Dickinson County Board of Supervisors
May 10, 2016

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

Meeting called to order by Chairman, David Gottsche.

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

Moved by Jordan, seconded by Johnson, to approve the May 3, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Jordan-aye, Johnson-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the claims listed on the May 10, 2016 Claims Register. Roll call vote: Allen-aye, Leupold-aye, Johnson-abstained, Jordan-aye, Gottsche-aye.

CLAIMS LISTING 5-10-16

AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS USA, LLC	SUPPLIES	50.01
ALBERTONI, GLENN	EXPENSE	20.00
ALLIANT ENERGY	UTILITIES	745.11
ANDERA, KRIS	EXPENSE	50.00
ARNOLD MOTOR SUPPLY	PARTS	1,304.53
ATLAS STAMP & SEAL COMPANY	EXPENSE	14.50
BAILEY, AMBER	EXPENSE	51.74
BAM'D SALES LLC	EXPENSE	160.99
BLACK HILLS ENERGY	EXPENSE	2,570.86
BOMGAARS SUPPLY INC.	SUPPLIES	421.15
BOONE COUNTY SHERIFF	EXPENSE	25.90
BOSSARD, EMILY	EXPENSE	179.82
CDW GOVERNMENT INC.	EXPENSE	87.57
CENTURYLINK	UTILITIES	704.34
CLEMEN CONSTRUCTION	SERVICE	320.75
COHRS CONSTR INC	GRAVEL	35,759.59
CONTINENTAL RESEARCH CORP	PARTS	1,623.52
CORNELL ABSTRACT CO	EXPENSE	186.00
COYOTE MOTOR CO.LLC	EXPENSE	115.82
DALLAS CO.SHERIFF OFFICE	EXPENSE	55.45
DERMATEC DIRECT	EXPENSE	109.88
DICK.CO.SECONDARY ROAD	SERVICE	28.75
DICKINSON CO TREASURER	EXPENSE	2,426.20
DICKINSON CO TREASURER	INSURANCE	11,725.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	1,282.14
DICKINSON CO.TRAILS BOARD	EXPENSE	13,317.00
DICKINSON COUNTY NEWS	EXPENSE	138.97
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
EILERS, ROBERT	EXPENSE	9.72
EMERGITECH INC.	EXPENSE	7,000.00
ENGLEKES, DANIEL	DAMAGES	1,220.82
ESRI INC.	EXPENSE	3,500.00
FEH DESIGN	MILFORD SHOP	3,470.00
FICK'S ACE HARDWARE	SUPPLIES	184.65

FLEET PRIDE	PARTS	368.90
FRANEK JR, FRANK	SAFETY	54.98
FREMONT INDUSTRIES INC.	EXPENSE	792.50
GMS INDUSTRIAL SUPPLIES INC.	PARTS	214.96
GOURLEY, BRITTANY	EXPENSE	269.78
HOLTZ, ALISSA	EXPENSE	216.00
HOPE HAVEN INC	EXPENSE	41.80
HUMANE SOCIETY OF NW IA.	EXPENSE	400.00
IA LAKES REGIONAL WATER	EXPENSE	67.95
IA PUMP WORKS INC.	EXPENSE	4,224.63
ID ZONE	EXPENSE	216.00
ISAC	EXPENSE	170.00
ISACA	EXPENSE	150.00
JAYCOX IMPLEMENT INC	PARTS	17.70
KESSLER, JAMES	EXPENSE	14.58
KOHLHAASE, DAVID L	EXPENSE	714.42
LADOUX ELECTRIC LLC	ELECTRIC	85.00
LAKE PARK MUN UTILITIES	UTILITIES	443.28
LAKES NEWS SHOPPER	PUBLICATIONS	44.45
LARRY LAIR EXCAVATING INC.	SERVICE	450.00
MAIL FINANCE	EXPENSE	1,064.37
MAIL SERVICES LLC	EXPENSE	677.85
MALLOY REPORTING SERVICE	EXPENSE	72.60
MARCO	EXPENSE	424.52
MARTIN, JON	EXPENSE	208.44
MATHESON TRI-GAS INC.	SUPPLIES	30.95
MEDIACOM	EXPENSE	765.85
MID IOWA SALES CO	PARTS	151.40
MILFORD MUN UTILITIES	UTILITIES	488.36
MILLER, ANN	EXPENSE	226.89
MOTOROLA	EXPENSE	2,094.83
MUESKE ELECTRIC INC.	EXPENSE	165.00
NEWMAN TRAFFIC SIGNS	SIGNS	631.86
NORTH CENTRAL INT'L.INC.	PARTS	55.51
OFFICE SYSTEMS CO.	EXPENSE	140.00
ONE OFFICE SOLUTION	EXPENSE	343.18
OSTOVIC, CHRISTINA	EXPENSE	46.58
POWERPLAN	PARTS	632.77
PRESTON, ANDY	EXPENSE	300.65
QLT LEASE SERVICES	UTILITIES	7.26
RAMADA WORLDWIDE	EXPENSE	123.20
REEKERS CLEANING SERVICE	EXPENSE	14,404.18
REGISTRATION SERVICES	EXPENSE	50.00
RGM	PARTS	1,807.50
ROWLEY, KRIS	EXPENSE	21.60
SAFRAN MORPHOTRAK,LLC	EXPENSE	2,500.00
SAM WEDEKING EXCAVATING	SERVICE	1,287.50
SHAMROCK RECYCLING INC	SERVICE	2,841.09
SHARE CORP	SUPPLIES	249.63
SILVER GOLD N GUNS	EXPENSE	100.00

SPENCER AUTO PARTS	PARTS		265.91
SPENCER OFFICE SUPPLIES	EXPENSE		272.66
SPIRIT LAKE, CITY OF	UTILITIES		726.13
TASER INTERNATIONAL	EXPENSE		38.09
TASER TRAINING ACADEMY	EXPENSE		225.00
TEAM LAB	BASE ONE		16,042.00
TERRIL TELEPHONE COOP	UTILITIES		279.51
TERRIL, CITY OF	UTILITIES		42.00
TIFCO INDUSTRIES	PARTS		318.42
TRUE VALUE-MILFORD	SUPPLIES		150.44
US BANK	EXPENSE		1,227.35
US CELLULAR	EXPENSE		698.61
US POSTMASTER	EXPENSE		235.00
VERIZON WIRELESS	EXPENSE		210.06
VON EHWEGEN, DONALD E.	EXPENSE		14.58
WALMART COMMUNITY	EXPENSE		14.70
WEX BANK	EXPENSE		3,483.37
ZIEGLER INC.	PARTS		1,837.37
		GRAND TOTAL	157,812.48

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	62,486.27
0010 MH-DD SERVICES FUND	175.00
0011 RURAL BASIC FUND	2,928.80
0020 SECONDARY ROAD FUND	75,896.00
0129 DD5-MOD	320.75
0164 DD23	450.00
0179 DD40	340.00
0195 DD67	297.50
0197 DD69	678.75
3600 COUNTY FARM	4,402.54
4000 EMERGENCY MGMT	243.35
4010 E-911 SURCHARGES	9,593.52
GRAND TOTAL	157,812.48

Moved by Leupold, seconded by Jordan to approve the Class C Beer Permit and Sunday Sales license application for Sandbar Resort LLC. Effective date of the license is 7-12-16/7-11-17. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen--aye, Gottsche-aye.

Brad Beck, Beck Engineering, present with a proposal for engineering services for the 2016 Dickinson County Francis Sites Drainage Study. Moved by Leupold, seconded by Jordan to participate in the 2016 Dickinson County Francis Sites Drainage Study, Dickinson County, Iowa for the lump sum of $18,500 contingent on the City of Spirit Lake paying for 50% of the cost of the study. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen--aye, Gottsche-aye

Moved by Leupold, seconded by Johnson, to approve the appointment of Neil Guess as representative to the Spirit Lake Airport Board of Adjustment according to the Airport 2013 Airport Land Use and Height Overlay Zoning Ordinance. Roll call vote: Leupold-aye, Johnson-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Moved by Allen and seconded by Jordan to approve the appointment of Mary Dannett and Tim Hemphill to the Milford Fuller Airport Board of Adjustment according to the Airport 2013 Airport Land Use and

Height Overlay Zoning Ordinance. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

10:00 a.m. Rick Hopper, Jacobson Westergard, present for the bid letting for Drainage District 17, Branch 36 tile repair project. Bids were received from the following: ABC Services, Estherville, Iowa. The bid was checked for accuracy and completeness. After further discussion, it was moved by Leupold, seconded by Allen, to accept and award the bid to ABC Services, Estherville, Iowa in the amount of $84,260.50 for the Drainage District #17, Branch 36 tile repair project. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

County Engineer present. 10:30 a.m., time for the bid letting for Project LFM-610-7X-30. Bids were received from the following:

Cedar Valley Corp., LLC	$653,453.51
Godbersen-Smith Construction Co.	$634,032.38

This project is the Highway #9 intersection reconstruction project south of Lake Park. After further examination, it was moved by Johnson, seconded by Jordan, to approve the low bid from Godbersen-Smith Construction Co. of Ida Grove, Iowa, in the amount of $634,032.38 for Project LFM-610-7X-30. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Moved by, Allen seconded by Jordan, to approve a utility permit for Terril Telephone for placement of a fiber optics cable along the east side of N14 from 220th street northerly to 210th street. Thence west 7400 feet west on 210th street and 800 feet east on 210th street. The cable will be placed in Sections 3 and 5 of Lloyd Township and Sections 32, 33 and 34 of Richland Township. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Jordan, seconded by Leupold to approve updating the Countywide Hazard Plan Renewal as presented by Mike Ehret, Dickinson County Emergency Management Director. Roll call vote: Jordan-aye, Leupold-aye, Johnson-aye, Allen-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 Leupold to adjourn. Roll call vote: Johnson-aye, Leupold-aye, Allen-aye, Jordan-aye, Gottsche-aye. Meeting adjourned at 11:10 a.m.

Meeting adjourned to the call of the Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor