Dickinson County Board of Supervisors
June 14, 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 Leupold, seconded by Allen, to approve the May 24, and June 9, 2016 Board Meeting Minutes as amended. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Leupold, seconded by Jordan, to approve the Fireworks Display Permit for Josh Nelson for July 2-5, 2016. Fireworks will be displayed at 13345 253rd Avenue, Orleans, IA. The operator of the display will be Josh Nelson. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the Fireworks Display Permit for Steven and Kristin Loken for July 2-3, 2016. Fireworks will be displayed at 3208 Chaplin Court, Milford, IA. The operators of the display will be Steven and Kristen Loken. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Johnson, to approve the Fireworks Display Permit for J&M Displays, Inc., aka Tal Allen for the following dates: July 9, 16, 30, August 6, 13, 20, 27, and September 3, 2016. The Fireworks will be displayed on West Lake Okoboji at the Arnolds Park Amusement Park. The operator of the display will be J&M Displays, Inc. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Jordan, to approve the Fireworks Display Permit for James Leinbaugh for July 1-11, 2016. Fireworks will be displayed at 1692 225th Place, Spirit Lake, IA. The operator of the display will be James Leinbaugh. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen-aye, Gottsche-aye.

Moved by Leupold, seconded by Jordan, to approve the Fireworks Display Permit for Mary Lou Ayres for July 3, 2016. Fireworks will be displayed at 24611 McClelland Lane, Spirit Lake, IA. The operator of the display will be Rick Ayres. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen-aye, Gottsche-aye.

Moved by Leupold, seconded by Jordan, to approve the Fireworks Display Permit for John and Ramona Nitz for July 1-5, 2016. Fireworks will be displayed at 20549 N Sandpiper Dr, Spirit Lake, IA. The operator of the display will be John Nitz. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the claims listed on the June 14, 2016 Claims Register. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

CLAIMS LISTING 6-12-2016

AHLERS & COONEY P.C.	SERVICE	1,000.00
ALLIANT ENERGY	UTILITIES	7,422.08
ALPHA WIRELESS COMM CO	EXPENSE	281.89
ANDERA, KRIS	EXPENSE	332.77
A-ONE WATER SPECIALIST	EXPENSE	17.25
ARNOLD MOTOR SUPPLY	PARTS	1,133.91
AUREON TECHNOLOGIES INC.	EXPENSE	2,474.30
AYRES, MARY LOU	EXPENSE	164.43

BAISH, EARL	EXPENSE	212.76
BARRIER GROUP LLC, THE	EXPENSE	7,375.00
BECK ENGINEERING INC.	EXPENSE	2,825.50
BLACK HILLS ENERGY	EXPENSE	1,718.02
BOMGAARS SUPPLY INC.	SEC RD	136.76
BOMGAR CORPORATION	EXPENSE	1,483.20
BONSTEAD, PAM	EXPENSE	171.18
BRONSON, LINDA	EXPENSE	157.50
BRUNS, IREL	EXPENSE	185.76
BRUNS, JUNE	EXPENSE	162.00
BURKE, PATRICIA	EXPENSE	149.40
CALHOUN-BURNS & ASSC INC	BRIDGE INSPECTION	3,378.50
CARLSON, MARSHA	SERVICE	90.00
CCP INDUSTRIES INC	SUNDRY	238.55
CDW GOVERNMENT INC.	EXPENSE	215.86
CENTURYLINK	SERVICE	13.02
CENTURYLINK	UTILITIES	704.34
CERTIFIED TESTING SERV.INC.	MILFORD SHOP	3,453.75
CLASS C SOLUTIONS GROUP	SEC RD SUPPLIES	168.35
CLAUSON, DONALD C	EXPENSE	163.62
CLEMEN CONSTRUCTION	JONES DITCH/TILE	1,786.97
COOPER, JULIE	EXPENSE	141.75
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	682.71
COUNTRY INN & SUITES	EXPENSE	1,196.16
COYOTE MOTOR CO.LLC	EXPENSE	680.33
DICK.CO.SECONDARY ROAD DEPT.	EXPENSE	976.65
DICKINSON CO CONS BOARD	EXPENSE	5,000.00
DICKINSON CO TREASURER	EXPENSE	2,095.24
DICKINSON CO TREASURER	INSURANCE	11,637.50
DICKINSON CO.PUBLIC HEALTH	EXPENSE	1,071.96
DICKINSON COUNTY NEWS	PUBLICATIONS	1,148.61
DICKINSON SWCD	EXPENSE	25,000.00
DISCOVERY HOUSE INC.	EXPENSE	1,150.00
DITSWORTH, ANN	EXPENSE	290.61
DOTSON, SANDRA	EXPENSE	144.54
DUUS, ALLAN	EXPENSE	167.40
DUUS, LYNDA	EXPENSE	164.70
EILERS, ROBERT	EXPENSE	9.72
ELECTION SOURCE	EXPENSE	12,380.00
EVERTEK INC.	EXPENSE	49.98
EYECARE CENTRE	SAFETY	200.00
FEH DESIGN	MILFORD SHOP	3,470.00
FERGUSON'S GARDEN CENTER INC.	EXPENSE	279.94
FERRELLGAS	EXPENSE	48.00
FICK'S ACE HARDWARE	EXPENSE	104.84
FLISS, JIM	EXPENSE	91.62
FRERICHS, ARLENE	EXPENSE	176.04
GARNMEISTER, TWYLA	EXPENSE	102.24
GEHRING, KATHY	EXPENSE	600.00
GILLUND ENTERPRISES	PARTS	364.58

GOLDTRAP, CONNIE	EXPENSE	144.90
GOODELL, BRUCE	EXPENSE	998.62
GRAFF, GRETCHEN	EXPENSE	165.78
GRAVES, PATRICIA	EXPENSE	150.48
GREER, ELAINE	EXPENSE	144.90
GROSS, GOLDIE	EXPENSE	28.08
HABURN, SUE	EXPENSE	162.41
HAGEDORN, VIOLA	EXPENSE	168.48
HANCOR INC.	PIPE	3,708.45
HANSON, CATHY	EXPENSE	22.84
HEMPHILL, LINDA	EXPENSE	170.46
HENRICH, DONNA	EXPENSE	145.08
HITCHCOCK, JIM	EXPENSE	167.94
HOLMEN, SHARON	EXPENSE	167.40
IA CO ATTY.CASE MGT.PROJ.	EXPENSE	5,580.00
IA DEPT OF TRANSPORT.	EXPENSE	1,405.41
IA LAKES REGIONAL WATER	EXPENSE	134.11
IA PRISON INDUSTRIES	EXPENSE	204.56
ICIT	EXPENSE	250.00
INTERSTATE ALL BATTERY CENTER	BATTERIES	339.90
ISCTA	EXPENSE	300.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	1,317.90
JAYCOX IMPLEMENT INC	SEC RD SUPPLIES	12.71
JENNINGS TOW & REPAIR LLC	EXPENSE	83.48
JENSEN, DANNY	SAFETY	140.81
JOHNSON, TRAVIS	EXPENSE	8.99
JONES, PEGGY	EXPENSE	166.32
KAPCO INC.	EXPENSE	70.33
KESSLER, JAMES	EXPENSE	14.58
KESSLER, MARILYN	EXPENSE	190.08
KIRSCHBAUM, TAMMERA	EXPENSE	180.36
KOHLHAASE, DAVID L	EXPENSE	277.02
KRUSE PAVEMENT SOLUTIONS	CLEAN CHIPS OFF ROADWAY	3,120.00
L & C TIRE SERVICE INC.	TIRES	3,303.16
LAKE PARK AUTO PARTS	PARTS	58.61
LAKE PARK HOUSING AUTHORITY	EXPENSE	575.09
LAKE PARK MUN UTILITIES	UTILITIES	320.67
LAKE PARK, CITY OF	EXPENSE	979.20
LAKES LIFESKILLS LLC	EXPENSE	186.65
LAKES NEWS SHOPPER	PUBLICATIONS	636.65
LAKES REGIONAL HEALTHCARE	RDT - SAFETY	70.00
LEWIS, MARILYN	EXPENSE	198.72
MAIL SERVICES LLC	EXPENSE	736.03
MARCO	EXPENSE	6,321.43
MARTIN, JON	EXPENSE	361.33
MATHESON TRI-GAS INC.	WELDING SUPPLIES	9.66
MAXYIELD	EXPENSE	8,650.50
MCKEEVER, DEBRA M	EXPENSE	69.20
MEDIACOM	EXPENSE	1,719.11
MILFORD MUN UTILITIES	UTILITIES	418.17

MILLER, ANN	EXPENSE	292.54
MILLER, RUSSELL	EXPENSE	183.60
MORITZ, DARLENE	EXPENSE	150.57
NELSON, JOSH	EXPENSE	1,650.00
NEPPL, RICHARD	SAFETY	174.99
NICK'S REPAIR	TIRES	175.00
NORTH CENTRAL INT'L.INC.	PARTS	173.50
NOTEBOOM IMPLEMENT	PARTS	770.00
NW IA PLANNING & DEVELOP.	SERVICE	4,051.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	279.00
OFFICE SYSTEMS CO.	EXPENSE	3,725.00
OH SHUCK'S INC.	EXPENSE	51.50
OLDSON, KRIS	EXPENSE	144.00
ONE OFFICE SOLUTION	EXPENSE	125.62
OVEROCKER, JOYCE	EXPENSE	170.64
PAKOR INC.	EXPENSE	2,160.34
PARROTT, MARY	EXPENSE	105.30
PETE HOWE INDUSTRIAL	EXPENSE	645.00
PETERSON, LYNN	EXPENSE	150.48
PIPER JAFFRAY & CO.	DISSEMINATION AGENT SERV.	1,000.00
PRIA	EXPENSE	60.00
PTS OF AMERICA LLC	EXPENSE	1,853.50
RANGE, L KIRBY	EXPENSE	154.80
REEKERS CLEANING SERVICE LLC	EXPENSE	14,385.00
REITER, OLIVIA	EXPENSE	162.36
RICKE, BARBARA	EXPENSE	87.66
RIMMER, KATHY	EXPENSE	170.82
RIMMER, KEITH	EXPENSE	168.66
ROSS, DARLENE	EXPENSE	486.85
ROWLEY, KRIS	EXPENSE	21.60
RUML, MARJORIE	EXPENSE	158.04
SACKETT LAW FIRM	EXPENSE	340.00
SAFELITE FULFILLMENT INC.	PARTS	1,037.92
SAM WEDEKING EXCAVATING INC.	TILE	2,137.50
SANDY LAW FIRM	ATTY.FEES	104.78
SCHNEIDER CORPORATION, THE	EXPENSE	1,020.00
SCHUNEMAN, PATRICIA	EXPENSE	171.72
SECRETARY OF STATE	EXPENSE	60.00
SHAMROCK RECYCLING INC	SERVICE	2,841.09
SHARE CORP	SUNDRY	308.71
SHAW 'S OF OKOBOJI	EXPENSE	150.00
SPENCER OFFICE SUPPLIES	EXPENSE	91.65
SPIRIT LAKE MED. CENTER	EXPENSE	580.00
SPIRIT LAKE, CITY OF	UTILITIES	858.71
STAPLES CREDIT PLAN	EXPENSE	64.99
STEPHANIE J. EARLY	TRANSCRIPTS	38.50
STOREY KENWORTHY|MATT PARROTT	EXPENSE	26.86
SUPERIOR TELEPHONE CO-OP	EXPENSE	430.02
TERRIL TELEPHONE COOPERATIVE	UTILITIES	279.51
TERRIL, CITY OF	UTILITIES	42.00

THOMSON REUTERS-WEST	EXPENSE	1,374.81
TIELBUR, DONNA	EXPENSE	139.50
TONSFELDT, BETSY	EXPENSE	148.32
TRI-STATE LITHO LTD	EXPENSE	656.00
TRUE VALUE-MILFORD	SEC RD	8.74
TYLER TECHNOLOGIES INC.	EXPENSE	10,683.39
UNITY POINT CLINIC-OCCUP.MED.	SAFETY - RDT	37.00
US BANK	EXPENSE	1,416.42
US CELLULAR	EXPENSE	794.85
US POSTAL SERVICE	EXPENSE	8,000.00
US POSTMASTER	EXPENSE	198.00
VERIZON WIRELESS	EXPENSE	159.39
VIGDAL, ROGER	SERVICE	340.00
VON EHWEGEN, DONALD E.	EXPENSE	14.58
VON EHWEGEN, ELIZABETH	EXPENSE	198.72
WAGENER, JERRY	EXPENSE	8.50
WAHL, VERNICE	EXPENSE	176.04
WALMART COMMUNITY	EXPENSE	81.19
WASTE MGT.OF WI-MN	EXPENSE	69.79
WEB GRAPHICS INC	EXPENSE	571.74
WEBER, KATHRYN A.	TRANSCRIPT	171.50
WEISKIRCHER, GAYLE	TIRES	26.79
WEX BANK	EXPENSE	4,281.35
WILSON, JANICE	EXPENSE	175.05
WOODWARD YOUTH CORPORATION	EXPENSE	93.30
ZIEGLER INC.	PARTS	1,099.35
	GRAND TOTAL	**227,194.00**

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	129,140.66
0010 MH-DD SERVICES FUND	175.00
0011 RURAL BASIC FUND	3,018.65
0020 SECONDARY ROAD FUND	50,862.34
0021 DICKINSON COUNTY TRAILS DEV	3,194.82
0022 D.C.REVOLVING ECONOMIC DEV	3,500.00
0025 TRAILS MAINT.	5,032.77
0037 WEST BAY ESTATES UR	979.20
0051 WEST BAY ESTATES LMI	575.09
0160 DD17	834.40
0162 DD20	360.00
0171 DD30	341.52
0179 DD40	468.88
0180 DD35	346.25
0195 DD67	120.00
0274 DD2	483.50
3600 COUNTY FARM	694.08
4000 EMERGENCY MANAGEMENT	275.18
4010 E-911 SURCHARGES	1,766.02
4020 WATER QUALITY COMMISSION TRUST	25,025.64
GRAND TOTAL	227,194.00

County Attorney Jon Martin present, regarding the hiring of a full time employee. Moved by Allen, seconded by Johnson, to approve the hiring of Julie Stahly as a full time employee in the County Attorney's Office, effective June 20, 2016, at an hourly rate of $12.70. Julie will take over the receptionist duties and Kris Andera will move into collections. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

IT Director Alissa Holtz and Emergency Management Director Mike Ehret present for bid approval on a Courthouse Security System Update. The update to the system will allow the current system and new system to integrate together. The system will have better picture clarity and be motion sensitive. The bids received were as follows:
Alpha Wireless-$120,302 (less opt to remove $29,995) =$90,307

Scott Technologies/Telecom-$126,511 (less opt to remove $18,433) =$108,078
Electronic Specialties-$227,297.87

Moved by Allen, seconded by Jordan to approve and accept the low bid of $90,307 to Alpha Wireless for the Courthouse Security System. Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Cyndy Powers, of Dickinson County Public Health present with quarterly agency updates. She presented the board with a statement of revenue and expenses, grant detail, statistics, and Lakes Regional Healthcare quality Improvement Monitoring assessment.

Mike Flannegan from Shamrock Recycling, Inc., present regarding the contact for rural recycling within the County, which is due to expire. Mike presented a proposed recycling agreement. After further discussion, Flannegan and Assistant County Attorney Saunders will re-work the language in the 3 year agreement to include an escape clause.

The Board reviewed the payroll changes submitted by the departments for salaries and hourly wages to begin July 1, 2016. Outside of the negotiated union contract (2.5%), and individual merit increases, the Board has set 2.3% as the FY'17 increase. Moved by Leupold, seconded by Jordan, to approve and set the following salaries and hourly wages for Dickinson County Employees for FY'17 beginning July 1, 2016 and ending June 30, 2017. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen--aye, Gottsche-aye.

Attorney: Assistant-Travis Johnson-$80,654.00/yr, Assistant-Lonnie Saunders-$52,143.00/yr, Brandy Benson--$40,698.00/yr, Cathy Hanson--$46,480.00/yr, Vanessa Potter--$46,597.00/yr, Kris Andera--$14.81/hr; Auditor: Deputy-Tammi Ficken-$51,991.00/yr, Deputy-Goldie Gross-$51,991.00/yr, JoLynn Harms-$21.49/hr; Comm. Serv. /MHCPC :Director-Beth Will-$57,297.21/yr, Susan Duhn-$17.74/hr; Conservation: Director-Lee Sorenson-$68,033.77/yr, Brian Cuperus-$37,992.56/yr, Sawyer Marco-$38,535.13/yr, Mary Petersen-$38,362.50/yr, Aric Ping-$42,966.00/yr, Kiley Roth-40,367.10/yr,Charles Vigdal-$38,594.91/yr, Tanner Bouchard-$10.50/hr, Luke Davison-$10.50/hr, Duane Ficken-$15.00/hr, John (Jack) Jones-$12.00/hr, Karess Knudtson-$18.00/hr, Ed Purdy-$12.00/hr, Jessica Tramp-$11.25/hr, Roger Wiese-$12.00/hr, Andrew Wuebker-$10.50/hr, Patricia Zalabowski-$14.00/hr; Data Processing: Alissa Holtz-$77,627.00/yr; GIS Technician: Amy Schmeling-$47,089.00/yr; Recorder: Deputy-Lori Eggers-$46,714.89/yr, Deputy-Janelle Treganza-$46,714.89/yr, Gina Eygabroad-$15.75/hr; Secondary Roads: Engineer-Daniel Eckert-$103,160.00/yr, Jason Dalen-$22.30/hr, Michelle Dodds-$21.30/hr, Benjamin Ehlers-$22.30/hr, Frank Franek-$24.31/hr, Shon Gembler-$22.30/hr, Michael Grems-$22.30/hr, Ronald Holle-$22.30/hr, Steven Hopkins-$23.82/hr, Danny Jensen-$22.30/hr, Richard Larson-$20.46/hr, Bill Lehner-$20.46/hr, Kenneth Mehan-$24.31/hr, John Miller-$34.59/hr, Richard Neppl-$25.58/hr, Craig Prentice-$22.30/hr, Benjamin Radcliffe-$22.30/hr, Robert Schoon-$15.95/hr, Daniel Stahly-$20.46/hr, Gary Thompson-$24.31/hr, Lance Tungland-$22.30/hr, Verlyn Vanderveen-$24.31/hr, Todd Wee-$27.71/hr, Randall Wittrock-$15.95/hr, Charles Zweibahmer-$20.46/hr; Sheriff:Chief-Anton Petersen-

$67,910.11/yr, Lieutenant-Matt Grimmius-$$65,912.76/yr, Gary Albertoni-$17.91/hr, Amber Bailey-$19.06/hr, Rebecca Daniels-$19.06/hr, Jarrod Fischer-$20.64/hr, Scott Greer-$17.91/hr, Brittany Gourley-$16.06/hr, Donald Gude-$27.14/hr, Gary Haney-$17.91, Joshua Johnson-$27.14/hr, Kandace Kolpin-$21.61/hr, Tracy Kuiper-$27.14/hr, Pablo Leal-$17.91/hr, Joshua Lee-$17.78/hr, Ed Lock-$27.14/hr, Joshua McClain-$17.91/hr, Michael Moses-$18.42/hr, Andy Preston-$16.06/hr, Joshua Roberts-$27.14/hr, Kathy Sprague-$19.06/hr, Andrew Van Schepen-$18.42/hr, Brandon Vodraska-$27.14/hr, Gerald Wagener-$17.91/hr, Lynn Westcott-$19.06/hr, Richard Zalabowski-$17.91/hr; Trails Director: Jean Martin--$32,244.00/yr; Treasurer: Deputy-Emily Bossard--$50,948.00/yr, Deputy-Michelle Caskey--$50,948.00/yr, Deputy-Christina Ostovic--$50,948.00/yr, Patricia Andersen--$15.13/hr, Lori Birkland--$13.30/hr, Terri Foss--$14.25/hr, Patricia Olthuff--$14.76/hr, Cheryl Wee--$13.99/hr; Veterans Affairs: Director-Ann Miller--$35,583.00/yr, Patricia Oleson--$8.33/hr; Weed Commissioner: Dennis Sill--$14,182.00/yr; Zoning/Sanitation/Silt/Env Health: Director-David Kohlhaase--$60,383.00/yr, Silt Screen-Megan Kardell--$18.36/hr, Clerical-Megan Kardell--$738.00/yr

The Board reviewed and discussed the appropriations needed for FY'17 Departmental Budgets. Moved by Allen, seconded by Leupold, to appropriate 100% of the approved FY'17 Budgets to the individual departments in the amounts listed below, with an effective date of July 1, 2016. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

	Department	FY'17 Budgets
01	Board of Supervisors	$4,642,906 (exp=$1,473,258+trfs=$3,169,648)
02	Auditor	$456,730
03	Treasurer	$561,659
04	County Attorney	$665,776
05	Sheriff	$1,945,846
07	Recorder	$321,672
20	Engineer	$8,198,000
21	Veteran Affairs	$100,286
22	Conservation Board	$1,108,554
23	Health Board	$251,000
24	Weed Commissioner	$18,042
25	Human Services	$31,000
26	Oak Haven	$70,000
27	DC Trails	$742,530
28	Medical Examiner	$28,000
29	Case Management	$9,000
31	District Court	$78,800
33	County Library	$58,000
34	Historical Society	$18,155
36	Ambulance	$3,117
39	Community Services	$78,134
51	General Services	$375,570
52	Data Processing	$492,299
53	Physical Planning	$214,425
60	Mental Health	$566,657
99	Non-Departmental	$2,648,980 (exp=$2,030,351+trfs=$618,629)

Moved by Allen, seconded by Leupold, to Authorize the County Auditor to periodically transfer sums from the General Basic and Rural Services Basic Funds to the Secondary Road Fund during FY'17, and the total maximum transfer from General Basic Fund to the Secondary Road Fund for Fiscal Year beginning July 1, 2016, shall not exceed the sum of $195,580 and the maximum transfer from Rural Services Fund to Secondary Road Fund shall not exceed the sum of $2,498,568, effective July 1, 2016. The County Auditor is directed to update the books when operating transfers are made and to notify the County Treasurer and County Engineer of the amounts of the transfers. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

FY'17 transfer of Funds:

1) General Fund to Secondary Road Fund=$195,580
2) Rural Basic Fund to Secondary Road Fund=$2,498,568 (1/2 Dec '16, ½ May '17)
3) General Fund to Economic Development Fund=$80,500
4) General Fund to Trails Maintenance Fund=$170,000
5) General Fund to Building and Grounds Fund=$225,000

Moved by Allen, seconded by Jordan, to approve the 2 year Consulting Service Agreement with Cottingham and Butler. The County agrees to pay them $25,000.00 in FY'17-18 for consulting and advisory services. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Allen, to approve **RESOLUTION 2016-6**

AMENDMENT INCREASING DEPARTMENTAL APPROPRIATION FOR DEPT.60 MENTAL HEALTH AS WELL AS SERVICE AREA 4 MENTAL HEALTH, INTELLECTUAL DISABILITIES & DEVELOPMENT DISABILITIES.

WHEREAS, the Board of Supervisors of Dickinson County authorize to amend the FY'16 Budget Appropriation for Department 60 (Mental Health) from $846,826 to $862,351 by increasing it $15,525;

AND, **WHEREAS**, to amend the Service Area 4 (Mental Health, Intellectual Disabilities & Development Disabilities) from $826,871 to $842,396 by increasing it $15,525.

WHEREAS, the Amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2016. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

APPROVED by the Dickinson County Board of Supervisor's June 14, 2016.

As prescribed by the, the Dickinson County Board of Supervisor's proceeded to canvass the votes of the Primary Election held on June 7, 2016. The Board examined the tally books and scanner tapes, after which the following were County Candidates were declared nominated:

Office	Democrat	Republican
District Supervisor 3	David A Gottsche	Shane Bush
District Supervisor 5	No Candidate Nominated	Pam Jordan
County Auditor	No Candidate Nominated	Lori Pedersen
County Sheriff	No Candidate Nominated	Greg Baloun

The board had a brief discussion regarding the usage of the Courthouse Facilities by outside organizations, Assistant County Attorney Saunders will work on preparing a usage policy to bring back to the board for approval at a future meeting.

County Engineer Eckert present, along with representatives from Secondary Roads that were on the selection committee for purchasing new trucks for the department. It was moved by Johnson, seconded by Allen, to approve the purchase of four (4) 2017 Mack Granite truck and chassis in the amount of $359,164, from Sheehan Mack of Sioux Falls, SD. The purchase price includes the trade in of four (4) Dickinson County tandem axle trucks. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the full-time employment of Randy Wittrock as a Heavy Equipment Operator in the Lake Park Maintenance Shop, effective June 15, 2016, at an hourly rate of $17.50. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve an underground power line, single and three phase at 7200 volt, and 12,470 volt lines in continuous PVC conduit, beginning at 24489 182nd Street, then boring from that location to 24518 182nd Street. In addition, approval of a low voltage line beginning at 24460 182nd Street boring to the end point of 24942 182nd Street. All the work will be within Sections 15, 16, and 21 of Center Grove Township. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Johnson, seconded by Jordan, to approve an underground, single phase 7200 volt power line crossing in continuous PVC conduit, located near 2183 230th Street between Sections 12 and 13 of Okoboji Township. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Jordan, to approve two (2) perpendicular road crossings of a six (6)" water main line on 190th Street and 200th Street. All of the work to be down will be between Sections 23, 25 and 26. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Leupold, to approve a three (3)" water main line crossing on 150th Avenue between Sections 35 and 36 of Excelsior Township. Roll call vote: Johnson-aye, Leupold-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the Drainage District #5 repair work for Greg Feldman, in Section #4 of Lloyd Township. The repair should be approximately $500. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the Drainage District #5 repair work for Greg Feldman, in Section #10 of Lloyd Township. The repair should be approximately $500. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen, to approve the Drainage District #6 repair work for Jim Hemphill, in Sections #22 & #23 of Silver Lake Township. The repair work could cost as much as $2500. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen, to approve the Drainage District #40 repair work for Keith Rimmer, in Section #29 of Diamond Lake Township. The repair should be approximately $500. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the Drainage District #46 repair work for Tim Hemphill, in Section #21 of Milford Township. The repair should be approximately $1000. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen, to approve the Drainage District #67 repair work for Dan Gath, in Section #16 of Diamond Lake Township. The repair should be approximately $500. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the Jt. Drainage District #61 C, D, E repair work for Kenny DeVore, in Section #14 of Richland Township. The repair should be approximately $500. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the Drainage District #12 repair work for Kenny DeVore, in Section #26 of Richland Township. The repair should be approximately $500. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the Jt. Drainage District #61 C, D, E repair work for Kenny DeVore, in Section #1 of Lloyd Township. The repair should be approximately $2500. 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 12:18 p.m.

Meeting adjourned to the call of the Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor