Dickinson County Board of Supervisors
August 9, 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 Allen, to approve the July 26, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Leupold-absent for vote, Gottsche-aye.

Moved by Allen, seconded by Johnson, to approve the claims as listed on the August 9, 2016 Claims Register. Roll call vote: Allen-aye, Johnson-aye, Jordan-Aye, Leupold-absent for vote, Gottsche-aye.

CLAIMS LISTING 8-9-16

ALBERTONI, GLENN	EXPENSE	46.79
ALLIANT ENERGY	EXPENSE	13,760.36
ARNOLD MOTOR SUPPLY	PARTS	656.90
BLACK HILLS ENERGY	EXPENSE	1,188.35
BOB BARKER COMPANY INC.	EXPENSE	35.94
BOMGAARS SUPPLY INC.	SEC RD	177.87
BUENA VISTA COUNTY EM	EXPENSE	150.00
CALHOUN-BURNS & ASSC INC	BRIDGES	606.00
CARPENTER UNIFORM COMPANY	EXPENSE	82.14
CENTURYLINK	UTILTIES	716.49
CINTAS CORPORATION	SUPPLIES	100.50
COHRS CONSTR INC	GRAVEL	40,376.40
CONTINENTAL RESEARCH CORP	SEC RD	770.02
COTTINGHAM & BUTLER	EXPENSE	2,083.33
COYOTE MOTOR CO.LLC	EXPENSE	77.95
CULLIGAN OF SPENCER	EXPENSE	44.94
D & K REPAIR	EXPENSE	306.61
DATASPEC INC.	EXPENSE	399.00
DERMATEC DIRECT	EXPENSE	109.88
DICKINSON CO SHERIFF	EXPENSE	257.16
DICKINSON CO TREASURER	EXPENSE	1,605.60
DICKINSON CO TREASURER	EXPENSE	61.04
DICKINSON COUNTY NEWS	PUBLICATIONS	27.40
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
EILERS, ROBERT	EXPENSE	9.72
ELECTION SOURCE	EXPENSE	57.00
FEH DESIGN	MILFORD SHOP	2,776.00
FICK'S ACE HARDWARE	EXPENSE	133.20
FLEET PRIDE	PARTS	718.17
GALEN'S PRO-MOW LLC	CHAINSAW REPAIR	66.11
GMS INDUSTRIAL SUPPLIES INC.	PARTS	128.86
GODBERSEN-SMITH CONST CO	LFM-610	329,867.90
GOLDTRAP, CONNIE	SERVICE	131.75
GOURLEY, BRITTANY	EXPENSE	10.35
HELLER ENTERPRISES LLC	SERVICE	69.88
IA DEPT OF PUBLIC SAFETY	ON-LINE WARRANTS	2,094.00

IA DEPT.OF PUBLIC DEFENSE	EXPENSE	155.00
IA DRAINAGE DISTRICT ASSOC.	EXPENSE	5,000.00
IA LAKES ELECTRIC COOP	EXPENSE	199.00
IA LAKES REGIONAL WATER	EXPENSE	241.96
IA LAW ENFORCEMENT ACAD.	EXPENSE	480.00
IMWCA	EXPENSE	5,391.00
KESSLER, JAMES	EXPENSE	14.58
KOHLHAASE, DAVID L	EXPENSE	324.54
LAKE PARK MUN UTILITIES	EXPENSE	180.00
LAKES NEWS SHOPPER	EXPENSE	88.90
LAKES PRINT	EXPENSE	275.87
MAIL FINANCE	EXPENSE	1,064.37
MAIL SERVICES LLC	EXPENSE	688.95
MARCO	EXPENSE	311.14
MATHESON TRI-GAS INC.	SUPPLIES	14.26
MEDIACOM	EXPENSE	755.90
MILFORD MUN UTILITIES	UTILITIES	761.02
MOLENDORP, PAUL	EXPENSE	300.00
MOTOROLA	EXPENSE	5.60
MUESKE ELECTRIC INC.	EXPENSE	2,657.73
NAPA AUTO PARTS	EXPENSE	115.98
NICK'S REPAIR	TIRES	102.50
NORTH CENTRAL INT'L.INC.	PARTS	197.78
NOTEBOOM IMPLEMENT	PARTS	23.21
OKOBOJI, CITY OF	EXPENSE	252.46
ONE OFFICE SOLUTION	EXPENSE	103.59
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	82.01
POLK CO.TREAS.OFFICE	EXPENSE	347.70
POWERPLAN	PARTS	727.00
QLT LEASE SERVICES	UTILITIES	7.26
RADAR SHOP, THE	EXPENSE	344.00
REEKERS CLEANING SERVICE LLC	EXPENSE	13,785.44
SILL, DENNIS	EXPENSE	187.76
SPIRIT LAKE MED. CENTER	EXPENSE	870.00
SPIRIT LAKE, CITY OF	UTILITIES	1,848.29
STATE INDUSTRIAL PRODUCTS CORP	EXPENSE	225.85
TERRIL TELEPHONE COOPERATIVE	UTILITIES	280.01
TERRIL, CITY OF	UTILITIES	42.00
TEXAS REFINERY CORP.	OIL	386.00
THIEMAN, WAYNE	REGISTRATION	15.00
THOMSON REUTERS-WEST	EXPENSE	1,455.70
TRANE	EXPENSE	2,083.25
TUNGLAND, LANCE	SAFETY REIMB	200.00
TYLER TECHNOLOGIES INC.	EXPENSE	10,801.00
US BANK	EXPENSE	494.56
US CELLULAR	EXPENSE	790.76
VERIZON WIRELESS	EXPENSE	178.47
VOS, ED	EXPENSE	1.08
WALMART COMMUNITY	EXPENSE	77.93
WELLMARK BLUE CROSS/SHIELD	THIRD PARTY EOB'S	830.00
WEX BANK	EXPENSE	3,822.36
WINGERT, DAN	EXPENSE	225.00

	GRAND TOTAL	460,517.38
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND	72,693.79	
0011 RURAL BASIC FUND	2,948.13	
0020 SECONDARY ROAD FUND	382,957.33	
4000 EMERGENCY MANAGEMENT	497.14	
4010 E-911 SURCHARGES	563.59	
4020 WATER QUALITY COMMISSION TRUST	27.40	
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	830.00	
GRAND TOTAL	460,517.38	

Moved by Jordan, seconded by Allen, to approve a contribution that can be applied toward the local match requirement for the FY'17 Funding Schematic for the State Housing Trust Fund, and authorize board chair to apply signature to the award letter. The pledge will be in the amount of $7728.00 and will address the affordable housing issues for Low and Moderate Income persons in Dickinson County. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Leupold-absent for vote, Gottsche-aye.

Leupold joined the meeting.

9:45 A.M. Time for a Public Hearing on the new Manure Management Plan/new construction for a swine feeding operation. Zoning Administrator David Kohlhaase and operation representative Nicole Philiph present. The operation is located in the NW ¼ of the NE ½, Section 20 of Westport Township. The facility is owned by Dave and Dan Bockman. The facility will house under 1000 animal units. The manure will be stored in concrete containment and will be knife or soil injected on the 155 acres. There being no objections, either written or oral, the hearing was closed to the call of the Chairperson. No action was taken on the plan.

Moved by Allen, seconded by Leupold, to approve the employment of Deb Ditsworth, Mel Petersen, and Barbara Ricke as part-time, temporary employees in the Auditor's Office, and an hourly rate of $13.00. Employment will begin on September 27, 2016. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Tim Oswald from Piper Jaffrey present with updates on interest rates regarding the Courthouse Bond Re-funding. The estimated cost savings is $313,713, which has decreased a bit since the first analysis, still a significant cost savings to the county and its residents.

Moved by Allen, seconded by Leupold, to authorize Piper Jaffrey to solicit a rating from Moody's Investor Services. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Tim continued into conversation regarding the advance re-funding of the East Okoboji Bonds (EOB). He brought three (3) options to the board: 1.) same payment schedule with reduction in payment amounts, but less TIF income collected, 2.) stretch bond payments out 5 years to fit within TIF income, resulting in the TIF income generating the money needed to make the bond payments, and 3.) wait until the bond is callable in the Spring and see what the interest rates do. After further discussion, it was moved by Allen, seconded by, Jordan to recommend the refinancing of EOB option 2, extending the payments to fit within the TIF income available, and authorize Piper Jaffrey to initiate a timeline for the refinancing of East Okoboji Beach and coordinate such timeline with legal counsel as needed. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-nay, Gottsche-aye.

County Engineer present. Moved by Leupold, seconded by Allen, to approve the engineer's recommendation approving an ILEC utility permit to place 1300 feet of 7200 volt, single phase cable plowed in the north shoulder of 145th Street, through the northeast ¼ of Spirit Lake Township, Section #31. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen, to approve a Agreement #15-01-30-05 with the Iowa DNR. This agreement is known as the Hayward's Bay Water Quality Project. The project will enhance the marshes and

wetlands between Center Lake Outlet and the drainage into West Lake. The Counties portion of the cost is not to exceed $48,000, and will involve reinforced concrete box culvert under 165th Street, and additionally any associated work within the right of way of said road. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Eckert and Supervisor Johnson provided photos and correspondence from a property owner at 15871 Lakeshore Drive. There is a large sink hole that has developed adjacent to the property's foundation, caused by a crack in a 30" clay tile. The owner has filled the sink hole on several occasions, and would like the County to take steps to correct the problem. Engineer Eckert researched and cannot find any records that would indicate this was a county installed tile. The tile itself indicates that it is a very dated system, as clay is no longer used for this purpose. He went on to say that he believes it is a private tile and should be treated as such. Assistant County Attorney Saunders and Eckert will prepare draft a letter to the property owner.

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, Jordan-aye, Gottsche-aye. Meeting adjourned at 12:12 p.m..

Meeting adjourned to the call of the Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor