Dickinson County Board of Supervisors
August 23, 2016

9:30 A.M. A.M. Present are Supervisors Paul Johnson, Mardi Allen, Pam Jordan-Vice Chairperson, and William Leupold-Chairperson.

Meeting called to order by current Vice-Chair, William Leupold.

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

Vice-Chairperson Leupold announced it was the time and date for a Public Hearing on a new Manure Management Plan/ new animal nursery (swine) operation. Sanitarian Administrator David Kohlhaase, operation owner Bruce Lorch and facility representative Nicole Philiph present. The operation is located in the SW ¼ of the SE ¼, Section 6 of Excelsior Township. The facility name is Excelsior 6 Nursery. The facility will house 6000 head of swine, calculated at 600 animal units. There will be an additional 183 acres in Section 6, where the manure will be applied. The manure will be stored in a concrete containment; application will be by soil injection or knifed in. Application will be applied after harvest in the fall. Operation owner Lorch answered questions from the board. Supervisor Johnson had concerns about the manure setback in which owner Lorch addressed the board by stating that their operation would not apply manure within 48 rows (30" rows), or approximately 120 feet from the waterway. There being no objections, either written or oral, the hearing was closed to the call of the Vice-Chair. No action was taken on the plan

Moved by Allen, seconded by Jordan, to appoint William Leupold as Chairperson to the Dickinson County Board of Supervisor for the remainder of calendar year 2016. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye.

Moved by Johnson, seconded by Allen, to appoint Pam Jordan as Vice-Chairperson to the Dickinson County Board of Supervisor for the remainder of calendar year 2016. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Johnson, to approve the following supervisor appointments for the remainder of calendar year 2016. Johnson to the Joint Disaster Board, Jordan to Seasons Center Board, Leupold to REAP, and Allen as the Pride Group liaison. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Moved by Jordan, seconded by Allen, to approve the August 9, 2016 Board Meeting Minutes as amended. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Leupold-aye.

IT Director Alissa Holtz present with request for approval to hire a full-time employee in the IT Department. Moved by Allen, seconded by Jordan, to approve the full time employment of an IT Technician, employment date yet to be determined. Starting salary for the position will be $35,000 with an option of an increase to $40,000 after a period of 3 to 6 months. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye

Holtz also present for approval of additional data storage. She presented two quotes, one for $56,030.73 and the second for $62,000. She recommended to go with the later bid of $62,000 from TeGile. It has a larger storage capacity (100TB), and is a faster system. A 3-yr maintenance agreement is also included. Moved by Johnson, seconded by Allen, to purchase the data storage in the amount of $62,000 from TeGile. The expenditure will come out of the Building and Grounds Fund. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

10:00 A.M. The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed $5,500,000 General Obligation Refunding Capital Loan Notes, in order to provide funds to pay the costs of refunding general obligation indebtedness of the County, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa. The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County

to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Jordan introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION 2016-11 INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $5,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES", and moved: that Resolution 2016-11 be adopted. Board member Allen seconded the motion. The roll call was called and the vote was: Jordan-aye, Allen-aye, Johnson-aye, Leupold-aye.

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION 2016-11 INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $5,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed $5,500,000 General Obligation Refunding Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of refunding general obligation indebtedness of the County, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY, STATE OF IOWA: That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed $5,500,000 General Obligation Refunding Capital Loan Notes, for the foregoing essential county purposes. PASSED AND APPROVED this 23rd day of August, 2016. William Leupold, Chairperson, ATTEST: Lori Pedersen, County Auditor.

Board Member Johnson introduced the following Resolution entitled "RESOLUTION 2016-12 DIRECTING THE ADVERTISEMENT FOR SALE OF $5,125,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016B, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT" and moved its adoption. Board Member Jordan seconded the Resolution 2016-12 to adopt. The roll was called and the vote was: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye.

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION 2016.12 DIRECTING THE ADVERTISEMENT FOR SALE OF $5,125,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016B, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT

WHEREAS, the Issuer is in need of funds to pay costs of refunding general obligation indebtedness of the County, an essential county purpose, and it is deemed necessary and advisable that General Obligation Refunding Capital Loan Notes, to the amount of not to exceed $5,500,000 be authorized for said purpose; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the

Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose; and

WHEREAS, in conjunction with its Municipal Advisor, Piper Jaffray & Co., the County has caused a Preliminary Official Statement to be prepared outlining the details of the proposed sale of the Notes; and

WHEREAS, the Board has received information from its Municipal Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and

WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Notes by means of both sealed and electronic internet communication.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY, STATE OF IOWA:

Section 1. That the receipt of electronic bids by facsimile machine and through the Parity Competitive Bidding System described in the Terms of Sale and Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale.

Section 2. That General Obligation Refunding Capital Loan Notes, Series 2016B, of Dickinson County, State of Iowa, in the amount of $5,125,000 (dollar amount subject to change), to be issued as referred to in the preamble of this Resolution, to be dated October 11, 2016, be offered for sale pursuant to the published advertisement.

Section 3. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and County Auditor, upon the advice of bond counsel and the County's Municipal Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

Section 4. Bids for the sale of Notes of Dickinson County, State of Iowa, hereafter described, must be received in the offfice of the County Auditor, Dickinson County Courthouse, 1802 Hill Avenue, Spirit Lake, Iowa; Telephone: 712-336-3356 (the "Issuer") before 10:00 A.M., on the 13th day of September, 2016. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors in conformity with the TERMS OF OFFERING.

Section 5. The Notes to be offered are the following:

GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016B, in the amount of $5,125,000*, to be dated October 11, 2016 (the "Notes")

*Subject to principal adjustment pursuant to official Terms of Offering.

Section 6. Open bids will not be received. Bids will be received in any of the following methods:

- Sealed Bidding: Sealed bids may be submitted and will be received at the office of the County Auditor, Dickinson County Courthouse, 1802 Hill Avenue, Spirit Lake, Iowa.
- Electronic Internet Bidding: Electronic internet bids will be received at the office of the County Auditor, Dickinson County Courthouse, 1802 Hill Avenue, Spirit Lake, Iowa. The bids must be submitted through the PARITY® competitive bidding system.

- Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the County Auditor, Dickinson County Courthouse, 1802 Hill Avenue, Spirit Lake, Iowa (facsimile number: 712/336-2677). Electronic facsimile bids will be treated as sealed bids.

Section 7. Consideration of Bids: After the time for receipt of bids has passed, the close of sealed bids will be announced. Sealed bids will then be publicly opened and announced. Finally, electronic internet bids will be accessed and announced.

Section 8. Sale and Award: The sale and award of the Notes will be held at the Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, Iowa at a meeting of the Board of Supervisors on the above date at 10:15 A.M.

Section 9. Official Statement: The Issuer has issued an Official Statement of information pertaining to the Notes to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the County Auditor, Dickinson County Courthouse, 1802 Hill Avenue, Spirit Lake, Iowa 51360; Telephone: 712-336-3356 or the Issuer's Municipal Advisor, Piper Jaffray & Co., 3900 Ingersoll Avenue, Suite 110, Des Moines, Iowa, 50312; Telephone: 515-247-2340.

Section 10. Terms of Offering: All bids shall be in conformity with and the sale shall be in accord with the Terms of Offering as set forth in the Official Statement.

Section 11. Legal Opinion: The Notes will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Notes without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Notes, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Notes.

Section 12. Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

PASSED AND APPROVED this 23rd day of August, 2016. William Leupold-Chairperson, ATTEST: Lori Pedersen, County Auditor.

10:15 A.M. The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the issuance of not to exceed $3,000,000 General Obligation Refunding Bonds, of Dickinson County, State of Iowa, in order to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects, including the refunding of the County's outstanding General Obligation Bonds, Series 2009A, for essential county purposes, and that notice of the proposal to issue the Bonds and the right to petition for an election had been published as provided by Section 403.12 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, as contemplated in Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Bonds be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Bonds. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Bonds and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the issuance of the Bonds to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Allen introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION 2016-13 INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE

ISSUANCE OF NOT TO EXCEED $3,000,000 GENERAL OBLIGATION REFUNDING BONDS", and moved: that the resolution be adopted. Board Member Jordan seconded the motion. The roll was called and the vote was: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye.

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION 2016-13 INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $3,000,000 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed $3,000,000 General Obligation Refunding Bonds, for the essential county purposes, in order to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects, including the refunding of the County's outstanding General Obligation Bonds, Series 2009A, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY, STATE OF IOWA: That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed $3,000,000 General Obligation Refunding Bonds, for the foregoing essential county purposes. PASSED AND APPROVED this 23rd day of August, 2016. William Leupold-Chairperson: ATTEST: Lori Pedersen, County Auditor.

Board Member Johnson introduced the following Resolution entitled "RESOLUTION 2016-14 DIRECTING THE ADVERTISEMENT FOR SALE OF $1,960,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016A, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT" and moved its adoption. Board Member Jordan seconded the Resolution 2016-14 to adopt. The roll was called and the vote was, Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye.

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION 2016-14 DIRECTING THE ADVERTISEMENT FOR SALE OF $1,960,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016A, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT

WHEREAS, the Issuer is in need of funds to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects, including the refunding of the County's outstanding General Obligation Bonds, Series 2009A, essential county purpose projects, and it is deemed necessary and advisable that the County issue General Obligation Refunding Bonds, for such purposes to the amount of not to exceed $3,000,000 as authorized by Section 403.12 of the Code of Iowa; and

WHEREAS, pursuant to notice published as required by Sections 331.443 and 403.12 this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Bonds, and all objections, if any, to such Board action made by any resident or property owner of the County were received and considered by the Board; and no petition having been filed, it is the decision of the Board that additional action be taken for the issuance of said Bonds for such purposes, and that such action is considered to be in the best interests of the County and the residents thereof; and

WHEREAS, in conjunction with its Municipal Advisor, Piper Jaffray & Co., the County has caused a Preliminary Official Statement to be prepared outlining the details of the proposed sale of the Bonds; and

WHEREAS, the Board has received information from its Municipal Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and

WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY, STATE OF IOWA:

Section 1. That the receipt of electronic bids by facsimile machine and through the Parity Competitive Bidding System described in the Notice of Sale and Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale.

Section 2. That General Obligation Refunding Bonds, Series 2016A, of Dickinson County, State of Iowa, in the amount of $1,960,000 (dollar amount subject to change), to be issued as referred to in the preamble of this Resolution, to be dated October 11, 2016, be offered for sale pursuant to the published advertisement.

Section 3. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and County Auditor, upon the advice of bond counsel and the County's Municipal Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale.

Section 4. That the Auditor is hereby directed to publish notice of sale of the Bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in "The Dickinson County News", a legal newspaper, printed wholly in the English language, published within the county in which the Bonds are to be offered for sale or an adjacent county. The notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 13th day of September, 2016, at 10:15 A.M., will hold a meeting to receive and act upon bids for said Bonds, which bids were previously received and opened by County Officials at 10:00 o'clock A.M. on said date. The notice shall be in substantially the following form:

NOTICE OF BOND SALE

Time and Place of Sealed Bids: Bids for the sale of Bonds of Dickinson County, State of Iowa, hereafter described, must be received at the office of the County Auditor, Dickinson County Courthouse, 1802 Hill Avenue, Spirit Lake, Iowa; Telephone: 712-336-3356 (the "Issuer") before 10:00 A.M., on the 13th day of September, 2016. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors in conformity with the TERMS OF OFFERING.

The Bonds: The Bonds to be offered are the following:

GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016A, in the amount of $1,960,000 *, to be dated October 11, 2016 (the "Bonds")

*Subject to principal adjustment pursuant to official Terms of Offering.

Manner of Bidding: Open bids will not be received. Bids will be received in any of the following methods:

- Sealed Bidding: Sealed bids may be submitted and will be received at the office of the County Auditor, Dickinson County Courthouse, 1802 Hill Avenue, Spirit Lake, Iowa.

- Electronic Internet Bidding: Electronic internet bids will be received at the office of the County Auditor, Dickinson County Courthouse, 1802 Hill Avenue, Spirit Lake, Iowa. The bids must be submitted through the PARITY® competitive bidding system.

- Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the County Auditor, Dickinson County Courthouse, 1802 Hill Avenue, Spirit Lake, Iowa (facsimile number: 712/336-2677). Electronic facsimile bids will be treated as sealed bids.

Consideration of Bids: After the time for receipt of bids has passed, the close of sealed bids will be announced. Sealed bids will then be publicly opened and announced. Finally, electronic internet bids will be accessed and announced.

Sale and Award: The sale and award of the Bonds will be held at the Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, Iowa at a meeting of the Board of Supervisors on the above date at 10:15 A.M.

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the County Auditor, Dickinson County Courthouse, 1802 Hill Avenue, Spirit Lake, Iowa; Telephone: 712-336-3356 or the Issuer's Municipal Advisor, Piper Jaffray & Co., 3900 Ingersoll Avenue, Suite 110, Des Moines, Iowa, 50312; Telephone: 515-247-2340.

Terms of Offering: All bids shall be in conformity with and the sale shall be in accord with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: The Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Supervisors of Dickinson County, State of Iowa. Lori Pedersen, County Auditor.

PASSED AND APPROVED this 23rd day of August, 2016.William Leupold-Chairperson, ATTEST: Lori Pedersen, County Auditor.

Moved by Allen, seconded by Jordan, to approve the addendum to the Dissemination Agreement with piper Jaffrey, and authorize Board Chair to sign addendum. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the transfer of the East Okoboji Beach Fund Balance, in the amount of $452,754, to cover bond payments and decrease the life of the loan. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye.

Moved by Johnson, seconded by Allen, to approve the Engagement Agreement with Ahlers & Cooney, for bond and disclosure services. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Facilities Director Clark Reekers and Trane representative Cory Ulrickson present with a power point presentation and to entertain questions regarding the proposed courthouse ice chiller project. The county would be placing 3 underground storage tanks on the north side of the facility. The chiller would make ice during the evening when usage rates are the lowest, and the ice would come on-line during the day line when the rates peak, which results in a decrease of usage and a cost savings to the county. They went on to say that ½ of the current bill alone is for demand charges. The units have a 20 year warranty on them, and maintenance is limited

to adding Biocide every other year. Discussion will continue at the supervisors next regularly scheduled meeting.

Moved by Allen, seconded by Jordan, to approve a 3 year agreement with Accurate Controls, in the amount of $21,320.85, for the digitally controlled doors and lighting in the courthouse. A comprehensive annual scheduled maintenance visit is also a part of the agreement. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye.

Moved by Johnson, seconded by Allen, to approve the claims as listed on the August 23, 2016 Claims Register. Roll call vote: Johnson-aye, Allen-aye, Jordan-Aye, Leupold-aye.

CLAIMS LISTING 7-26-16

AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS USA, LLC	SUPPLIES	55.80
ALBERTONI, GLENN	EXPENSE	11.88
ALLIANT ENERGY	UTILTIES	2,186.33
ALPHA WIRELESS COMM CO	EXPENSE	2,019.00
AMY'S SIGN DESIGN	EXPENSE	84.00
ANDERA, KRIS	EXPENSE	338.30
ARNOLD MOTOR SUPPLY	EXPENSE	39.96
ARNOLD MOTOR SUPPLY	EXPENSE	156.25
ASHER MOTOR CO.INC.	PARTS	65.95
A-TEC RECYCLING INC.	EXPENSE	218.76
ATLAS STAMPS-SIGNS-ENGRAVING	EXPENSE	45.50
ATTACHMENTS DIRECT	EXPENSE	685.00
AUREON TECHNOLOGIES INC.	EXPENSE	1,380.00
BECK ENGINEERING INC.	EXPENSE	9,320.00
BECK EXCAVATING INC.	STP S (43) DAMAGES	1,630.80
BLACK HILLS ENERGY	SERVICE	35.15
BOMGAARS SUPPLY INC.	EXPENSE	413.37
BOYER TRUCKS SIOUX FALLS	PARTS	249.36
CAPITAL ONE COMMERCIAL	EXPENSE	188.92
CARD SERVICE CENTER	EXPENSE	1,856.77
CARLSON, MARSHA	SERVICE	45.00
CDW GOVERNMENT INC.	EXPENSE	268.90
CENTURYLINK	SERVICE	572.17
CENTURYLINK	EXPENSE	420.36
CLARITUS INC.	SUPPLIES	168.51
COMPASS POINTE	EXPENSE	4,238.75
COYOTE MOTOR CO.LLC	EXPENSE	52.95
CUMMINS CENTRAL POWER LLC	GENERATOR	24,966.97
CUSTOM CREATIONS	EXPENSE	224.50
CUTTING EDGE SALES & SERVICE	EXPENSE	12.99
DCEMSA	EXPENSE	3,117.00
DICKINSON CO EMERG.MGMT	EXPENSE	35,426.04
DICKINSON CO TREASURER	EXPENSE	31.81
DICKINSON CO TREASURER	INSURANCE	35,508.75
DICKINSON CO.PUBLIC HEALTH	EXPENSE	24,333.30
DICKINSON COUNTY NEWS	EXPENSE	1,092.25
DITSWORTH, ANN	EXPENSE	82.08
EHRET, MIKE	EXPENSE	8.97
EMERGITECH INC.	EXPENSE	7,112.85

EMMET CO SHERIFF'S DEPT.	EXPENSE	19.50
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	623.50
EVERTEK INC.	EXPENSE	49.24
FERGUSON'S GARDEN CENTER INC.	EXPENSE	467.30
FICK'S ACE HARDWARE	EXPENSE	176.87
GOLDTRAP, CONNIE	EXPENSE	248.00
HALSTEAD, FRED	EXPENSE	225.00
HENRY-OLSON-FUHRMAN FUNERAL	EXPENSE	1,500.00
HILLYARD/SIOUX FALLS	EXPENSE	1,168.10
HOFFMAN FILTER SERVICE	SUNDRY	50.00
HY-VEE ACCOUNTS RECEIVABLE	EXPENSE	24.00
IA DEPT.OF NATURAL RESOURCES	EXPENSE	75.00
IA LAKES ELECTRIC COOP	EXPENSE	3,189.64
IA PRISON INDUSTRIES	EXPENSE	576.00
ICIT	EXPENSE	50.00
INSTANT PIERCE INC.	EXPENSE	210.00
IOWA INFORMATION INC.	EXPENSE	37.50
ISAC	EXPENSE	5,700.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	6,228.60
JENNINGS TOW & REPAIR LLC	EXPENSE	129.01
JOHNSON, CINDY	EXPENSE	500.00
JOHNSON, PAUL	EXPENSE	38.41
JOHNSON, TRAVIS	EXPENSE	8.99
KOENIG PORTABLE TOILETS	EXPENSE	191.00
LAKES AUTOSPORT	EXPENSE	34.55
LAKES LUBE CENTER LLC	EXPENSE	42.32
LAKES NEWS SHOPPER	EXPENSE	122.75
LAKES PRINT	EXPENSE	526.19
LAKES REGIONAL HEALTHCARE	EXPENSE	4,161.57
MAINSTAY SYSTEMS INC	EXPENSE	354.00
MARCO	EXPENSE	1,216.98
MATHESON TRI-GAS INC.	SUPPLIES	129.46
MAXYIELD	EXPENSE	13,450.64
MCAFEE INC.	EXPENSE	157.50
MEDIACOM	UTILITIES	1,800.39
MIDWEST COURT REPORTING LLC	EXPENSE	216.00
MILFORD ELECTRIC INC	LIGHTING	49.80
MILFORD MUN UTILITIES	EXPENSE	151.91
MUESKE ELECTRIC INC.	EXPENSE	320.54
NORTH CENTRAL INT'L.INC.	PARTS	97.66
NOTEBOOM IMPLEMENT	EXPENSE	1.07
NW IA PLANNING & DEVELOP.	EXPENSE	2,000.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	10,043.50
OH SHUCK'S INC.	EXPENSE	80.92
ONE OFFICE SOLUTION	EXPENSE	196.43
PHOTOS BY TOM GUSTAFSON	EXPENSE	456.26
POWERPLAN	PARTS	1,211.54
QUAKERDALE	EXPENSE	979.65
REEKERS CLEANING SERVICE LLC	EXPENSE	819.00
ROUSE, GARY	EXPENSE	500.00

SAM WEDEKING EXCAVATING INC.	ARTHUR HEIGHTS	330.00
SANDY LAW FIRM	EXPENSE	419.39
SHAMROCK RECYCLING INC	SERVICE	2,841.09
SHAW 'S OF OKOBOJI	EXPENSE	218.40
SNYDER & ASSOCIATES	EXPENSE	4,862.14
SPENCER OFFICE SUPPLIES	EXPENSE	10.76
SPIRIT LAKE MED. CENTER	EXPENSE	580.00
SPIRIT LAKE, CITY OF	EXPENSE	91.35
STATE HYGIENIC LABORATORY	EXPENSE	70.50
STATE INDUSTRIAL PRODUCTS CORP	EXPENSE	335.31
STOREY KENWORTHY|MATT PARROTT	EXPENSE	108.32
TOWN & COUNTRY	EXPENSE	732.68
TRI-STATE LITHO LTD	EXPENSE	294.00
TRUE NORTH STEEL	PIPE	7,634.20
TURNER JENNESS FUNERAL HOME	EXPENSE	1,500.00
TYLER TECHNOLOGIES INC.	EXPENSE	1,757.00
US BANK	EXPENSE	1,489.97
VAN SCHEPEN, ANDREW	EXPENSE	78.45
VERIZON WIRELESS	EXPENSE	518.37
VIGDAL, ROGER	SERVICE	180.00
WAGENER, JERRY	EXPENSE	48.45
WEB GRAPHICS INC	EXPENSE	935.48
WESTERN IA TOURISM REGN.	EXPENSE	500.00
WEX BANK	EXPENSE	601.53
WOODWARD YOUTH CORPORATION	EXPENSE	466.50
WS CONSTRUCTION	MILFORD MAINT SHOP	314,323.65
ZIEGLER INC.	EXPENSE	71.60
	GRAND TOTAL	561,270.68

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	142,485.52
0010 MH-DD SERVICES FUND	482.25
0011 RURAL BASIC FUND	6,332.89
0014 WASTE REDUCTION FUND	2,401.84
0020 SECONDARY ROAD FUND	375,723.58
0021 DICKINSON COUNTY TRAILS DEVELOPMENT	7,136.71
0022 D.C.REVOLVING ECONOMIC DEVELOPMN	500.00
0025 TRAILS MAINT.	80.87
0169 DD28	204.00
0274 DD2	211.00
0509 DD JT.61CD&E	5,813.60
4000 EMERGENCY MANAGEMENT	950.80
4010 E-911 SURCHARGES	18,324.12
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	623.50
GRAND TOTAL	561,270.68

County Engineer present. Moved by Johnson, seconded by Jordan, to approve the engineer's recommendation to promote Shon Gembler to the Excavator and Heavy Equipment Operator Position on a county-wide basis. Gembler will begin this position on August 24, 2106, at an hourly rate of $23.81/hour. The promotion will result

in a vacancy at the Lake Park Shop, in which the Secondary Road Department will seek filling this position. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye.

Moved by Jordan, seconded by Allen, to go into closed session pursuant to Iowa Code Section 21.5(1)(j), to " discuss the purchase or particular real estate property". "All voted aye. Roll call of those present: Johnson, Allen, Jordan, Leupold, Assistant County Attorney Lonnie Saunders, and County Auditor Lori Pedersen. Closed session recorded. Moved by Jordan, seconded by Johnson, to go into open session. All voted aye.

The board gave their weekly board and committee reports.

There being no further business presented to the board, it was moved by Allen, seconded by Johnson, to adjourn. Roll call vote:Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye. Meeting adjourned at 12:20 p.m.

Meeting adjourned to the call of the Chairperson.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor