Dickinson County Board of Supervisors
April 12, 2016

9:30 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 Jordan, seconded by Allen, to approve the April 5, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the claims listed on the April 12, 2016 Claims Register. Roll call vote: Allen-aye, Jordan-aye, Johnson-abstained, Leupold-aye, Gottsche-aye.

CLAIMS LISTING 4-12-16

4 EVERGREEN LANDSCAPING/DESIGN	EXPENSE	6,107.00
AHLERS & COONEY P.C.	SERVICE	880.00
ALLIANCE TECHNOLOGIES INC.	EXPENSE	1,380.00
ALLIANT ENERGY	UTILITIES	6,443.40
ALPHA WIRELESS COMM CO	EXPENSE	3,292.52
A-ONE WATER SPECIALIST	EXPENSE	11.50
AOSNC, LLC	EXPENSE	675.00
ARNOLD MOTOR SUPPLY	PARTS	798.98
BARCO MUNICIPAL PROD INC	SIGNS	1,102.03
BLACK HILLS ENERGY	EXPENSE	4,012.32
BOMGAARS SUPPLY INC.	SEC RD SUPPLIES	351.09
CCP INDUSTRIES INC	SEC RD SUPPLIES	107.01
CENTURYLINK	UTILITIES	704.46
COHRS CONSTR INC	GRAVEL	15,390.35
CONTINENTAL RESEARCH CORP	SEC RD SUPPLIES	1,043.90
CORNELL ABSTRACT CO	EXPENSE	294.00
DICK COUNTY ANIMAL CLINIC	EXPENSE	277.15
DICKINSON CO TREASURER	EXPENSE	2,420.26
DICKINSON CO TREASURER	INSURANCE	11,900.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	9,268.87
DICKINSON COUNTY NEWS	PUBLICATIONS	915.63
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DITSWORTH, ANN	EXPENSE	82.08
EILERS, ROBERT	EXPENSE	9.72
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	616.25
EQUIPMENT BLADES INC.	PARTS	985.04
EVERTEK INC.	EXPENSE	49.99
EYECARE CENTRE	SAFETY	200.00
FICK'S ACE HARDWARE	EXPENSE	224.37
GLOBAL VISION	SAFETY	252.46
GRAHAM TIRE COMPANY	TIRES	1,206.66
GREER, SCOTT	EXPENSE	17.54
HOLIDAY INN HOTEL & SUITES INC	LODGING	215.04
HY-VEE ACCOUNTS RECEIVABLE	EXPENSE	39.40
IA CO ATTORNEY ASSOC	EXPENSE	520.00

IA DEPT OF PUBLIC SAFETY	ON LINE WARRANTS	2,415.00
IA DEPT OF TRANSPORTATION	PUBLICATIONS	36.00
IA LAKES ELECTRIC COOP	EXPENSE	154.68
IA PUMP WORKS INC.	EXPENSE	200.00
INDUSTRIAL TOOLS & MACHINERY	TOOLS	38.07
INTERSTATE ALL BATTERY CENTER	BATTERIES	112.95
INTERSTATE ALL BATTERY CENTER	EXPENSE	16.05
ISAC	EXPENSE	150.00
ISCTA	EXPENSE	160.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	9,718.00
JENNINGS TOW & REPAIR LLC	EXPENSE	962.61
JOHNSON, JOSH	EXPENSE	123.13
KOHLHAASE, DAVID L	EXPENSE	81.54
KRUSE PAVEMENT SOLUTIONS	ARTHUR HTS/EOB ST CLEANING	2,795.00
KUOO RADIO	EXPENSE	480.00
LAKE PARK AUTO PARTS	PARTS	601.41
LAKE PARK FOODS	SEC RD	52.59
LAKE PARK MUN UTILITIES	UTILITIES	906.43
LAKES NEWS SHOPPER	EXPENSE	260.35
LAKES REGIONAL HEALTHCARE	RDT	81.00
LEUPOLD, WILLIAM C.	EXPENSE	526.24
MAIL SERVICES LLC	EXPENSE	623.92
MARCO	EXPENSE	320.84
MARTIN, JON	EXPENSE	208.44
MCKEEVER, DEBRA M	EXPENSE	42.70
MEDIACOM	EXPENSE	758.38
MENARDS - SPENCER	SEC RD SUPPLY	60.72
MILFORD MUN UTILITIES	UTILITIES	411.58
MOLENDORP, PAUL & MARY	EXPENSE	500.00
MORPHO TRAK, LLC	EXPENSE	31,037.00
NEWMAN TRAFFIC SIGNS	SIGNS	829.12
NOTEBOOM IMPLEMENT	PARTS	3,490.23
OFFICE SYSTEMS CO.	EXPENSE	140.00
OKOBOJI MOTOR CO.	EXPENSE	57.62
OKOBOJI MOTOR COMPANY	OUTSIDE SERVICE	99.75
OKOBOJI TOURISM COMMITTEE	EXPENSE	2,783.68
OKOBOJI, CITY OF	EXPENSE	244.00
ONE OFFICE SOLUTION	EXPENSE	3,103.06
PENGUIN MANAGEMENT INC.	EXPENSE	2,058.00
PFEIFER IMPLEMENT CO.,INC.	NEW EQUIPMENT	19,000.00
POWERPLAN	PARTS ACCT	6,116.51
QUALITY TREE SERVICE	CLASS 13 MATERIAL LEITH	15,000.00
RACOM CORPORATION	EXPENSE	362.52
REEKERS CLEANING SERVICE LLC	SERVICE	17,396.26
RGM	NEW EQUIPMENT	15,551.00
ROBERTS, JOSH	EXPENSE	68.06
ROBERTS, TAMMY	EXPENSE	500.00
ROWLEY, KRIS	EXPENSE	21.60
SCHMILLEN CONSTRUCTION INC.	CRUSHING	52,417.75
SPIRIT LAKE MED. CENTER	EXPENSE	290.00

SPIRIT LAKE PARTS CITY	PARTS		960.78
SPIRIT LAKE, CITY OF	UTILITIES		651.74
STATE STEEL SUPPLY CO	SIGNS		261.45
STOREY KENWORTHY|MATT PARROTT	EXPENSE		16.16
TERRIL TELEPHONE COOPERATIVE	UTILITIES		279.51
TERRIL, CITY OF	UTILITIES		42.00
TIFCO INDUSTRIES	PARTS		1,742.09
TYLER TECHNOLOGIES INC.	EXPENSE		3,514.00
US BANK	EXPENSE		125.59
US CELLULAR	EXPENSE		716.74
VERIZON WIRELESS	EXPENSE		834.63
VON EHWEGEN, DONALD E.	EXPENSE		14.58
WALMART COMMUNITY	EXPENSE		81.67
WEX BANK	EXPENSE		1,868.76
WOODBURY CO SHERIFF	EXPENSE		58.19
ZIEGLER INC.	PARTS		6,008.03
		GRAND TOTAL	283,333.73

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	73,003.51
0010 MH-DD SERVICES FUND	175.00
0011 RURAL BASIC FUND	81.17
0020 SECONDARY ROAD FUND	155,422.55
0160 DD17	307.50
0274 DD2	230.00
0509 DD JT.61CD&E	9,180.50
1500 BUILDING & GROUNDS	38,417.52
3600 COUNTY FARM	521.46
4000 EMERGENCY MANAGEMENT	312.94
4010 E-911 SURCHARGES	5,065.33
8500 EMPLOYEE MEDICAL BENEFIT TRUST	616.25
GRAND TOTAL	283,333.73

Moved by Leupold, seconded by Allen, to approve the Class C (LC) Commercial Liquor License for Okoboji Barz, Inc., D/B/A Barefoot Bar. The license also include catering privilege, Class B Wine Permit, Outdoor Service, and Sunday Sales rights. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Move by Allen, seconded by Jordan, to approve the Fireworks Display Permit for Nadine Johnson for July 4, 2016. Fireworks will be displayed at 354 Elm Drive, Arnolds Park, IA. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Julie Fillenwarth present to introduce the new Okoboji Tourism Director Rebecca Peters to the board. Peters came highly qualified as the former marketing director of the Clay County Fair. She is enthusiastic about promoting the Iowa Great Lakes, and will continue developing a strategic marketing plan for the area.

Nikki Goldsmith and Jamie Bishop, representative from the consultant firm of Cottingham and Butler addressed the board with a power point presentation regarding the counties upcoming insurance renewal and options that could save the county in premiums, without any impact to the employees. They also ran a historical analysis on claims generated at the county. The board will consider their services in a future meeting.

Moved by Allen, seconded by Leupold, to approve Wellmark Plan 11C, with Self-Funding to Plan 8 (no change to employee) for Fiscal Year 2017. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Treasurer Kris present regarding the County Substance Abuse Prevention Services Grant renewal, (Compass Point) for prevention service. Rowley explained that the grant process has become very cumbersome and time consuming. Moved by Jordan, seconded by Allen, to continue the funding for Compass Pointe but not to renew the grant for Fiscal Year 2017. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

County Engineer present. Moved by Allen, seconded by Leupold, to approve the engineer's recommendation to approve an underground three phase primary 14.4kv electrical power line under 245th Avenue, then southerly and westerly along the Park's marina curve to a junction box on 178th Street. The cable will be placed in the fore-slope of 245th Avenue in Section #16, Center Grove Township. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Johnson to approve the Fiscal Year 2017 Secondary Road Budget with the Iowa Department of transportation, which is the same budget approved with the Board of Supervisors on March 8, 2016. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Allen, to approve the Fiscal Year 2017-2021 Five Year Construction Program with the IDOT. This is the same construction program that was presented to the Board of Supervisor's during the budget hearing.

The board continued its discussion regarding the work in county R-O-W permit issued to Jack B. Bjornstad in June of 2011 and the renewal of his dock permit for this year. Mr. Bjornstad and several neighbors were present to voice their opinion on the matter. After further discussion, it was moved by Leupold, seconded by Jordan, that Dickinson County ban any dock construction activity on county owned lands except those that are performed by official county entities, and such activity has been approved by the Dickinson County Board of Supervisors. Roll call vote: Leupold-aye, Jordan-aye, Johnson-nay, Allen-aye, Gottsche-nay.

Moved by Leupold, seconded by Jordan, that any work in right-of way permits for dock construction on county land-Public Right-of-Way be deemed null and void commencing with the 12th day of April, 2016. Roll call vote: Leupold-aye, Jordan-aye, Johnson-nay, Allen-nay, Gottsche-nay. Motion failed.

Moved by Allen, seconded by Jordan, that any work in right-of-way permits for dock construction on county land-Public Right-of-Way be deemed null and void commencing with the 12th day of April, 2017. Allen-aye, Jordan-aye, Johnson-aye, Leupold-nay, Gottsche-nay.

Moved by Leupold, seconded by Jordan, that any dock construction based on past work permits on county land that occurred prior to, on, or after April 12, 2017, be deconstructed at the owners expense and removed from county property by April 12, 2017. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen-aye, Gottsche-nay.

Gottsche left prior to adjournment.

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 Allen to adjourn. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye. Meeting adjourned at 11:29 A.M.

Meeting adjourned to the call of the Vice-Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor