Dickinson County Board of Supervisors
September 27, 2016

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

Meeting called to order by Chairperson, William Leupold.

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

Moved by Jordan, seconded by Allen, to approve the September 20, 2016 Board Meeting Minutes as amended and further presented to the board. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Koepp-aye, Leupold-aye

Moved by Johnson, seconded by Jordan, to approve the claims as listed on the September 27, 2016 Claims Register. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Koepp-aye, Leupold-aye.

CLAIMS LISTING 9-27-16

AIRGAS USA, LLC	SUPPLIES	57.32
ALBERTONI, GLENN	EXPENSE	10.16
ALLIANT ENERGY	EXPENSE	2,444.04
ALPHA WIRELESS COMM CO	EXPENSE	406.90
ARNOLD MOTOR SUPPLY	EXPENSE	120.17
ATLAS STAMP & SEAL COMPANY	EXPENSE	23.50
BECK ENGINEERING INC.	MILFORD BUILDING	5,880.00
BINDER, STEVE & DEBRA	EXPENSE	500.00
BLACK HILLS ENERGY	EXPENSE	71.86
BLUE WATER INVESTMENTS	EXPENSE	175.00
BOB BARKER COMPANY INC.	EXPENSE	100.79
BOB'S AUTO BODY	EQUIPMENT REPAIR	1,183.80
BOMGAARS SUPPLY INC.	EXPENSE	565.77
CAPITAL ONE COMMERCIAL	EXPENSE	949.46
CARD SERVICE CENTER	EXPENSE	5,808.41
CARLSON, MARSHA	SERVICE	45.00
CCP INDUSTRIES INC	SUNDRY	431.40
CCPOA OF IOWA INC.	EXPENSE	55.00
CDW GOVERNMENT INC.	EXPENSE	277.50
CENTRAL IA DISTR INC	EXPENSE	123.40
CENTURYLINK	SERVICE	578.93
CENTURYLINK	EXPENSE	421.55
CINTAS CORPORATION	EXPENSE	244.02
CLEAN SLATE LLC	EXPENSE	500.00
CORNELL ABSTRACT CO	EXPENSE	135.00
CTI TECHNOLOGY	EXPENSE	1,134.00
CUTTING EDGE SALES & SERVICE	EXPENSE	156.82
DERMATEC DIRECT	EXPENSE	109.88
DICK COUNTY ANIMAL CLINIC	EXPENSE	327.10
DICKINSON CO CONS BOARD	SPRAYING	25,000.00
DICKINSON CO SHERIFF	EXPENSE	249.63
DICKINSON COUNTY NEWS	PUBLICATIONS	322.60
EHRET, MARTY	GRAVEL STOCKPILE	250.00
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	645.25

ENERSON, ARVIN	GRAVEL STOCKPILE	324.00
FICK'S ACE HARDWARE	EXPENSE	216.32
GOLDTRAP, CONNIE	SERVICE	263.50
HILLYARD/SIOUX FALLS	EXPENSE	451.64
HOLTZ, ALISSA	EXPENSE	216.00
IA LAKES CORRIDOR DEV. CORP.	PUBLIC SECTOR PLEDGE	25,000.00
IA LAKES ELECTRIC COOP	UTILITIES	580.68
IEHA	EXPENSE	100.00
INTERSTATE ALL BATTERY CENTER	BATTERIES	23.95
INTERSTATE ALL BATTERY CENTER	EXPENSE	245.64
IOWA SECRETARY OF STATE	EXPENSE	2,124.21
ISU REGISTRATION SERVICES	LAND SURVEYOR CONF	230.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	3,736.65
JAHN, DELORES	GRAVEL SOURCE	31,853.13
JAYCOX IMPLEMENT INC	EXPENSE	202.60
KOENIG PORTABLE TOILETS	EXPENSE	40.00
L & C TIRE SERVICE INC.	EXPENSE	133.00
LAKES NEWS SHOPPER	PUBLICATIONS	202.65
LAKES PRINT	EXPENSE	6.00
LAKES REGIONAL HEALTHCARE	EXPENSE	7,389.50
LIFTOFF,LLC	EXPENSE	4,200.00
MARCO	EXPENSE	2,123.78
MAXYIELD	EXPENSE	13,737.59
MCAFEE INC.	EXPENSE	157.50
MEDIACOM	UTILITIES	1,170.34
MILFORD MUN UTILITIES	EXPENSE	19.05
MILLER, ANN	EXPENSE	77.94
MOTOR INN OF SPIRIT LAKE INC.	EQUIPMENT REPAIR	632.80
MR.DRAIN MAN LLC	EXPENSE	90.00
NICK'S REPAIR	TIRES	650.00
NORTHERN SAFETY CO. INC.	EXPENSE	97.74
NOTEBOOM IMPLEMENT LLC	EXPENSE	115.10
NW IA PLANNING & DEVELOP.	EXPENSE	3,000.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	801.00
O'BRIEN COUNTY IMPLEMENT INC.	EXPENSE	154.00
O'KEEFE ELEVATOR CO.INC.	EXPENSE	229.46
OKOBOJI MOTOR CO.	EXPENSE	67.32
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	64.53
PETE HOWE INDUSTRIAL	EXPENSE	245.00
PETERSEN, STEPHEN	TIRES	43.96
PRESTON, ANDY	EXPENSE	344.28
REEKERS CLEANING SERVICE LLC	EXPENSE	900.00
REINKE, DEBRA K.	GRAVEL STOCKPILE	500.00
SAFARI PROGRAMS INC.	EXPENSE	18.00
SAM WEDEKING EXCAVATING INC.	TILES LINES	362.50
SANDY LAW FIRM	EXPENSE	61.32
SATHER, LARRY	EXPENSE	500.00
SECRETARY OF STATE	EXPENSE	30.00
SHARE CORP	SUNDRY	270.46
SNYDER & ASSOCIATES	SERVICE	38,855.60

SPENCER OFFICE SUPPLIES	EXPENSE	347.71
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
TIMEKEEPER NORTHSTAR	EXPENSE	360.00
TOWN & COUNTRY	EXPENSE	939.79
TREAS.STATE OF IOWA	EXPENSE	3,146.00
TRUE VALUE-MILFORD	EXPENSE	22.27
US BANK	EXPENSE	1,140.50
VALLEY CONTRACTING INC.	MILFORD MAINT BLDG	1,865.25
VERIZON WIRELESS	EXPENSE	790.90
WAGENER, JERRY	EXPENSE	8.99
WARBURTON, MICHAEL	EXPENSE	331.70
WHEATLEY PLG.& HTG.	EXPENSE	55.00
WOODWARD YOUTH CORPORATION	EXPENSE	1,586.10
WS CONSTRUCTION	MILFORD MAINT BLDG	449,247.16
ZIEGLER INC.	PARTS	1,908.06
	GRAND TOTAL	654,202.43

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	54,017.44
0008 DICK.CO.CONSERV BD CAPITAL FUND	4,351.79
0014 WASTE REDUCTION FUND	1,313.84
0020 SECONDARY ROAD FUND	526,110.24
0021 DICKINSON COUNTY TRAILS DEV	38,875.60
0022 D.C.REVOLVING ECONOMIC DEV	25,000.00
0025 TRAILS MAINT.	2,242.99
0509 DD JT.61CD&E	1,600.00
4000 EMERGENCY MANAGEMENT	45.28
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	645.25
GRAND TOTAL	654,202.43

Jarrod Fischer, Lead Dispatcher present for approval of the hiring of two part-time dispatchers/jailers in the Communications Center. Moved by Jordan, seconded by Allen, to approve the hiring of Laura Clayton as a regular part-time dispatcher/jailer in the Communications Center. Employment will begin on October 6, 2016, at an hourly rate of $17.91/hour. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Koepp- aye, Leupold-aye.

Moved by Johnson, seconded by Koepp, to approve the hiring of Connie Byers as a regular part-time dispatcher/jailer in the Communications Center. Employment will begin on October 6, 2016, at an hourly rate of $17.91/hour. Roll call vote: Johnson-aye, Koepp-aye, Allen-aye, Jordan-aye, Leupold-aye.

Inobservance of National Mental Illness Awareness Week (MIAW), October 2-8, 2016; the County has been forwarded a proclamation from the Mental Health Regional CEO for the board's consideration. Moved by Jordan, seconded by Koepp, to sign the proclamation hereby proclaiming October 2 through October 8, 2016 as Mental Illness Awareness Week in Dickinson County, Iowa, and shining a light on mental illness and fight stigma, provide support, educate the public and advocate for equal care. Roll call vote: Jordan-aye, Koepp-aye, Johnson-aye, Allen-aye, Leupold-aye.

County Treasurer Rowley present regarding request for abatement or suspension of property taxes on parcel 0704380017. The owners of the aforementioned parcel are financially unable to pay their property taxes without substantial hardship. The amount to be suspended or abated is $916.00. WHERAS a motion was made by Jordan, and seconded by Koepp, and further passed by unanimous vote, THEREFORE, the Dickinson County Board of Supervisors does on this 27th day of September, 2016, direct the County Treasurer to suspend the taxes of parcel 0704380017, petitioner, payable September 2016 and March 2017.

The board gave their weekly board and committee reports.

There being no further business presented to the board, it was moved by Koepp, seconded by Johnson, to adjourn. Roll call vote:Koepp-aye, Johnson-aye, Allen-aye,Jordan-aye, Leupold-aye. Meeting adjourned at 11:04 a.m.

Meeting adjourned to the call of the Chairperson.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor