Dickinson County Board of Supervisors
December 27th, 2016

9:00 A.M. A.M. Present are Supervisors Paul Johnson, Mardi Allen, Tim Fairchild, Vice-Chairperson Pam Jordan, and Chairperson William Leupold.

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Moved by Jordan, seconded by Johnson, to approve the December 20th, 2016 Board Meeting Minutes as amended. Roll call vote: Jordan-aye, Johnson-aye, Allen-aye, Fairchild-aye, Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the following claims as listed on the Claims Register Listing dated December 27, 2016. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, Leupold-aye.

CLAIMS LISTING 12-27-16

3D BUILDERS	EXPENSE	50.00
ABC SERVICES	E15055 DRAINAGE DIST 35 IMIP	48,664.15
AHLERS & COONEY P.C.	EXPENSE	1,000.00
AIRGAS USA, LLC	WELDING SUPPLIES	55.80
ALLAN STEVENS CONSTRUCTION	170 AVE ROAD GRADING	6,000.00
ALLIANT ENERGY	SERVICE	7,831.42
ALPHA WIRELESS COMM CO	EXPENSE	319.00
AMY'S SIGN DESIGN	EXPENSE	60.00
ARNOLD MOTOR SUPPLY	EXPENSE	426.17
AUREON TECHNOLOGIES INC.	EXPENSE	515.10
BECK ENGINEERING INC.	E15055 ROCK INTAKE PRJ	1,390.00
BLACK HILLS ENERGY	EXPENSE	101.00
BLUE LAKE WEBSITES	EXPENSE	275.00
BOMGAARS SUPPLY INC.	EXPENSE	1,745.86
BOYER TRUCKS SIOUX FALLS	PARTS ACCT 51113	84.90
CANNON MOSS BRYGGER & ASSOC.	EXPENSE	2,089.59
CAPITAL ONE COMMERCIAL	EXPENSE	525.52
CARD SERVICE CENTER	EXPENSE	2,034.84
CARLSON, MARSHA	EXPENSE	45.00
CENTURYLINK	SERVICE	563.04
CENTURYLINK	EXPENSE	421.20
CINTAS CORPORATION	SAFETY	121.87
COHRS CONSTR INC	EXPENSE	5,462.36
CORNELL ABSTRACT CO	EXPENSE	160.00
CREATIVE PRODUCT SOURCING INC.	EXPENSE	755.37
CULLIGAN OF SPENCER	EXPENSE	11.90
DERMATEC DIRECT	EXPENSE	109.88
DES MOINES STAMP MFG CO	EXPENSE	118.85
DIAMOND CONCRETE INC	EXPENSE	8,539.54
DIAMOND MOWERS INC.	EXPENSE	20,357.00
DICKINSON CO SHERIFF	EXPENSE	195.49
DICKINSON CO TREASURER	INSURANCE	35,181.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	5,075.60
DICKINSON COUNTY NEWS	PUBLICATIONS	226.61
DISTRICT III TREAS.ASSOC.	EXPENSE	25.00
ECKERT, DAN	EXPENSES	234.48
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	623.50
EVERTEK INC.	EXPENSE	49.98
FICK'S ACE HARDWARE	EXPENSE	22.47
FLECK, TERRY	CANINE LEGAL UPDATE & OPINIONS WEB SITE	80.00

GATEWAY HOTEL	LODGING	577.92
GILLUND ENTERPRISES	PARTS	1,311.72
GRAHAM TIRE COMPANY	TIRES	89.95
GRIMMIUS, MATTHEW	EXPENSE	9.91
HEIMAN INC.	SAFETY	40.00
HOTSY	NEW MILFORD SHOP SUPPLIES	365.78
HY-VEE ACCOUNTS RECEIVABLE	EXPENSE	684.91
IA COMM.ASSURANCE POOL	EXPENSE	455.09
IA COMMUNITY SERVICES ASSOC.	EXPENSE	50.00
IA LAKES ELECTRIC COOP	EXPENSE	1,059.85
IA PRISON INDUSTRIES	EXPENSE	143.44
IACCBE	EXPENSE	475.00
INDEPENDENT SALT CO.	SALT	4,840.29
INTERSTATE ALL BATTERY CENTER	EXPENSE	143.64
IOWA BICYCLE COALITION	EXPENSE	100.00
IOWA INFORMATION INC.	EXPENSE	15.00
ISU EXTENSION	EXPENSE	175.00
JACKSON SPORTS LLC	EXPENSE	250.05
JANSEN, LILLIAN	MAILBOX	97.95
JENNINGS TOW & REPAIR LLC	EXPENSE	3.44
KEITH HAGEDORN CONSTRUCTION	MILFORD WEST	3,596.24
KRUSE PAVEMENT SOLUTIONS	EXPENSE	2,737.50
KUHLMAN, TOM	EXPENSE	3,500.00
L & C TIRE SERVICE INC.	SERVICE	13.14
LAKE PARK AUTO REPAIR INC.	EXPENSE	158.13
LAKES LUBE CENTER LLC	EXPENSE	42.32
LAKES REGIONAL HEALTHCARE	RDT-LR DICKINSON	3,383.87
LEGISLATIVE SERVICES AGENCY	EXPENSE	200.00
LEWIS FAMILY DRUG L.L.C.	EXPENSE	7.16
LIFTOFF,LLC	EXPENSE	6,153.00
MAIL SERVICES LLC	EXPENSE	612.67
MARCO	EXPENSE	2,317.93
MARCO, SAWYER	EXPENSE	75.00
MATHESON TRI-GAS INC.	PARTS ACCT69678	130.11
MATHISON'S	PAPER	80.42
MATTHEW BENDER & CO.INC.	EXPENSE	658.48
MATTHIESEN, CHAD	SAFETY	149.06
MAXYIELD	EXPENSE	7,635.47
MC CARTHY, MARCIA R.	EXPENSE	52.50
MEDIACOM	UTILITIES	864.47
MILFORD MUN UTILITIES	EXPENSE	51.69
MILFORD, CITY OF	SIGNS	1,285.00
NOTEBOOM IMPLEMENT LLC	PARTS ACCT 19183	383.18
NW IA PLANNING & DEVELOP.	EXPENSE	3,000.00
OKOBOJI MOTOR CO.	EXPENSE	60.50
OKOBOJI TOURISM COMMITTEE	EXPENSE	15,489.98
ONE OFFICE SOLUTION	EXPENSE	274.08
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	75.35
OSCEOLA CO SHERIFF	EXPENSE	37.96
QUILL CORPORATION	EXPENSE	40.00
RAMADA WORLDWIDE	EXPENSE	72.80
RAMY TURF PRODUCTS	EXPENSE	3,949.50
RAY O'HERRON CO.INC.	EXPENSE	123.59
ROBERTS, JOSH	MEMBERSHIP	40.00
ROWLEY, KRIS	EXPENSE	46.42
SACKETT LAW FIRM	EXPENSE	619.88
SAM WEDEKING EXCAVATING INC.	EXPENSE	2,377.50
SANDY LAW FIRM	EXPENSE	130.71

SILVER LAKE PARK IMPR.ASSOC.	SILVER LAKE WATERSHED	1,213.87
SILVER STONE GROUP, INC.	FY16 GASB 45 AMM VALUATION	1,950.00
SNYDER & ASSOCIATES	EXPENSE	3,114.52
SOCIETY OF LAND SURVEYOR	SURVEY CONF 2016	130.00
SORENSON, LEE	EXPENSE	54.51
SPENCER OFFICE SUPPLIES	EXPENSE	468.15
SPIRIT LAKE PROTECTIVE ASSOC.	REEDS RUN ACQUISITION	13,200.00
SPIRIT LAKE, CITY OF	EXPENSE	37.12
STATE STEEL SUPPLY CO	SIGNS	661.55
SUPERIOR TELEPHONE CO-OP	EXPENSE	430.02
THOMSON REUTERS-WEST	EXPENSE	2,824.94
TIFCO INDUSTRIES	PARTS	349.29
TOWN & COUNTRY	EXPENSE	477.65
TRADEBE	EXPENSE	7,792.79
TRUE VALUE-MILFORD	EXPENSE	8.98
TYLER TECHNOLOGIES INC.	EXPENSE	1,687.50
UNITY POINT CLINIC-OCCUP.MED.	SAFETY	37.00
US BANK	EXPENSE	932.90
VALLEY CONTRACTING INC.	SERVICE	882.00
VERIZON WIRELESS	EXPENSE	778.44
VIGDAL, ROGER	EXPENSE	60.00
WAGENER, JERRY	EXPENSE	12.76
WARBURTON, JIM	EXPENSE	235.00
WARNE CHEMICAL & EQUIP. CO.	EXPENSE	151.70
WATCH GUARD VIDEO	EXPENSE	2,450.00
WEBER, KATHRYN A.	EXPENSE	64.75
WEBSTER CO SHERIFF	SERVICE	23.00
WEDEKING PIT & PLANT INC.	GRANULAR	2,702.14
WESTERN IA TOURISM REGN.	EXPENSE	150.00
WILLISON, MIKE & VICKI	ROW L-617	25,028.70
WINGERT LAW OFFICE	ATTY.FEES	218.40
WOODWARD YOUTH CORPORATION	EXPENSE	1,399.50
	GRAND TOTAL	292,390.22

Fund	Expended
0001 GENERAL BASIC FUND	102,170.17
0008 DICK.CO.CONSERVATION BD CAPITAL FUND	21,673.58
0010 MH-DD SERVICES FUND	482.25
0011 RURAL BASIC FUND	209.86
0014 WASTE REDUCTION FUND	9,496.06
0020 SECONDARY ROAD FUND	113,739.27
0021 DICKINSON COUNTY TRAILS DEVELOPMENT	7,905.85
0025 TRAILS MAINT.	17,074.97
0163 DD21	127.50
0173 DD33	2,035.00
0179 DD40	187.50
0274 DD2	882.00
4000 EMERGENCY MANAGEMENT	643.94
4010 E-911 SURCHARGES	724.90
4020 WATER QUALITY COMMISSION TRUST	14,413.87
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	623.50
GRAND TOTAL	292,390.22

Cyndy Powers, Dickinson County Public Health Nurse present with Public Health and office updates. She gave an overview of the Public Health Department responsibilities along with a review of revenues and expenses incurred. Powers will be retiring January 31, 2017. In lieu of hiring a replacement for her position a Grant Writer and Project Director will be hired.

The annual Weed Commissioner Report was submitted; Dennis Sill was present for any questions.

Moved by Jordan, seconded by Johnson to approve the tentative budget session timeline. The Auditor is directed to forward the timeline schedule onto all departments. Roll call vote: Jordan-aye, Johnson-aye, Allen-aye, Fairchild-aye, Leupold-aye.

Moved by Fairchild, seconded by Jordan, to approve the 2017 ISAC Wellness Program Agreement between the Iowa State Association of Counties and Dickinson County. This program provides resources to help the members with better health and wellness opportunities and offers incentives and discounts to members and the County. Roll call vote: Fairchild-aye, Jordan-aye, Johnson-aye, Allen-aye, Leupold-aye.

Moved by Johnson, seconded by Fairchild, to approve the 12-month Class C Liquor License Application for Schnell Bros., Ltd. aka Okoboji View Golf Course. License is in effect from 1-4-2017 through 1-4-2018. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, Leupold-aye.

County Engineer present. Moved by Fairchild, seconded by Johnson, to approve the hiring of Sawyer Marco as an Equipment Operator in the Terril Maintenance Shop. Marco's start date will be January 23, 2017, at an hourly rate of $17.90/hour. Roll call vote: Fairchild-aye, Johnson-aye, Allen-aye, Jordan-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 27^{h} day of December, 2016, it was moved by Fairchild, seconded by Johnson, to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 11:40 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor