Dickinson County Board of Supervisors
June 28, 2016

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

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 June 14, 2016 Board Meeting Minutes as amended. Roll call vote: Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

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

Moved by Leupold, seconded by Jordan, to approve the Fireworks Display Permits presented to the board. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Gottsche-aye.

Moved by Johnson, seconded by Leupold, to approve the Iowa Retail Permit Application for Cigarette, Tobacco, Nicotine, and Vapor for Schnell Bros. LTD., D/B/A Okoboji View Golf Course of 1665 Highway 86, and to Vick's Corner of 2048 Highway 9, both of Spirit Lake, IA. The permits are in affect from 7-1-2016 - 6-30-2017. Roll call vote: Johnson-aye, Leupold-aye, Jordan-aye, Gottsche-aye.

Moved by Leupold, seconded by Johnson, to approve the claims listed on the June 28, 2016 Claims Register. Roll call vote: Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

CLAIMS LISTING 6-28-16

911 INSTALLS LLC	EXPENSE	1,800.00
ADVANCED DOOR SYSTEMS	EXPENSE	517.00
AIRGAS USA, LLC	SUPPLIES	57.32
ALBERTONI, GLENN	EXPENSE	12.64
ALLIANT ENERGY	UTILITY	9,611.07
ALPHA WIRELESS COMM CO	EXPENSE	39,010.00
AMY'S SIGN DESIGN	EXPENSE	632.00
A-ONE WATER SPECIALIST	EXPENSE	50.00
ARNOLD MOTOR SUPPLY	EXPENSE	535.25
ATTACHMENTS DIRECT	EXPENSE	14,525.00
AUREON TECHNOLOGIES INC.	EXPENSE	15,136.26
BAN-KOE SYSTEMS INC.	EXPENSE	3,500.00
BECK ENGINEERING INC.	EXPENSE	1,323.65
BLACK HILLS ENERGY	UTILITY	70.32
BOB BARKER COMPANY INC.	SUPPLIES	164.55
BOLTON & MENK INC.	HSB TUBING HILL PRJ P11.11101	3,319.00
BOMGAARS SUPPLY INC.	SEC RD	3,245.72
BUSINESS TODAY	EXPENSE	39.00
CALHOUN-BURNS & ASSC INC	BRIDGE RATING/INSPECTION	713.40
CAPITAL ONE COMMERCIAL	SUPPLIES	8,059.52
CARD SERVICE CENTER	SUPPLIES	5,096.43
CARLSON, MARSHA	SERVICE	45.00
CDW GOVERNMENT INC.	EXPENSE	4,286.79
CENTURYLINK	EXPENSE	559.98
CENTURYLINK	EXPENSE	416.19

CHERISH CENTER	EXPENSE	58.25
CLARITUS INC.	EXPENSE	55.41
CLEMEN CONSTRUCTION	EXPENSE	12,841.57
COHRS CONSTR INC	DUST CONTROL	3,685.00
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	682.71
COUNTRY INN & SUITES	EXPENSE	1,196.16
COYOTE MOTOR CO.LLC	EXPENSE	52.95
CUSTOM CREATIONS	EXPENSE	748.00
CUTTING EDGE SALES & SERVICE	EXPENSE	20.36
DALEN, JASON	SAFETY	197.20
DENISON DRYWALL CONTRACTING	EXPENSE	16,260.00
DEWEY'S UPHOLSTERY & REPAIR	PARTS	160.00
DICKINSON CO SHERIFF	EXPENSE	112.74
DICKINSON COUNTY NEWS	EXPENSE	1,620.54
DURABLE COMPONENT TECH	PARTS	485.99
EGGERS, LORI	EXPENSE	709.49
EHLERS, BEN	SAFETY	194.96
ELECTION SOURCE	SUPPLIES	882.98
ESTHERVILLE DAILY NEWS	PUBLICATION	96.00
FICK'S ACE HARDWARE	EXPENSE	123.19
FIRE PROOF PLUS INC.	EXPENSE	65.00
FRANEK JR, FRANK	SAFETY	341.97
GEMBLER, SHON	SAFETY	51.06
GMS INDUSTRIAL SUPPLIES INC.	PARTS	1,198.30
GODBERSEN-SMITH CONST CO	LFM-610--7X-30	111,357.70
GOLDTRAP, CONNIE	EXPENSE	658.75
GREMS, MIKE	SAFETY	135.46
GROSS, GOLDIE	EXPENSE	22.68
H&N CHEVROLET BUICK CO	EXPENSE	31,415.00
HEWLETT-PACKARD COMPANY	EXPENSE	1,301.56
HILLYARD/SIOUX FALLS	EXPENSE	53.34
HOLTZ, ALISSA	EXPENSE	216.00
HOPKINS, STEVE	SAFETY	139.99
HY-VEE ACCOUNTS RECEIVABLE	EXPENSE	87.07
IA CO RECORDERS ASSOC-ILR	MAINTENANCE	2,118.84
IA DEPT OF TRANSPORTATION	EXPENSE	100.00
IA LAKES DEVELOPMENT CORP.	EXPENSE	500.00
IA LAKES ELECTRIC COOP	EXPENSE	868.06
IA LAKES REGIONAL WATER	EXPENSE	153.17
IA LAW ENFORCEMENT ACAD.	EXPENSE	640.00
IOWA INFORMATION INC.	EXPENSE	127.50
JACK'S UNIFORMS & EQUIPMENT	EXPENSE	2,863.00
JACKSON SPORTS LLC	EXPENSE	7,100.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	2,936.30
JAHN, DELORES	JUL 1	32,243.75
JAYCOX IMPLEMENT INC	EXPENSE	7.57
KOENIG PORTABLE TOILETS	EXPENSE	91.00
LAKE PARK AUTO PARTS	EXPENSE	134.00
LAKE PARK BODY SHOP, LLC	SERVICE	881.84
LAKE PARK FOODS	SEC RD	58.68

LAKES AUTOSPORT	SERVICE	346.19
LAKES NEWS SHOPPER	EXPENSE	221.70
LAKES P.H.C.	EXPENSE	1,500.00
LAKES PRINT	EXPENSE	817.97
LAKES REGIONAL HEALTHCARE	RDT	3,791.90
MARCO	EXPENSE	11,505.69
MARTIN, JEAN	EXPENSE	221.61
MAXYIELD	EXPENSE	4,236.70
MCAFEE INC.	EXPENSE	157.50
MEDIA USA INC.	EXPENSE	395.00
MEDIACOM	UTILITIES	184.08
MELANDER'S	SERVICE	136.63
MOTOR INN OF SPIRIT LAKE INC.	EXPENSE	30,010.00
MUESKE ELECTRIC INC.	EXPENSE	155.76
MUNICIPAL EMERGENCY SERVICES	EXPENSE	1,197.00
NATIONAL SHERIFF ASSN.	EXPENSE	390.27
NOTEBOOM IMPLEMENT	PARTS	27.45
NW IA CARE CONNECTIONS	REGION EXPENSE	170,000.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	3,689.75
O'BRIEN COUNTY IMPLEMENT INC.	EXPENSE	260.31
OC TRAILERS & RV'S INC.	EXPENSE	4,100.00
O'KEEFE ELEVATOR CO.INC.	EXPENSE	220.64
ONE OFFICE SOLUTION	SUPPLIES	88.85
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	72.95
OSHER, DONNA	MAILBOX	125.10
OVERHEAD DOOR SALES	SHOP MAINTENANCE	9,207.00
PANAMA TRANSFER INC.	EXPENSE	92.00
PETERSEN, MARY	EXPENSE	30.00
PICTOMETRY INTERNATIONAL CORP.	EXPENSE	1,650.00
REEKERS CLEANING SERVICE LLC	SERVICE	3,428.00
ROWLEY, KRIS	EXPENSE	195.48
SANDY LAW FIRM	EXPENSE	50.68
SCHMELING, BOBBI & GALE	TIRES	21.00
SHAW 'S OF OKOBOJI	EXPENSE	125.00
SHIELD TECHNOLOGY CORP.	EXPENSE	19,938.23
SMITH, ALLEN	TIRES	248.00
SNYDER & ASSOCIATES	SERVICE	1,893.29
SPENCER OFFICE SUPPLIES	SUPPLIES	1,306.18
SPIRIT LAKE PARTS CITY	EXPENSE	7.98
STATE HYGIENIC LABORATORY	EXPENSE	23.50
STOREY KENWORTHY|MATT PARROTT	SUPPLIES	458.96
TD TOOLS	TOOLS	104.96
THOMPSON, GARY	SAFETY	144.73
THOMSON REUTERS-WEST	EXPENSE	1,454.63
TIFCO INDUSTRIES	PARTS	188.16
TOWN & COUNTRY	EXPENSE	279.64
TRANE	SERVICE AGREEMENT	1,995.90
TRI-STATE LITHO LTD	EXPENSE	95.00
TRUE VALUE-MILFORD	SUPPLIES	32.96
ULTRAMAX	EXPENSE	4,495.00

UNITED TECHNOLOGIES	EXPENSE		190.65
US BANK	EXPENSE		895.53
US POSTMASTER	EXPENSE		235.00
VAN SCHEPEN, ANDREW	EXPENSE		27.36
VANDERVEEN, VERLYN	SAFETY		197.81
VERIZON WIRELESS	EXPENSE		825.36
VIGDAL, ROGER	EXPENSE		100.00
WARNE CHEMICAL & EQUIP. CO.	EXPEPENSE		981.26
WASTE MGT.OF WI-MN	EXPENSE		394.05
WOODWARD YOUTH CORPORATION	EXPENSE		1,399.50
WS CONSTRUCTION	MILFORD SHOP		388,070.67
ZIEGLER INC.	PARTS		238.62
		GRAND TOTAL	1,025,652.32

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	220,484.77
0010 MH-DD SERVICES FUND	170,000.00
0011 RURAL BASIC FUND	181.77
0014 WASTE REDUCTION FUND	16,752.04
0020 SECONDARY ROAD FUND	555,355.39
0021 DICKINSON COUNTY TRAILS DEVELOPMENT	3,372.29
0025 TRAILS MAINT.	35.12
0509 DD JT.61CD&E	2,936.30
1500 BUILDING & GROUNDS	16,260.00
4000 EMERGENCY MANAGEMENT	381.08
4010 E-911 SURCHARGES	39,184.07
8500 EMPLOYEE MEDICAL BENEFIT TRUST	709.49
GRAND TOTAL	1,025,652.32

Rick Hopper, Engineer with Jacobson Westergard, & Associates, present for discussion regarding the reclassification of Drainage District 17 in its entirety or Branch 36, only. The drainage district has never been reclassified. Hopper would recommend that the entire ditch be reclassified so that branches and laterals could be separated out resulting in better assessments to landowners. He is expecting that it will run between $5 and $8/acre. Moved by Leupold, seconded by Johnson, to approve the reclassification of Drainage District 17 in its entirety. Roll call vote: Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Leupold, seconded by Jordan, to appoint Roger Overocker and Chris Hoffman as Drainage District 17 reclassification commissioners. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Gottsche-aye.

Hopper updated the board regarding the progress in Jt 61 C, D,& E. He will contact the county auditor to schedule an in-formal meeting between the joint boards and landowners.

Russ Beckendorf, MHR Insurance, present with the County's insurance package renewal for FY2017. The premium came in under the budgeted amount mainly due to a decrease in our Workmen's Compensation Premium and to the county's excellent safety experience mod factor of .72. He advised the board that ICAP would be doing an inspection of the county owned buildings for possible value adjustments. The board went on to discuss raising the Governmental General Liability Insurance. Move by Leupold, seconded by Johnson to approve the FY'17 insurance package and increase the Gov. General Liability Insurance from $4 million to $10 million. Roll call vote: Leupold-aye, Johnson-aye, Jordan-nay, Gottsche-aye.

Moved by Jordan, seconded by Johnson, to approve a three year Recycling Agreement with Shamrock Recycling for rural curbside recycling. The agreement calls for a yearly increase of 3%, and after one year, if the

County would choose to participate in a countywide recycling program, the agreement may be cancelled with a 90 day notice to the vendor. Roll call vote: Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-absent for vote.

Veterans Affairs Director Ann Miller and the Board reviewed the applications received for the position of Veterans Affairs Commissioner. Following discussion, it was moved by Johnson, seconded by Jordan, to appoint Mr. Ed Vos, of Spirit Lake, Iowa, as the new Dickinson County Veterans Affairs Commissioner, replacing longtime Commissioner Donald Von Ehwegen, as he enters retirement. Vos is appointed to a three year term beginning July 1, 2016. Roll call vote: Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-absent for vote.

County Treasurer Kris Rowley present regarding a request for abatement of delinquent taxes, interest and costs on mobile home 07-04-151-803. The taxes date back to 2009, and total $81. Moved by Jordan, seconded by, Leupold, to approve the abatement of taxes, interest, and costs on parcel 0704151803, in the amount of $81. Roll call vote: Jordan-aye, Leupold-aye, Johnson-aye, Gottsche-aye.

Moved by Jordan, seconded by Leupold, to go on the recommendation of the County Assessor Stephanie Sohn for the allowance and disallowance of the Business Property Tax Credits (BPTC) as have been presented to the Board. Board Chair was also directed to sign one disallowance letter that will be sent to corresponding applicant. The copies of the BPTC will be on file in the Auditor's Office. Roll call vote: Jordan-aye, Leupold-aye, Johnson-aye, Gottsche-aye.

County Engineer present. Moved by Leupold, seconded by Jordan, to approve Joint Drainage District #61 C, D, E repair work for Duane Gunderson in Section #28, of Lloyd Township. The repair should cost approximately $500. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Gottsche-aye.

Robert and Jack Welle, landowners in Sections 22&23, Okoboji Township present, requesting the County to vacate the remaining portion of 180th Avenue (to the north-approx. 100 ft), that was vacated by the County in 1986. Moved by Johnson, seconded by Jordan, to set September 13, 2016, 10:30 A.M. as the time and date to hold a Public Hearing to vacate the aforementioned land. County Engineer will notify all landowners and utilities. Roll call vote: Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

A general discussion was held regarding a city and county's protection against damage occurred to public roads as a result of heavy construction traffic. Eckert currently has individual agreements in place for damage control and feels that they have been sufficient in nature thus far. Roads also has construction agreements held with the IDOT. Topic will be discussed at a future meeting.

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 Johnson to adjourn. Roll call vote: Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye. Meeting adjourned at 11:33 a.m.

Meeting adjourned to the call of the Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor