENSE | 214.45 |
| JOHN'S TIRE SERVICE | TIRES | 73.80 |
| JOHNSON, TRAVIS | EXPENSE | 8.90 |
| KAPP'S FIRE EQUIPMENT & SERVIC | EXPENSE | 293.50 |
| KOENIG PORTABLE TOILETS | EXPENSE | 121.00 |
| KOHLHAASE, DAVID L | EXPENSE | 48.60 |
| LAKE PARK AUTO PARTS | EXPENSE | 431.14 |
| LAKE PARK BODY SHOP | EXPENSE | 421.60 |
| LAKE PARK HOUSING AUTHORITY | EXPENSE | 1,009.91 |
| LAKE PARK MUN UTILITIES | UITLITIES | 1,200.99 |
| LAKE PARK, CITY OF | EXPENSE | 859.78 |
| LAKES AUTOSPORT | EXPENSE | 1,690.69 |
| LAKES REGIONAL HEALTHCARE | EXPENSE | 2,676.24 |
| LITTLE FALLS MACHINE | BLADES | 340.20 |
| MARC | SUPPLIES | 683.61 |
| MARCO | EXPENSE | 1,276.20 |
| MATHESON TRI-GAS INC. | SUPPLIES | 2,706.29 |
| MEDIACOM | UTILITIES | 1,161.63 |
| MOTOR INN OF SPIRIT LAKE | EQUIP REPAIR | 7,400.59 |
| MUESKE ELECTRIC | EXPENSE | 310.51 |
| NW IA CARE CONNECTIONS | EXPENSE | 176,126.75 |
| OFFICE SYSTEMS CO. | EXPENSE | 130.00 |
| O'KEEFE ELEVATOR CO. | EXPENSE | 220.64 |
| OKOBOJI MOTOR CO. | EXPENSE | 579.88 |
| ONE OFFICE SOLUTION | EXPENSE | 306.25 |
| OSCEOLA CO RURAL WATER SYS. | EXPENSE | 59.40 |
| OVERHEAD DOOR SALES | BUILDING REPAIRS | 652.22 |
| PAKOR | EXPENSE | 233.36 |
| PEDERSEN, LORI | EXPENSE | 218.70 |
| PETE HOWE INDUSTRIAL | EXPENSE | 1,750.00 |
| PLUNKETT'S PEST CONTROL | EXPENSE | 171.00 |
| REEKERS CLEANING SERVICE LLC | SERVICE | 1,543.50 |
| ROWLEY, KRIS | EXPENSE | 240.71 |
| SCHNEIDER CORPORATION, THE | EXPENSE | 1,020.00 |

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| SECRETARY OF STATE | EXPENSE | | 30.00 |
| SHAMROCK RECYCLING | SERVICE | | 2,841.09 |
| SHAW 'S OF OKOBOJI | EXPENSE | | 258.00 |
| SIDWELL COMPANY, THE | EXPENSE | | 999.00 |
| SIX POINTE INC. | EXPENSE | | 859.79 |
| SORENSON, LEE | EXPENSE | | 10.00 |
| SPENCER HOSPITAL | EXPENSE | | 48.00 |
| SPENCER OFFICE SUPPLIES | EXPENSE | | 22.46 |
| SPIRIT LAKE MED. CENTER | EXPENSE | | 290.00 |
| SPIRIT LAKE PARTS CITY | PARTS | | 289.50 |
| SPIRIT LAKE, CITY OF | UTILITIES | | 148.57 |
| STATE HYGIENIC LABORATORY | EXPENSE | | 23.50 |
| STEVENSON, ROD | EXPENSE | | 150.00 |
| STOREY KENWORTHY\|MATT PARROTT | EXPENSE | | 203.79 |
| TERRIL TELEPHONE COOPERATIVE | EXPENSE | | 246.47 |
| TERRIL, CITY OF | UTILTIES | | 42.00 |
| THOMSON REUTERS-WEST | EXPENSE | | 1,344.48 |
| TOWN & COUNTRY | EXPENSE | | 306.27 |
| TRANE | EXPENSE | | 3,610.55 |
| TRI-STATE LITHO LTD | EXPENSE | | 80.00 |
| TRUE VALUE-MILFORD | SEC RD SUPPLIES | | 5.89 |
| TURNER JENNESS FUNERAL HOME | EXPENSE | | 1,500.00 |
| TYLER TECHNOLOGIES INC. | EXPENSE | | 35,392.00 |
| UNITY POINT CLINIC-OCCUP.MED. | RDT | | 37.00 |
| US BANK | EXPENSE | | 3,047.78 |
| US POSTMASTER | EXPENSE | | 49.00 |
| VERIZON WIRELESS | EXPENSE | | 40.01 |
| WAGENER, JERRY | EXPENSE | | 10.43 |
| WEX BANK | EXPENSE | | 235.96 |
| WHEATLEY PLG.& HTG. | EXPENSE | | 3,039.95 |
| WICKIZER, JASON | EXPENSE | | 50.00 |
| | | GRAND TOTAL | 420,634.75 |

FUND TOTALS RECAP

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| 0001 GENERAL BASIC FUND | 90,027.02 |
| 0008 DICK.CO.CONSERVATION BD CAPITAL | 14,966.00 |
| 0010 MH-DD SERVICES FUND | 176,301.75 |
| 0011 RURAL BASIC FUND | 3,124.52 |
| 0014 WASTE REDUCTION FUND | 4,184.65 |
| 0020 SECONDARY ROAD FUND | 97,928.21 |
| 0021 DICKINSON COUNTY TRAILS DEV | 21,025.50 |
| 0025 TRAILS MAINT. | 35.12 |
| 0037 WEST BAY ESTATES UR | 1,719.57 |
| 0051 WEST BAY ESTATES LMI | 1,009.91 |
| 0164 DD23 | 1,750.00 |
| 0509 DD JT.61CD&E | 270.64 |
| 1500 BUILDING & GROUNDS | 6,851.80 |
| 4000 EMERGENCY MANAGEMENT | 1,193.01 |
| 4010 E-911 SURCHARGES | 247.05 |
| GRAND TOTAL | 420,634.75 |

Moved by Allen, seconded by Jordan, to approve the hiring of Glenn Albertini as a Part Time Jailer/Transporter in the Sheriff's Office. His start date will be 4-1-2016, with a starting wage of $17.51/hour. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Jordan, seconded by Allen, to approve the hiring of Gary Haney as a Part Time Jailer/Transporter in the Sheriff's Office. His start date will be 4-1-2016 with a starting wage of $17.51/hour. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Leupold-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 Allen to adjourn. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye. Meeting adjourned at 10:34 A.M.

Meeting adjourned to the call of the Chairperson.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor