Dickinson County Board of Supervisors
April 26, 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 Vice-Chair, Bill Leupold.

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

Moved by Allen, seconded by Jordan, to approve the April 19, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Jordan, seconded by Leupold, to approve the claims listed on the April 26, 2016 Claims Register. Roll call vote: Jordan-aye, Leupold-aye, Johnson-abstained, Allen-aye, Gottsche-aye.

CLAIMS LISTING 4-26-16

ACCURATE CONTROLS	EXPENSE	3,402.44
AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS USA, LLC	SUPPLIES	52.79
ALLIANCE TECHNOLOGIES	EXPENSE	1,380.00
ALLIANT ENERGY	UTILITIES	7,172.79
ANDERSONS , THE	EXPENSE	5,427.21
ATLAS STAMP & SEAL COMPANY	STAMPS	6.00
AVERA MCKENNAN HOSPITAL	EXPENSE	15.30
BLACK HILLS ENERGY	EXPENSE	106.64
BLUE LAKE WEBSITES	EXPENSE	150.00
BOB'S REPAIR & TOW	SERVICE	54.82
BOMGAARS SUPPLY	EXPENSE	367.79
CANNON MOSS BRYGGER & ASSOC.	EXPENSE	955.60
CAPITAL ONE COMMERCIAL	EXPENSE	583.47
CARD SERVICE CENTER	EXPENSE	3,584.77
CARLSON, MARSHA	SERVICE	45.00
CDW GOVERNMENT	EXPENSE	63.69
CENTEC CAST METAL PRODUCTS	EXPENSE	507.70
CENTURYLINK	SERVICE	552.78
CENTURYLINK	EXPENSE	413.02
CLAYTON & SONS	EROSION CONTROL	12,923.00
CLEAN SLATE LLC	EXPENSE	500.00
COMPASS POINTE	EXPENSE	4,238.75
COOPERATIVE ELEVATOR ASSOC.	FUEL	231.10
COST ADVISORY SERVICES	COST ALLOCATION	4,125.00
COZO	EXPENSE	185.00
CUTTING EDGE SALES & SERVICE	EXPENSE	12.99
D & K REPAIR	BLADES	432.00
DICKINSON CO SHERIFF	EXPENSE	40.00
DICKINSON CO TREASURER	EXPENSE	34.95
DICKINSON CO TREASURER	EXPENSE	51.50
DICKINSON CO.PUBLIC HEALTH	EXPENSE	12,166.67
DICKINSON COUNTY NEWS	PUBLICATIONS	68.57
DISCOVERY HOUSE	EXPENSE	150.00
ELECTION SOURCE	EXPENSE	24.72

ELECTRONICS SPECIALTIES	EXPENSE	751.40
EMERSON NETWORK POWER	EXPENSE	5,961.00
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	616.25
EQUIPMENT BLADES	BLADES	1,895.04
ESRI	EXPENSE	800.00
FAREWAY STORES #850	EXPENSE	50.00
FICK'S ACE HARDWARE	EXPENSE	12.13
FLEET PRIDE	PARTS	64.99
GEO COMM	EXPENSE	16,995.00
GREMS, MIKE	CDL	40.00
HANSEN, KEN & JULIE	TIRES	26.75
HEARTLAND TECHNOLOGY SOLUTIONS	EXPENSE	57.00
HILLYARD/SIOUX FALLS	EXPENSE	464.88
HOFFMAN FILTER SERVICE	FILTERS	50.00
HOPE HAVEN	EXPENSE	117.20
HY-VEE ACCOUNTS RECEIVABLE	EXPENSE	25.40
IA LAKES ELECTRIC COOP	EXPENSE	949.13
IA LAKES REGIONAL WATER	EXPENSE	62.41
IA PRISON INDUSTRIES	EXPENSE	352.00
IA WORKFORCE DEVELOPMENT	EXPENSE	175.00
INDUSTRIAL TOOLS & MACHINERY	TOOLS	36.15
INFO DOG SECURITY LLC	EXPENSE	38.95
INTERSTATE ALL BATTERY CENTER	EXPENSE	52.50
JACOBSON WESTERGARD ASSC.	EXPENSE	9,466.90
JAYCOX IMPLEMENT	EXPENSE	11.97
JOHANSEN, STAN	EXPENSE	328.00
JOHN'S TIRE SERVICE	EXPENSE	209.00
JOHNSON, PAUL	EXPENSE	25.57
KEITH HAGEDORN CONSTRUCTION	GRAVEL	30,931.03
KOENIG PORTABLE TOILETS	EXPENSE	89.00
LAKE PARK HOUSING AUTHORITY	EXPENSE	29,535.56
LAKE PARK, CITY OF	EXPENSE	26,981.06
LAKES LUBE CENTER LLC	EXPENSE	42.32
LAKES REGIONAL HEALTHCARE	EXPENSE	2,559.90
LEWIS FAMILY DRUG L.L.C.	EXPENSE	119.15
MAINSTAY SYSTEMS	EXPENSE	354.00
MARCO	EXPENSE	1,120.04
MATHESON TRI-GAS	SUPPLIES	65.84
MEDIACOM	UTILITIES	1,159.03
MILFORD MUN UTILITIES	MILFORD SHOP	2,532.54
MUESKE ELECTRIC	EXPENSE	288.69
NOTEBOOM IMPLEMENT	PARTS	444.31
NOVUS WINDSHIELD REPAIR	SAFETY	80.20
NW IA YOUTH EM SERV.CENTER	EXPENSE	1,997.50
O'BRIEN COUNTY IMPLEMENT	EXPENSE	32.25
OKOBOJI, CITY OF	MAITENANCE AGREEMENT	4,140.00
ONE OFFICE SOLUTION	EXPENSE	232.61
OSCEOLA CO RURAL WATER SYS.	EXPENSE	64.13
OSTOVIC, CHRISTINA	EXPENSE	124.20
REEKERS CLEANING SERVICE LLC	EXPENSE	882.00

SACKETT LAW FIRM	SERVICE	515.00
SAFELITE FULFILLMENT	PARTS	229.34
SAINT JOSEPH CHURCH	SNOW REMOVAL DAMAGE	800.00
SANDY LAW FIRM	ATTY.FEES	170.46
SHAMROCK RECYCLING	SERVICE	2,841.09
SIX POINTE INC.	FINAL PMT	23,309.22
SPENCER HOSPITAL	EXPENSE	30.00
SPENCER OFFICE SUPPLIES	EXPENSE	205.32
SPIRIT LAKE PARTS CITY	EXPENSE	110.00
STATE INDUSTRIAL PRODUCTS CORP	EXPENSE	272.10
THOMSON REUTERS-WEST	EXPENSE	524.00
TOWN & COUNTRY	EXPENSE	164.75
TRANE	EXPENSE	458.22
TREASURE VILLAGE	EXPENSE	75.00
TRI-STATE LITHO LTD	EXPENSE	239.00
TRITECH FORENSICS	EXPENSE	215.00
TRUE VALUE-MILFORD	EXPENSE	119.51
UNITED TECHNOLOGIES	EXPENSE	365.00
US BANK	EXPENSE	1,090.88
VERIZON WIRELESS	EXPENSE	1,111.70
VIGDAL, ROGER	EXPENSE	120.00
WAGENER, JERRY	EXPENSE	15.31
WAHPETON CITY	MAITENANCE AGREEMENT	3,560.00
WENDELSDORF, JAMIE	MAILBOX	31.02
WEX BANK	EXPENSE	292.14
WHEATLEY PLG.& HTG.	EXPENSE	219.29
WILL, BETH	EXPENSE	221.44
WINGERT LAW OFFICE	EXPENSE	2,084.67
WISCONSIN LOCK & LOAD	EXPENSE	2,665.00
WOODWARD YOUTH CORPORATION	EXPENSE	1,773.20
WS CONSTRUCTION	MILFORD SHOP	54,625.00
ZIEGLER	PARTS	3,750.70
	GRAND TOTAL	306,639.40

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	65,346.86
0008 DICK.CO.CONSERVATION BD CAPITAL	1,795.60
0011 RURAL BASIC FUND	3,116.45
0014 WASTE REDUCTION FUND	1,343.61
0020 SECONDARY ROAD FUND	120,565.93
0021 DICKINSON COUNTY TRAILS DEV	530.00
0025 TRAILS MAINT.	36.29
0037 WEST BAY ESTATES UR	50,290.28
0051 WEST BAY ESTATES LMI	29,535.56
0274 DD2	328.00
0509 DD JT.61CD&E	9,466.90
1500 BUILDING & GROUNDS	3,402.44
4000 EMERGENCY MANAGEMENT	447.56
4010 E-911 SURCHARGES	19,817.67
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	616.25
GRAND TOTAL	306,639.40

Moved by Allen, seconded by Jordan, to approve the Bond Payments as listed on the May 1, 2016 Bonds Claims Register. Roll Call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

CLAIMS LISTING-BOND PAYMENT WIRES 5-1-16

BANKERS TRUST COMPANY	BOND PAYMENT	1,174,093.13
IOWA FINANCE AUTHORITY	BOND PAYMENT	45,150.00
	GRAND TOTAL	1,219,243.13

FUND TOTALS RECAP

Fund	Expended	
2000 DEBT SERVICE		1,219,243.13
GRAND TOTAL		1,219,243.13

Moved by Allen, seconded by Leupold to approve the change of employment status from part-time to full-time for Andy Preston effective May 1, 2016 at a starting wage of $15.70 per hour. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan--aye, Gottsche-aye.

Moved by Leupold, seconded by Jordan to approve the change of employment status from part-time to full-time for Brittany Gourley effective May 1, 2016 at a starting wage of $15.70 per hour. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen--aye, Gottsche-aye.

County Engineer present. Moved by Johnson, seconded by Leupold, to approve the engineer's recommendation to approve a contract with KAM Line Highway Markings of Gilbert, Iowa in the amount of $84,830.99. This is for the annual spring centerline and edge-line paint striping throughout Dickinson County. Roll call vote: Johnson-aye, Leupold-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen, to approve the Transfer of Jurisdiction Agreement with the City of lake Park which will address County Road M27 from the Highway #9 intersection northerly into the Town of Lake Park. This agreement will supersede all previous transfer of jurisdiction agreements. Roll call vote: Johnson-aye, Allen-aye, Jordan-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 10:27 A.M.

Meeting adjourned to the call of the Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor