Dickinson County Board of Supervisors
November 22nd, 2016

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

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Shelly Sindt, Co- Executive Director of Elderbridge Agency on Aging present to give an annual update report and funding request for FY'18. Elderbridge covers a 29 county area in Iowa. She went on to say that Elderbridge spends $15.92 in Dickinson County for every $1 of county funds requested. She also informed the board that the county match request for FY'18 is $2.85/senior or $14,281.35 annually, an increase of .05 cents from the previous year. She thanked the county for their continued support. The board took no action and will consider the funding request at budget time.

David Kohlhaase present requesting a 60-day extension on the Preliminary Plat of Hawn's Subdivision 2; further known as Hawn Storage Park. The final plat has been completed but now needs to go to the Planning and Zoning Board on 12-19-16, and then onto the Board of Supervisors on 12-20-16 for final approval. Moved by Fairchild, seconded by Jordan, to approve a 60-day extension on the preliminary Plat of Hawn's Subdivision 2. Roll call vote: Fairchild-aye, Jordan-aye, Johnson-aye, Leupold-aye.

Alissa Holtz and Sue Duhn present regarding approval of a HIPAA Program Contract with ISAC. The item has been tabled to the next regularly scheduled meeting.

Moved by Johnson, seconded by Fairchild, to approve the November 15th, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve the November 22nd, 2016 claims as listed on the Claims Register, and Bonds as listed on the December 1, 2016 Bond Listing. Roll call vote: Johnson-aye, Jordan-aye, Fairchild-abstained, Leupold-aye.

CLAIMS LISTING 11-22-16

ABC Services	Service	79,275.38
Accurate Controls	Expense	9,594.38
Ahlers & Cooney P.C.	Service	1,000.00
Airgas USA	Supplies	57.32
Alliant Energy	Utilities	1,085.70
Alpha Wireless Comm.	Radios	1,080.00
Amy's Sign Design	Expense	576.00
ANCA	Expense	80.00
Armstrong Journal	Publications	140.00
Arnold Motor Supply	Expense	176.17
Atlas Stamps-Signs-Engraving	Expense	24.50
Avera McKennan Hospital	Expense	23.50
Ayres, Mary Lou	Gen. Election Expense	145.08
Barth, David	Gen. Election Expense	149.58
Beck Engineering	Rock Intake Project	860.00
Best Western University Park	Lodging	114.24
Black Hills Energy	Expense	188.07
Bob's Repair & Tow	Expense	54.82
Bomgaars Supply	Expense	789.59
Bonstead, Pam	Gen. Election Expense	148.32
Bronson, Linda	Gen. Election Expense	144.00
Bruns, Irel	Gen. Election Expense	172.44
Bruns, June	Gen. Election Expense	153.00
Burke, Patricia	Gen. Election Expense	146.16
Capital One Commercial	Expense	472.42

Card Service Center	Expense	1,200.90
Carlson, Marsha	Expense	45.00
Carpenter, Jacquelyn	Gen. Election Expense	145.08
Centurylink	Service	563.90
Centurylink	Expense	421.20
Certified Testing Service	Testing	26.00
Claritus,	Expense	168.84
Clauson, Donald	Gen. Election Expense	145.08
Clay County Conservation	Expense	10,000.00
Clay County Sheriff's Dept.	Expense	28.00
Clayton & Sons	LFM610 Seeding	3,875.00
Cooper, Julie	Gen. Election Expense	149.58
Cooperative Elevator	Fuel	294.55
Culligan of Spencer	Expense	11.90
Cusip Global Services	Expense	728.00
Diamond Mowers	Parts	156.01
Dickinson Co. Secondary Road Dept.	Expense	3,151.20
Dickinson County Conserv. Bd.	Expense	35,000.00
Dickinson Coty Emergency Mgmt.	Expense	8,150.69
Dickinson County Sheriff	Expense	39.66
Dickinson Co Treasurer	Expense	3,044.48
Dickinson County News	Publication	2,725.32
Dickinson SWCD	Expense	15,000.00
Ditsworth, Ann	Expense	88.85
Dotson, Sandra	Gen. Election Expense	148.86
Ducks Unlimited	Expense	42,000.00
Duus, Allan	Gen. Election Expense	144.00
Duus, Lynda	Gen. Election Expense	146.70
Erlandson, Don	Gen. Election Expense	144.54
Evertek Inc.	Expense	49.24
Fairchild Manufacturing	Expense	12,819.67
Fechter, Jolene	Gen. Election Expense	146.16
Ferguson's Garden Center	Expense	149.85
Ficken, Tammi	Expense	79.92
Fick's Ace Hardware	Expense	112.52
Fliss, Jim	Gen. Election Expense	152.64
Fokken, Bonnie	Expense	36.00
Frerichs, Arlene	Gen. Election Expense	146.16
Fronk, Sunny	Gen. Election Expense	147.24
Garnmeister, Twyla	Gen. Election Expense	83.16
Gehrke, Pat	Tires	113.42
GF Land Partnership	Expense	150.00
Goldtrap, Connie	Gen. Election Expense	148.32
Goth, Lori	Gen. Election Expense	147.78
Graham Tire Company	Tires	159.96
Graves, Patricia	Gen. Election Expense	149.58
Greer, Elaine	Gen. Election Expense	148.32
Gross, Goldie	Expense	63.72
Haburn, Sue	Gen. Election Expense	144.54
Hagedorn, Viola	Gen. Election Expense	147.24
Harms, Cheryl	Expense	81.00
Harms, Clarence	Expense	81.00
Harms, JoLynn	Expense	14.04
Heller Enterprises	Expense	44.25
Hemphill. Linda	Gen. Election Expense	146.16
Hillyard/Sioux Falls	Sundry	2,521.07
Hitchcock, Jim	Gen. Election Expense	144.00
Holmen, Sharon	Gen. Election Expense	149.58

IA Lakes Electric Coop.	Expense	742.09
IA Law Enforcement Academy	Expense	1,280.00
IA Pump Works	Service	1,151.00
Independent Salt Co.	Salt	7,744.13
Iowa Information	Expense	15.00
ISAC	Expense	200.00
ISU	Bridge Inspector Training	955.00
ISU Registration Services	Conference J. Miller	250.00
Jacobson Westergard Assc.	Expense	8,848.30
Janachovsky, Joy	Gen. Election Expense	154.80
Jennings Tow & Repair LLC	Expense	10.38
Johnson, Josh	Expense	44.14
Johnson, Marlene	Expense	460.10
Jones, Peggy	Gen. Election Expense	153.72
Keith Hagedorn Construction	Crushing	7,848.75
Kendall Doors & Hardware	Expense	488.00
Kessler, Marilyn	Gen. Election Expense	145.08
Kirschbaum, Tammera	Gen. Election Expense	144.00
L & C Tire Service	Tires	2,509.93
Lake Park Auto Parts	Parts	147.80
Lake Park Mun. Utilities	Utilities	259.85
Lake Park, City of	Expense	17,381.68
Lakes Life Skills	Expense	450.00
Lakes Lube Center	Service	44.32
Lakes P.H.C.	Shop-Lake Park	1,874.52
Lakes Regional Healthcare	Expense	4,902.24
Lewis, Marilyn	Gen. Election Expense	162.36
Marco	Expense	1,092.77
Marcus News	Publications	170.76
Marti, Carolyn	Expense	90.72
Matheson Tri-Gas	Part	23.61
Maxyield	Expense	9,286.70
Mcafee	Expense	157.50
Mediacom	Expense	1,284.84
Midstates Audio	Service	793.00
Midwest Bowie Sales	Expense	43,057.43
Midwest Technology Services	Expense	3,790.67
Milford Mun Utilities	Expense	54.73
Miller, Ann	Supplies	7.50
Miller, Russell	Gen. Election Expense	165.60
Miller-Hoye, Joan	Gen. Election Expense	145.08
Moritz, Darlene	Gen. Election Expense	146.16
Motor Inn of Spirit Lake	Expense	146.86
Mueske Electric	Expense	1,253.72
Naab, Betty	Expense	81.00
NACVSO	Expense	30.00
Office Systems	Expense	140.00
OH Shucks, Inc.	Expense	4.79
Okoboji Motor Company	Service	715.06
Old Republic Surety Group	Expense	2,241.00
One Office Solution	Supplies	406.96
Osceola Co. Rural Water Systems	Expense	72.23
Osceola Co. Sheriff	Service	30.00
Overocker, Joyce	Gen. Election Expense	85.32
Pas, John	Expense	81.00
Peterson, Anton	Expense	180.50
Peterson, Lynn	Gen. Election Expense	145.08
Peterson, Robert	Gen. Election Expense	145.08

Pierce, Carol	Gen. Election Expense	151.56
Prairie Lakes AEA	Expense	15.50
Quill Corporation	Supplies	101.54
Range, L Kirby	Gen. Election Expense	154.80
Reiter, Olivia	Gen. Election Expense	146.16
Rick, Peggy	Gen. Election Expense	147.24
Rimmer, Kathy	Gen. Election Expense	161.28
Rimmer, Keith	Gen. Election Expense	161.28
Ringsted Dispatch	Publications	70.00
Roelofsen, Marjorie	Gen. Election Expense	145.62
Roth, Kiley	Expense	80.99
Sam Wedeking Excavating	Drainage	1,382.50
Sangel, Marcia	Gen. Election Expense	144.54
Shamrock Recycling	Service	2,926.32
Shaw's of Okoboji	Service	2,720.00
Sheehan Sales & Equipment	New Equipment	447,664.00
Sill, Beverly	Expense	81.00
Sill, Dennis	Expense	81.00
Silver Lake Park Imprv. Assoc.	Expense	404.63
Sioux Commercial Sweeping	Expense	8,500.00
Snyder & Associates	Expense	5,289.17
Society of Land Surveyors	Survey Membership	140.00
Spirit Lake Medical Center	Expense	290.00
Spirit lake Protective Assoc.	Expense	41,800.00
Spirit Lake, City of	Utilities	181.85
Sporrer, Denise	Gen. Election Expense	148.32
State Hygienic Lab	Expense	47.00
Stellinga, Rosemary	Gen. Election Expense	145.08
Stille, Larry	Gen. Election Expense	147.24
Storey Kenworthy|Matt Parrott	Expense	181.37
Sturgeon, Dale	Expense	89.10
Terril, City Of	Utilities	42.00
Thomson Reuters-West	Expense	1,110.00
Tielbur, Donna	Gen. Election Expense	144.00
Tonsfeldt, Betsy	Gen. Election Expense	148.32
Town & Country	Expense	461.71
Trane	Expense	3,832.64
Treasurer State Of Iowa	Mining	385.00
Tri-State Litho Ltd	Expense	89.00
True Value-Milford	Supplies	7.49
Tyler Technologies	Expense	40,775.50
US Bank	Expense	701.62
Valens-Anderson, Concepcion	Gen. Election Expense	148.86
Vigdal, Roger	Expense	2,440.00
Von Ehwegen, Elizabeth	Gen. Election Expense	162.36
Wahl, Vernice	Gen. Election Expense	146.70
Warburton, Jim	Expense	125.00
Wedeking Pit & Plant	Granular	2,111.84
Wex Bank	Expense	366.38
Wilson, Janice	Gen. Election Expense	163.80
Wingert Law Office	Expense	406.17
Woodward Youth Corp.	Expense	1,446.15
World Data Corp-Order Process	Expense	300.00
WS Construction	Milford Shop	242,198.23
Ziegler	Parts	572.14
	Grand Total	1,179,247.41

Fund Totals Recap

0001 General Basic Fund	106,587.86

0008	Dick. Co. Conservation Bd. Capital Fund	53,057.43
0011	Rural Basic Fund	3,201.11
0014	Waste Reduction Fund	1,151.08
0020	Secondary Road Fund	731,372.06
0021	Dickinson County Trails Development	20,705.94
0025	Trails Maint.	46,674.19
0032	East Okoboji Beach Fund	728.00
0037	West Bay Estates UR	17,381.68
0160	DD17	79,875.38
0189	DD51	3,151.20
0509	DD JT.61CD&E	476.22
1500	Building & Grounds	3,790.67
3600	County Farm	1,151.00
4000	Emergency Management	146.87
4010	E-911 Surcharges	10,592.09
4020	Water Quality Commission Trust	99,204.63
Grand Total		1,179,247.41

Claims Listing – Bond Wires 12-1-16

Bankers Trust Company	Bond Pymt.	6,412.50
	Total	6,412.50

Fund Recap

2000	Debt Service	4,237.50
2001	Debt Service-GO Bond'07	2,175.00
Total		6,412.50

Moved by Johnson, seconded by Fairchild, to approve the Fireworks Display Permit for Mardi Allen of 24576 182nd Street, Spirit Lake, IA, for December 29, 2016-January 2, 2017. Roll call vote: Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Facilities Director Clark Reekers present to update the board regarding county owned leased facility property (Oak Haven). The county has replaced 3 air conditioning units, a generator and has had continued on-going maintenance with the lift station. One pump and a float have been replaced in the lift station. Reekers informed the board that several of the valves are now corroded, non-functional and will have to be replaced. Reekers now checks regularly on the facility.

Moved by Jordan, seconded by Johnson, to adopt Resolution 2016-22- **RESOLUTION SETTING DATE AND TIME FOR PUBLIC HEARING ON PROPOSED AMENDMENT TO FY'16 BUDGET, WHEREAS,** the Fiscal Year 2016 budget for Dickinson County requires a budget amendment as allowed under Iowa Code 331.435; **AND WHEREAS,** it is required per Iowa Code 331.435, 331.434(3), and 331.434(4) to set a time and place for a Public Hearing on the FY'16 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; **NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Dickinson County, Iowa that a Public Hearing be held on Tuesday December 13, 2016 at 10:00 a.m. in the Community Room of the Dickinson County Courthouse, 1802 Hill Avenue; Suite 1510, Spirit Lake, Iowa for the aforementioned purpose; **AND BE IT FURTHER RESOLVED** that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspaper and that such publication is to be not less than 10 not more than 20 days before the date of the public meeting on the FY'16 Proposed Budget Amendment. Roll call vote: Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye. Approved by the Dickinson County Board of Supervisors on November 22, 2016.

Moved by Johnson, seconded by Jordan, to approve Fiscal Year 2016 Annual County Urban Renewal Report as presented by the County Auditor. Roll call vote: Johnson-aye, Jordan-aye, Fairchild-aye, Leupold-aye.

The board gave their board and committee reports and non-actionable items were discussed.

There being no further items presented to the board this 22nd day of November, 2016, it was moved by Jordan, seconded by Fairchild, to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 11:15 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor