Dickinson County Board of Supervisors
October 11th, 2016

9:30 A.M. A.M. Present are Supervisors Paul Johnson, Mardi Allen, Sara Koepp, Vice-Chairperson 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 October 4th, 2016 Board Meeting Minutes as 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 October 11, 2016 Claims Register. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Koepp-aye, Leupold-aye.

CLAIMS LISTING 10-11-16

ALLIANT ENERGY	UTILITIES	11,564.31
ALPHA WIRELESS COMM CO	EXPENSE	2,019.00
ARNOLD MOTOR SUPPLY	PARTS	3,740.11
AUREON TECHNOLOGIES INC.	EXPENSE	2,840.00
BLACK HILLS ENERGY	EXPENSE	1,196.84
BOMGAARS SUPPLY INC.	SEC RD SUPPLY	932.95
CDW GOVERNMENT INC.	EXPENSE	677.18
CENTURYLINK	UTILITIES	728.46
CLASS C SOLUTIONS GROUP	SUPPLIES	262.81
COTTINGHAM & BUTLER	SERVICE	2,083.33
COYOTE MOTOR CO.LLC	SERVICE	233.95
CULLIGAN OF SPENCER	EXPENSE	11.76
DIAMOND CONCRETE INC	TILE LINES	4,500.00
DICKINSON CO TREASURER	EXPENSE	3,521.59
DICKINSON CO TREASURER	INSURANCE	35,508.75
DICKINSON CO.PUBLIC HEALTH	EXPENSE	38,991.92
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
EILERS, ROBERT	EXPENSE	9.72
EVERTEK INC.	EXPENSE	49.24
FEH DESIGN	MILFORD SHOP	5,205.00
FERGUSON'S GARDEN CENTER INC.	EXPENSE	3,530.46
FISCHER, JARROD	EXPENSE	34.29
FLEET PRIDE	PARTS	604.10
GALEN'S PRO-MOW LLC	BRUSH CUTTING	35.00
GRAHAM TIRE COMPANY	TIRES	5,660.79
IA CO ATTORNEY ASSOC	EXPENSE	650.00
IA DEPT OF PUBLIC SAFETY	EXPENSE	2,094.00
IA EMERGENCY NUMBER ASSOC.	EXPENSE	85.00
IA LAKES ELECTRIC COOP	EXPENSE	182.49
IA LAKES REGIONAL WATER	EXPENSE	371.16
IA LAW ENFORCEMENT ACAD.	EXPENSE	275.00
IMWCA	EXPENSE	5,391.00
INFO DOG SECURITY LLC	EXPENSE	38.95
IOWA APCO	EXPENSE	85.00
IOWWA	EXPENSE	205.00

JAYCOX IMPLEMENT INC	PARTS	1,849.46
JENNINGS TOW & REPAIR LLC	EXPENSE	283.24
KAPCO INC.	EXPENSE	15.69
KEITH HAGEDORN CONSTRUCTION	CRUSHING	41,600.00
KESSLER, JAMES	EXPENSE	14.58
KOHLHAASE, DAVID L	EXPENSE	238.14
LAKE PARK AUTO PARTS	PARTS	359.63
LAKE PARK MUN UTILITIES	UTILITIES	231.39
LAKES NEWS SHOPPER	PUBLICATIONS	101.60
LEUPOLD, WILLIAM C.	EXPENSE	419.32
LEWIS, NANCY	EXPENSE	799.60
MAIL SERVICES LLC	EXPENSE	583.08
MAINSTAY SYSTEMS INC	EXPENSE	354.00
MARCO	EXPENSE	2,009.32
MARTIN, JON	EXPENSE	215.19
MATHESON TRI-GAS INC.	SUPPLIES	15.30
MCKEEVER, DEBRA M	EXPENSE	53.65
MEDIACOM	EXPENSE	758.35
MIDWESTERN MECHANICAL OF IA	UTILITIES	1,786.00
MILFORD MUN UTILITIES	UTILITIES	400.95
MODERN MARKETING	EXPENSE	294.53
NATL.DISTRICT ATTY.ASSOC.	EXPENSE	103.00
NENA	EXPENSE	137.00
NEWMAN TRAFFIC SIGNS	EXPENSE	2,068.21
NORTH CENTRAL INT'L.INC.	PARTS	505.35
OFFICE SYSTEMS CO.	EXPENSE	140.00
ONE OFFICE SOLUTION	EXPENSE	878.84
PENGUIN MANAGEMENT INC.	EXPENSE	2,058.00
PETERSEN, STEPHEN	TIRES	21.98
PIPER JAFFRAY & CO.	EXPENSE	33,030.92
PROF.COURT REPORTERS OF IA	EXPENSE	112.00
REEKERS CLEANING SERVICE LLC	SERVICE	14,030.95
ROBERTS, JOSH	EXPENSE	77.19
SCHUCHERT-LENTZ FUNERAL HOME	EXPENSE	1,500.00
SPENCER OFFICE SUPPLIES	EXPENSE	54.20
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE, CITY OF	UTILITIES	2,260.46
STOREY KENWORTHY|MATT PARR	EXPENSE	6,400.01
TERRIL TELEPHONE COOPERATIVE	UTILITIES	278.93
TERRIL, CITY OF	UTILITIES	42.00
THOMSON REUTERS-WEST	EXPENSE	1,411.70
TRUE VALUE-MILFORD	SEC RD SUPPLY	41.97
UPPER DES MOINES OPP.INC.	EXPENSE	16,500.00
US BANK	EXPENSE	149.92
US CELLULAR	EXPENSE	808.79
US POSTAL SERVICE	EXPENSE	8,000.00
VERIZON WIRELESS	EXPENSE	188.21
VOLUNTARY ACTION CENTER	EXPENSE	1,250.00
VOS, ED	EXPENSE	1.08
WALMART COMMUNITY	EXPENSE	262.86

WEBER, KATHRYN A.	EXPENSE		66.50
WEX BANK	EXPENSE		3,648.47
		GRAND TOTAL	283,020.72

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	159,119.51
0010 MH-DD SERVICES FUND	482.25
0011 RURAL BASIC FUND	313.55
0020 SECONDARY ROAD FUND	83,204.13
0032 EAST OKOBOJI BEACH FUND	15,000.00
2000 DEBT SERVICE	18,030.92
3600 COUNTY FARM	61.35
4000 EMERGENCY MANAGEMENT	1,074.97
4010 E-911 SURCHARGES	5,734.04
GRAND TOTAL	283,020.72

Moved by Allen, seconded by Johnson, to approve the appointment of Vern Schoeneman (effective immediately) and Sara Koepp (effective November 15, 2016), as the Dickinson County Board of Supervisor's representatives to the Compensation Board. Their term will be through June 30, 2020. Roll call vote: Allen-aye, Johnson-aye, Koepp-abstained, Jordan-aye, Leupold-aye.

Emergency Management Director Mike Ehret present informing the board that as a part of the County's Hazard Mitigation Plan, a County Procurement Policy must be approved and adopted by resolution. The policy comes into play when federal grants are being applied for. Moved by Jordan, seconded by Koepp, to approve the Dickinson County Grant Procurement Policy and Resolution 2016-20. A RESOLUTION OF THE DICKINSON COUNTY BOARD OF SUPERVISORS ADOPTING THE PROCUREMENT POLICY FOR FEDERALLY FUNDED PROJECTS.

WHEREAS, Dickinson County received a Hazard Mitigation Grant Program Grant from the Federal Emergency Management Division (FEMA) and Iowa Homeland Security Emergency Management Division (IHSEMD) to assist with the update of the Dickinson County Hazard Mitigation Plan; AND; WHEREAS, a requirement of the grant award is to prepare a Procurement Policy describing the procedures, and standards by which the program will be managed; AND; WHEREAS, staff has prepared a Procurement Policy, including evaluation criteria and a code of conduct in compliance with the guidelines and requirements established for the receipt of Federal Funds; AND; WHEREAS, said Procurement Policy is in the best interests of Dickinson County Hazard Mitigation Pre-Disaster Mitigation Grant and other Federal Funded Project; NOW THEREFORE BE IT RESOLVED that the Dickinson County Board of Supervisors do hereby approve and adopt the attached Procurement Policy for Dickinson County Hazard Mitigation Pre-Disaster Mitigation Grant and for other future federally funded projects. Roll call vote: Jordan-aye, Koepp-aye, Johnson-aye, Allen-aye, Leupold-aye. HEREBY APPROVED AND ADOPTED, this 11th day of October, 2016. William Leupold-Chairperson.

County Engineer present. Moved by Jordan, seconded by Allen, to approve a contract in the amount of $49,335.35 with ABC Services of Estherville, Iowa, for the underground intake project in Spirit Lake and Superior Townships. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Koepp-aye, Leupold-aye.

Moved by Koepp, seconded by Johnson, to approve a Quit Claim Deed for the right of way that was vacated on 180th Avenue between Sections 32 and 33, of Okoboji Township. Roll call vote: Koepp-aye, Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve Drainage District #6 repair work for Todd Doeden. The repair work will be done in Section 27, Silver Lake Township, and the cost should be less than $1000. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Koepp-aye, Leupold-aye.

Supervisor Johnson left prior to adjournment.
The board gave their weekly board and committee reports.

There being no further items presented to the board this 11th day of October, 2017, it was moved by Jordan seconded by Koepp, to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 10:45 a.m.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor