Dickinson County Board of Supervisors
July 12, 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 Jordan, to approve the June 28, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the July 12, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

CLAIMS LISTING 7-12-16

ALBERTONI, GLENN	EXPENSE	16.35
ALLIANT ENERGY	UTILITIES	58.58
ARNOLD MOTOR SUPPLY	PARTS	917.26
BAILEY, AMBER	EXPENSE	87.69
BECK ENGINEERING INC.	SERVICE	1,850.00
BLACK HILLS ENERGY	UTILITIES	1,115.81
BOSMA, TROY & LAURA	EXPENSE	250.00
CAMPUS CLEANERS	SUNDRY	47.20
CARPENTER, JIM	EXPENSE	225.00
CDW GOVERNMENT	EXPENSE	434.65
CENTURYLINK	UTILITIES	709.12
CERTIFIED TESTING SERV	MATERIAL TESTING	2,074.50
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	99.49
CUSTOM CREATIONS	EXPENSE	1,204.50
DICK COUNTY ANIMAL CLINIC	EXPENSE	212.99
DICKINSON CO SHERIFF	EXPENSE	332.34
DICKINSON CO TREASURER	EXPENSE	2,984.78
DICKINSON CO.PUBLIC HEALTH	EXPENSE	3,159.79
DICKINSON COUNTY NEWS	EXPENSE	44.00
DICKINSON SWCD	CLEAN WATER ALLIANCE	14,676.00
DISCOVERY HOUSE	EXPENSE	1,300.00
DITSWORTH, ANN	EXPENSE	469.76
DYNO OIL CO.INC.	OIL	740.43
EILERS, ROBERT	EXPENSE	9.72
EMMET CO SHERIFF'S DEPT.	EXPENSE	19.50
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	844.50
FARM & HOME PUB. LTD	EXPENSE	650.00
FEH DESIGN	MILFORD SHOP	2,776.00
GODBERSEN-SMITH CONST CO	LFM-610	49,763.67
H & F PRECISION DRAINAGE LLC	TILE LINES	2,875.78
HEAT TACTICAL TEAM	EXPENSE	2,195.00
HISTORIC ARNOLDS PARK	EXPENSE	5,000.00
IA COMM.ASSURANCE POOL	FY17 INSURANCE	260,475.47
IA DRAINAGE DISTRICT ASSOC.	FY17 DRAINAGE DUES	3,050.00
IA PRISON INDUSTRIES	EXPENSE	259.22

IMWCA	EXPENSE	17,978.00
INFO DOG SECURITY LLC	EXPENSE	38.95
INSPIRON LOGISTICS LLC	EXPENSE	3,652.00
IPAC	EXPENSE	1,760.00
JAYCOX IMPLEMENT	PARTS	541.25
JOHNSON, PAUL	EXPENSE	528.38
K & J SERVICES	MILLINGS	275.00
KAM LINE HIGHWAY MARKINGS	PAVEMENT MARKING	84,549.85
KESSLER, JAMES	EXPENSE	14.58
KOHLHAASE, DAVID L	EXPENSE	286.20
L & C TIRE SERVICE	TIRES	121.15
LAKE PARK AUTO PARTS	PARTS	417.56
LAKE PARK MUN UTILITIES	UTILITIES	295.24
LAKES LUBE CENTER LLC	EXPENSE	35.90
LAKES NEWS SHOPPER	PUBLICATION	496.95
LEE, JOSHUA	EXPENSE	392.08
LEUPOLD, WILLIAM C.	EXPENSE	515.61
MAIL SERVICES LLC	EXPENSE	684.35
MARCO	EXPENSE	984.86
MATHESON TRI-GAS	SUPPLIES	13.80
MEDIACOM	EXPENSE	115.85
MEHAN, KENNETH	EXPENSE	500.00
MILFORD MUN UTILITIES	UTILITIES	1,369.59
MOTOR INN OF SPIRIT LAKE	OUTSIDE SERVICE	96.24
NOTEBOOM IMPLEMENT	PARTS	66.69
NW IA CARE CONNECTIONS	EXPENSE	5,238.19
NW IA PLANNING & DEVELOP.	EXPENSE	1,870.20
OFFICE SYSTEMS CO.	EXPENSE	140.00
OKOBOJI TOURISM COMMITTEE	EXPENSE	2,410.33
ONE OFFICE SOLUTION	EXPENSE	123.18
PANAMA TRANSFER INC.	EXPENSE	92.00
RAMADA WORLDWIDE	EXPENSE	554.40
REEKERS CLEANING SERVICE LLC	SERVICE	13,826.62
SAM WEDEKING EXCAVATING	UTILITY DAMAGE	255.00
SANDY LAW FIRM	ATTY.FEES	295.96
SECRETARY OF STATE	EXPENSE	30.00
SHARE CORP	SEC RD SUPPLIES	130.10
SHIELD TECHNOLOGY CORP.	EXPENSE	4,114.61
SILL, DENNIS	EXPENSE	187.88
SPIRIT LAKE PARTS CITY	EXPENSE	42.20
SPIRIT LAKE, CITY OF	UTILITIES	1,592.98
STANLEY PROPANE & APPLIANCE	DUST CONTROL	5,376.00
STATE MEDICAL EXAMINER	EXPENSE	1,593.00
STOREY KENWORTHY|MATT PARROTT	EXPENSE	60.88
TERRIL TELEPHONE COOPERATIVE	UTILITIES	279.51
TERRIL, CITY OF	UTILITIES	42.00
THIEMAN, WAYNE	DISTRICT SIX TRAINING	30.00
TREAT AMERICA FOOD SERVICES	EXPENSE	70.83
TRI-STATE LITHO LTD	EXPENSE	95.00
TRUE VALUE-MILFORD	PARTS	81.58

UNITED STATES TREASURY	EXPENSE		178.88
US BANK	EXPENSE		690.79
US CELLULAR	EXPENSE		892.62
US POSTMASTER	EXPENSE		48.00
VERIZON WIRELESS	EXPENSE		40.01
VON EHWEGEN, DONALD E.	EXPENSE		14.58
WALMART COMMUNITY	EXPENSE		294.91
WEX BANK	FUEL ACCT		3,847.14
ZIEGLER INC.	PARTS		524.99
		GRAND TOTAL	521,723.55

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	329,775.28
0010 MH-DD SERVICES FUND	5,238.19
0011 RURAL BASIC FUND	187.88
0014 WASTE REDUCTION FUND	92.00
0020 SECONDARY ROAD FUND	158,157.11
0022 D.C.REVOLVING ECONOMIC DEV	5,000.00
0100 DRAINAGE DISTRICTS	3,050.00
3600 COUNTY FARM	61.35
4000 EMERGENCY MANAGEMENT	3,706.96
4010 E-911 SURCHARGES	755.40
4020 WATER QUALITY COMMISSION TRUST	14,676.00
8500 EMPLOYEE MEDICAL BENEFIT TRUST	1,023.38
GRAND TOTAL	521,723.55

Moved by Leupold, seconded by Johnson, to approve and adopt **RESOLUTION 2016-7-**Assessment of Drainage Districts

WHEREAS, the Board of Supervisors of Osceola County, Iowa and Dickinson County, Iowa in session on the 12th day of July, 2016, do determine that an assessment should be levied on all the tracts of land, lots, railroad companies and public highways within the boundaries of Drainage Districts-Joint#1 in Osceola County and Dickinson County to procure funds with which to pay the cost anticipated for the general upkeep and maintenance of the aforementioned districts; and;

WHEREAS, the Boards determined and find that the original assessment furnishes a fair and equitable basis for a proper apportionment of the costs and expenses of said assessment and the Boards concur that no good reason exists for a new or different assessment.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Osceola County, Iowa and Dickinson County, Iowa that the following percentage of original assessment be levied on each tract of land, lots, public roads and railroad companies in those districts and that the County Auditor of Osceola County and Dickinson County be directed and ordered to extend assessment of the following percentage of the original assessment and certify the same to the County Treasurer of each county, to be collected by the Treasurer in the manner as provided by law.**D.D.Jt#1 – 84.74% - $30,000-Osceola County Share - $17,194-Dickinson County Share -$12,806**

Motion carried. Resolution#2016-7 is approved and adopted this 12th day of July. Roll call vote: Leupold- aye, Johnson-aye, Allen-aye, Jordan- aye. Gottsche-aye, 2016.

Tim Oswald from Piper Jaffrey & Company present with an update regarding the possibility of refinancing the Courthouse Bond. The County presently owes seven (7) additional fiscal years of payments on the bond. The bond may be called in May 2018, but there is the capability of capturing interest rates now for re-finance in 2018, or "Cross-Over Refinance Re-funding." His analysis calculates the potential of a $370,000 savings to the County. There was additional discussion regarding East Okoboji Beach Bonds and the possibility of a re-

structure and re-issue in 2017. Oswald has been directed to forward a Resolution to the County which will set a date and time for a Public Hearing to entertain re-financing.

County Treasurer Kris Rowley present regarding a request for abatement of delinquent taxes, interest and costs on parcel 01-27-312-801 (grain bin) in LPHLN. Total due for 2013 and 2014 is $168.00. Moved by Johnson, seconded by Allen, to approve the abatement of taxes, interest, and costs on parcel 01-27-312-801, in the amount of $168. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

The board continued into discussion regarding an additional payment to the Iowa Drainage District Association (IDDA) for support regarding the Des Moines Waterworks Suit. Before entering into continued support, the County Auditor has been directed to contact John Torbert of the IDDA, for a request of the # of counties participating, and an account of how the funds have been spent.

County Engineer present. Moved by Allen, seconded by Jordan, to approve a 100' three phase cable bore in the south right of way from approximately 2100' east of the intersection of 220th Street and 320th Avenue, to 2200' east of the intersection. There will not be any new structures in the right of way. All work will be done in Section #11, of Lloyd Township. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Allen, to approve Drainage District #25 repair work for Tim Titterington, in Section #4 of Milford Township. The repair could cost $2500 and includes several hundred feet of open ditch beyond the outlet bulkhead. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve Drainage District #25 repair work for Rod Kaiser, in Section #4 of Milford Township. The repair should run approximately $500. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen, to approve a solar powered LED 35 MPH Speed Limit Sign on A34 east of Milford. The city will be placing the sign and the County will reimburse the City for the approximate cost of $1300. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Eckert addressed the board regarding property North of Pike's Point, where failing drainage pipes had caused deterioration in the asphalt and concrete driveways. Eckert estimated that the tile pipes were 60-70 years old. The landowners have landscaped in the right of way. If the County were to proceed and replace the 60' of pipe across both driveways, and then re-landscape, it could get quite costly. Assistant County Attorney Lonnie Saunders stated that the county's only obligation is the drainage issue, and any improvements that the landowners have made, would be their responsibility to re-construct. Eckert has been directed to communicate with the landowners regarding the counties intention to proceed.

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, Allen-aye, Gottsche-aye. Meeting adjourned at 10:59 a.m.

Meeting adjourned to the call of the Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor