Dickinson County Board of Supervisors
May 24, 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 Chairman, David Gottsche.

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

Moved by Jordan, seconded by Leupold, to approve the May 17, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Jordan-aye, Leupold-aye, Johnson-aye, Allen-aye, Gottsche-aye.

Trails Director Jean Martin present with a DNR/County Trail Management Agreement. The agreement is made between the State of Iowa, acting through the Iowa Department of Natural Resources and Dickinson County, Iowa. .The agreement is entered into under the authority of Iowa Code Sections 350.7 and 461A.27. Pursuant to said Sections, the parties mutually agree that the County shall undertake the development, care and maintenance of the state-owned real property described in the agreement. The agreement is in force through December 31, 2039. Moved Jordan, seconded by Allen, to approve and authorize Board Chair Gottsche to sign the agreement between the DNR and the County. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

County Treasurer Kris Rowley present to request the abatement of interest and costs for parcel 0625127012, as a result of a possible receipting error in the office. Total amount to abate is $134. Moved by Leupold, seconded by Allen, to abate the interest and costs on parcel 0625127012, in the amount of $134. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

David Kohlhaase and Jeff Hawn present. Moved by Leupold, seconded by Allen, to approve the Planning and Zoning Boards recommendation to grant an extension on the preliminary Plat of Hawn's Subdivision 2, until December 2016. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

At 10:00 A.M., Chair Gottsche opened the Public Hearing on the FY'16 Proposed Budget Amendment. With no written or oral objections received by the Auditor or Supervisors, moved by Leupold, seconded by Allen to authorize Chair Gottsche to close the Public Hearing. Hearing closed.

Moved by Allen, seconded by Jordan, to approve **RESOLUTION 2016-4, BUDGET AMENDMENT RESOLUTION FY'16. BE IT RESOLVED,** by the Dickinson County Board of Supervisors, that the amended budget for FY'16 be approved as published in the official newspaper of the County on Wednesday May 11, 2016. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve **RESOLUTION 2016-5, APPROPRIATIONS AMENDMENT-CHANGING DEPARTMENTAL APPROPRIATIONS. WHEREAS,** the Board of Supervisors of Dickinson County has held a Public Hearing pursuant to Iowa Code 331.434(3) to amend FY'16 County Budget; **AND**, **WHEREAS**, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2016; **AND, WHEREAS,** all comments from the public have been heard; **THEREFORE BE IT RESOLVED,** that the following department appropriations be changed as follows:

Expenditures

Dept 01 (Supervisors)	4,002,524	+ 5,000	=4,007,524
Dept 05 (Sheriff)	1,827,129	+ 30,000	=1,857,129
Dept 20 (Sec Roads)	7,028,350	+ 250,000	=7,278,350
Dept 23 (Health Board)	236,000	+ 52,433	= 288,433

Dept 27 (Trails Maint)	920,745	- 30,000	= 890,745
Dept 28 (Med Examiner)	18,000	+ 3,500	= 21,500
Dept 29 (Case Mgmt)	7,500	+ 722	= 8,222
Dept 51 (Gen Serv)	362,039	+ 15,000	= 377,039
Dept 52 (IT)	433,035	+ 75,000	= 508,035
Revenues			
Dept 23 (Health Board)	84,000	+ 28,100	= 112,100
Dept 29 (Case Mgmt)	0	+ 8,222	= 8,222
Transfers			
Dept 99 (Non Dept)	2,343,377	+ 67,223	=2,410,600
By Service Area			
Public Safety & Legal Serv.	2,629,903	+ 35,000	=2,663,403
Physical Health & Soc Serv.	535,967	+ 24,333	= 560,300
County Environ. & Education	2,435,960	- 25,000	=2,410,960
Roads & Transportation	5,278,350	+ 250,000	=5,528,350
Administration	2,075,205	+ 90,000	=2,165,205
Nonprogram Current	257,500	+ 28,822	= 286,322
Tranfers	3,067,227	+ 67,223	=3,134,450

Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the claims listed on the May 24, 2016 Claims Register and on the June 1, 2016 Bond Payment Register. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

CLAIMS LISTING 5-24-16

ACCURATE COATS INC.	PARTS	200.00
AIRGAS USA, LLC	SUPPLIES	54.28
ALCOPRO, INC.	EXPENSE	313.00
ALLIANT ENERGY	UTILITIES	1,364.95
ALPHA WIRELESS COMM CO	EXPENSE	1,748.37
ARNOLD MOTOR SUPPLY	EXPENSE	223.20
BECK ENGINEERING INC.	TILE LINES ROCK INTAKE	1,032.00
BLACK HILLS ENERGY	EXPENSE	353.46
BOB'S REPAIR & TOW INC	EXPENSE	141.90
BOMGAARS SUPPLY INC.	EXPENSE	694.89
BUSINESS TODAY	EXPENSE	650.00
CAPITAL ONE COMMERCIAL	EXPENSE	244.53
CARD SERVICE CENTER	EXPENSE	1,981.33
CARROLL CONSTRUCTION SUPPLY	PARTS	125.02
CC SCREEN PRINTING & EMBROIDER	EXPENSE	246.56

CCP INDUSTRIES INC	SUNDRY	491.18
CDW GOVERNMENT INC.	EXPENSE	1,048.22
CENTRAL IA DISTR INC	EXPENSE	252.10
CENTURYLINK	SERVICE	536.72
CENTURYLINK	EXPENSE	414.59
CERTIFIED TESTING SERV.INC.	CONSULTANT	4,927.75
CHERISH CENTER	EXPENSE	330.00
CINTAS CORPORATION	EXPENSE	134.89
COHRS CONSTR INC	GRANULAR	20,911.76
CONTINENTAL RESEARCH CORP	SEC RD SUPPLIES	233.96
COOPERATIVE ELEVATOR ASSOC.	FUEL ACCT 121400	476.30
COYOTE MOTOR CO.LLC	SERVICE	52.95
CUSTOM CREATIONS	EXPENSE	390.00
CUTTING EDGE SALES & SERVICE	EXPENSE	56.55
DANIELS, REBECCA	EXPENSE	235.57
DENALI SERVICES	EXPENSE	1,800.00
DICKINSON CO SHERIFF	EXPENSE	613.20
DICKINSON CO TREASURER	EXPENSE	323.90
DICKINSON CO.PUBLIC HEALTH	EXPENSE	19,720.00
DICKINSON COUNTY	EXPENSE	15,000.00
DICKINSON COUNTY NEWS	PUBLICATIONS	355.39
DISCOVERY HOUSE INC.	EXPENSE	150.00
DITSWORTH, ANN	EXPENSE	162.26
DYNO OIL CO.INC.	OIL	1,280.75
EMMET COUNTY AUDITOR	EXPENSE	423.00
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	616.25
EVERTEK INC.	EXPENSE	49.24
FICK'S ACE HARDWARE	EXPENSE	804.51
FISCHER, JARROD	EXPENSE	162.12
FRANK DUNN CO.	HIGH PERFORMANCE PATCH	2,250.00
FRIENDS OF WALNUT GROVE	EXPENSE	15.00
GALLS LLC	EXPENSE	31.33
GOLDTRAP, CONNIE	EXPENSE	248.00
HELLER ENTERPRISES LLC	EXPENSE	111.77
HOPE HAVEN INC	EXPENSE	143.60
HOTT, RENEE	TIRES	103.02
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HY-VEE ACCOUNTS RECEIVABLE	EXPENSE	25.40
IA CO ATTORNEY ASSOC	EXPENSE	650.00
IA CO RECORDERS ASSOC.	EXPENSE	120.00
IA DEPT.OF PUBLIC HEALTH	EXPENSE	20.00
IA DIVISION OF LABOR SERVICES	EXPENSE	160.00
IA LAKES ELECTRIC COOP	EXPENSE	635.84
IA NATURAL HERITAGE FND.	EXPENSE	10,500.00
IA ST BAR ASSOCIATION	EXPENSE	260.00
IACCB	EXPENSE	2,000.00
IACCVSO	EXPENSE	50.00
INTERSTATE ALL BATTERY CENTER	BATTERIES	113.63
INTERSTATE ALL BATTERY CENTER	EXPENSE	105.00
IOWA INFORMATION INC.	EXPENSE	494.49

IOWA SECRETARY OF STATE	EXPENSE	138.64
ISACA	EXPENSE	225.00
ISCTA	EXPENSE	200.00
JACKSON SPORTS LLC	EXPENSE	77.98
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	7,245.05
JAYCOX IMPLEMENT INC	EXPENSE	384.94
JEBRO INCORPORATED	EXPENSE	39.95
JOHN'S TIRE SERVICE	EXPENSE	118.40
JOHNSON, JOSH	EXPENSE	110.00
KOLPIN, KANDANCE	EXPENSE	268.11
L & C TIRE SERVICE INC.	EXPENSE	78.99
LAKE PARK AUTO PARTS	PARTS	69.85
LAKE PARK AUTO REPAIR INC.	EXPENSE	249.71
LAKE PARK FOODS	SEC RD	3.57
LAKE PARK HOUSING AUTHORITY	EXPENSE	4,044.76
LAKE PARK, CITY OF	EXPENSE	6,887.03
LAKES NEWS SHOPPER	PUBLICATIONS	207.15
LAKES REGIONAL HEALTHCARE	EXPENSE	2,394.63
LARRY ANDERSON TILING	EXPENSE	2,606.88
LIBERTY TIRE RECYCLING LLC	EXPENSE	20.15
MARC	SUNDRY	589.44
MATHESON TRI-GAS INC.	SEC RD SUPPLIES	388.54
MAXYIELD	EXPENSE	10,554.05
MEDIACOM	UTILITIES	1,162.50
MOSES, MIKE	EXPENSE	177.82
NICK'S REPAIR	TIRES	257.00
NORTHERN SAFETY CO. INC.	EXPENSE	56.68
NOTEBOOM IMPLEMENT	EXPENSE	166.05
O'BRIEN CO SHERIFF OFFICE	EXPENSE	25.00
OKOBOJI MOTOR CO.	TRUCK REPAIR	3,562.10
ONE OFFICE SOLUTION	EXPENSE	125.03
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	76.38
OVERHEAD DOOR SALES	BUILDING REPAIR	215.97
PETE HOWE INDUSTRIAL	SERVICE	3,276.25
PLYMOUTH CO.LANDFILL	EXPENSE	25.00
RAMADA WORLDWIDE	EXPENSE	246.40
REEKERS CLEANING SERVICE LLC	SERVICE	903.00
SAFELITE FULFILLMENT INC.	PARTS	682.89
SAM WEDEKING EXCAVATING INC.	EXPENSE	170.00
SANDY LAW FIRM	ATTY.FEES	151.76
SEASONS CENT.FOR BEHAV.HEALTH	MAGELLAN SETTLEMENT	8,221.98
SHAW 'S OF OKOBOJI	EXPENSE	30.00
SIOUX CITY, CITY OF	EXPENSE	7,083.48
SPENCER AUTO PARTS	PARTS	265.91
SPENCER OFFICE SUPPLIES	EXPENSE	17.99
SPENCER TROPHY & AWARDS	EXPENSE	7.80
SPIRIT LAKE MED. CENTER	EXPENSE	870.00
SPIRIT LAKE PARTS CITY	EXPENSE	70.92
SPRAGUE, KATHERINE	EXPENSE	178.04
STATE HYGIENIC LABORATORY	EXPENSE	23.50

STATE INDUSTRIAL PRODUCTS CORP	EXPENSE	356.86
STOREY KENWORTHY|MATT PARROTT	EXPENSE	3,273.86
THOMSON REUTERS-WEST	EXPENSE	1,819.48
TOMS PLUMBING & HEATING LLC	EXPENSE	100.76
TOWN & COUNTRY	EXPENSE	575.96
TRI-STATE LITHO LTD	EXPENSE	40.00
TRUE NORTH STEEL	CULVERT	13,832.70
TRUE VALUE-MILFORD	EXPENSE	29.27
UNITY POINT CLINIC-OCCUP.MED.	SAFETY	74.00
US BANK	EXPENSE	631.58
VALLEY CONTRACTING INC.	CULVERTS	12,628.75
VAN DIEST SUPPLY COMPANY	HERBICIDE	5,937.30
VANDERHAAG'S INC	PARTS	419.86
VERIZON WIRELESS	EXPENSE	520.30
VERMEER SALES&SERVICE INC	PARTS	2,120.65
WASTE COMMISSION OF SCOTT CO.	EXPENSE	200.00
WEISKIRCHER, GAYLE	TIRES	53.50
WEST DES MOINES MARRIOTT	EXPENSE	329.28
WESTCOTT, LYNN	EXPENSE	57.51
WEX BANK	EXPENSE	310.38
WHEATLEY PLG.& HTG.	EXPENSE	2,150.90
WOODWARD YOUTH CORPORATION	EXPENSE	1,399.50
WS CONSTRUCTION	MILFORD SHOP	350,789.21
WUEBKER, GARY	EXPENSE	355.03
	GRAND TOTAL	562,522.64

FUND TOTALS RECAP

0001	GENERAL BASIC FUND	68,206.57
0011	RURAL BASIC FUND	231.20
0014	WASTE REDUCTION FUND	3,394.88
0020	SECONDARY ROAD FUND	432,362.47
0023	REAP-RESOURCE ENHANCEMENT	15,000.00
0027	CONSERVATION LAND ACQUISTION	10,500.00
0037	WEST BAY ESTATES UR	6,887.03
0051	WEST BAY ESTATES LMI	4,044.76
0160	DD17	2,429.05
0168	DD27	2,606.88
0410	DD1-MAIN	170.00
0501	DD JT.79D&E	423.00
0509	DD JT.61CD&E	4,816.00
3600	COUNTY FARM	1,031.25
4000	EMERGENCY MANAGEMENT	7,204.64
4010	E-911 SURCHARGES	2,598.66
8500	EMPLOYEE MEDICAL BENEFIT TRUST F	616.25
GRAND TOTAL		562,522.64

<u>CLAIMS LIST-BOND PMTS.6-1-16</u>

BANKERS TRUST COMPANY	BOND PMT	194,800.00
CENTRAL BANK	BOND PMT	32,892.87
	GRAND TOTAL	227,692.87

FUND TOTALS RECAP

0040	DC/SL URBAN RENEWAL	32,892.87
2000	DEBT SERVICE	90,725.00
2001	DEBT SERVICE-GO BOND'07	104,075.00
GRAND TOTAL		227,692.87

County Engineer present. Moved by Allen, seconded by Leupold, to approve to amend the FY'16 Dickinson County Secondary Road Department Budget with the Iowa DOT. The reason for the amendment is due to an increase in Function 711 Code which was an unforeseen $250,000 increase in Granular Surfacing Materials for the gravel roads. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Johnson, seconded by Leupold, to approve the contract, bond, and insurance for Project LFM-610—7X-30 in the amount of $634,032.38 with Godbersen-Smith Construction of Ida Grove, Iowa. This project is known as the Highway #9 intersection reconstruction project with County Roads M27 and M34. The roads will be closed to through traffic during the construction with posted detour signs. Roll call vote-Johnson-aye, Leupold-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Moved by Johnson, seconded by Jordan, to approve a single phase, 7200 volt power line crossing in continuous PVC Conduit on County Road 210th Street approximately 1047 feet south of the address of 2042 210th Street. The purpose of the crossing is a new underground service. It will be located between Sections 35, Lakeville Township, and Section 2, in Okoboji Township. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen, to approve 2 Osceola Rural Water Utility Permits. The first perpendicular road bore is a 2 inch waterline under 200th Street approximately 4920 feet west of its intersection with 130th Avenue, and is located between Sections 28 and 33, in Excelsior Township. The second permit is a perpendicular road bore of a 2 inch waterline under 110th Street approximately 3520 feet east of its intersection with 110th Avenue, and is located between Sections 8 and 17 of Silver Lake Township. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Allen, to go into closed session at the request of a SR IUOE Employee and pursuant to Iowa Code 21.5 (i) to discuss personnel issues. All voted aye. Closed session recorded. Moved by Leupold, seconded by Allen, to go into open session. All voted aye.

Moved by Allen, seconded by Leupold, to respond to the IUOE Local 234 and employee as follows: *"The Dickinson County Board of Supervisor's, by unanimous vote (5-0), elect to leave the written warning in the employee's file, but to re-instate pay for his one day suspension."* Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-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 Jordan, to adjourn. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen-aye, Gottsche-aye. Meeting adjourned at 11:24 a.m.

Meeting adjourned to the call of the Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor