

**Dickinson County Board of Supervisors
August 25, 2015**

9:30 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Pam Jordan, Bill Leupold-Vice-Chairperson. Absent, Chairperson, David Gottsche.

Meeting called to order by Vice-Chairperson Bill Leupold.

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

Daniel Carson, David Loebig, Tom Fuhrman, and Christopher Fuhrman, present with a petition to change the name of a public street to Lake Shore Drive from Pike State Park to 155th Street. The petitioners have attempted to contact all 48 landowners in the petition area; 5 did not sign the petition as their mail was returned as undeliverable. The reasons behind the petition is that GPS positioning applications and coordinates are not accurate, no one knows where 213th Avenue is, for aesthetic reasons, and the continuation of an existing street (Lake Shore Drive). E-911 Manager Mike Ehret commented that his board ruled in favor 3-1 for the Board of Supervisors to allow the street name change. After further discussion, it was moved by Allen, seconded by Jordan, to approve the name change of 213th Avenue to Lake Shore Drive; from 155th Street south to the Okoboji City Limits. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye.

Rick Kalsow and members of the trap shooting club present with an overview of a proposed Dickinson County Shooting Range. Kalsow had been asked to be on the team to establish a Dickinson County Shooting Range. JEO Engineering conducted site studies on 4 potential sites in the county. After much consideration, Twin Forks Wildlife Area would most likely be the best location. It is the club's wish to enter into a lease agreement with the county for the use of the land to construct a sporting clay field, skeet field, trap field, and club house.; however the land is currently under lease by an area farmer and is actively being mined in areas. They went on to say that competitive shooting is now recognized as a letter sport in area schools. It is the clubs intention to become a 501©3 organization, raising all funds needed on their own. After much discussion, and no formal action taken at this time, contingent on the proponents of establishing a trap shooting range on the proposed Twin Forks Site, the group will need to become organized by obtaining a 501©3 status, and then return to the Dickinson County Board of Supervisors with their detailed plan and agenda. The Board of Supervisors will remain open minded on their proposal.

Moved by Jordan, seconded by Allen, to approve the August 11, 2015 Board Minutes as presented. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Leupold-aye.

Moved by Johnson, seconded Jordan, to approve the claims as listed on the August 25, 2015 Claims Register as presented to the board. Roll call vote: Johnson-aye, Jordan-aye, Jordan-aye, Leupold-aye.

CLAIMS LISTING 8-25-15

AIRGAS USA, LLC	SUPPLIES	52.79
ALLIANT ENERGY	UTILITIES	13,575.46
ALPHA WIRELESS COMM CO	EXPENSE	100.00
ANDERSONS INC., THE	EXPENSE	17,211.12
ARNOLD MOTOR SUPPLY	EXPENSE	17.51
BECK EXCAVATING INC.	SERVICE	78,195.94
BLACK HILLS ENERGY	EXPENSE	37.92
BLACKTOP SERVICE CO.	L-630 SEAL COAT	235,953.47
BOB'S REPAIR & TOW INC	SERVICE	198.61
BOLTON & MENK INC.	SERVICE	3,810.00
BOMGAARS SUPPLY INC.	EXPENSE	697.25
BOYER TRUCKS SIOUX FALLS	PARTS	1,190.65
CAPITAL ONE COMMERCIAL	EXPENSE	640.02

CARD SERVICE CENTER	EXPENSE	913.95
CARLSON, MARSHA	SERVICE	45.00
CARPET ONE	EXPENSE	435.01
CC SCREEN PRINTING & EMBROIDER	EXPENSE	297.79
CENTRAL IA DISTR INC	EXPENSE	68.10
CENTURYLINK	SERVICE	580.04
CENTURYLINK	EXPENSE	420.34
CLARITUS INC.	EXPENSE	232.49
COHRS CONSTR INC	SERVICE	10,089.85
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	497.63
DAVIS TYPEWRITER CO INC	EXPENSE	302.72
DCEMSA	EXPENSE	3,117.00
DELTA LIGHTING PRODUCTS INC.	EXPENSE	59.06
DENNIS SUPPLY CO.	EXPENSE	707.79
DICK.CO.LANDFILL COMMISSION	EXPENSE	18,295.00
DICK.CO.SECONDARY ROAD DEPT.	SERVICE	432.00
DICKINSON CO AG SOCIETY	EXPENSE	100.00
DICKINSON CO TREASURER	INSURANCE	12,425.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	21,181.14
DICKINSON COUNTY NEWS	PUBLICATIONS	1,025.66
DREXLER, DALLAS	EXPENSE	12.94
ELDERBRIDGE AGENCY ON AGING	EXPENSE	13,529.70
EMERGITECH INC.	EXPENSE	185.61
EVERTEK INC.	EXPENSE	49.29
FEDERAL SAFETY COMPLIANCE	EXPENSE	298.50
FEH DESIGN	MILFORD SHOP BUILDING	2,212.50
FRANEK JR, FRANK	MOWING	320.00
FULLER & SONS BLACKTOP PAVING	EXPENSE	4,500.00
GOLDTRAP, CONNIE	SERVICE	124.00
HELLER ENTERPRISES INC.	EXPENSE	17.34
HILLYARD/SIOUX FALLS	EXPENSE	218.60
HOPE HAVEN INC	EXPENSE	130.25
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
IA DEPT OF PUBLIC SAFETY	EXPENSE	2,415.00
IA DIVISION OF LABOR SERVICES	EXPENSE	160.00
IA LAKES ELECTRIC COOP	EXPENSE	648.65
IA LAKES REGIONAL WATER	UTILITIY MOVING	1,912.43
IA PRISON INDUSTRIES	EXPENSE	724.35
IACCVSO	EXPENSE	120.00
IGL SANITARY DISTRICT	EXPENSE	633.66
INDUSTRIAL TOOLS & MACHINERY	TOOLS	45.08
INTERSTATE ALL BATTERY CENTER	EXPENSE	75.98
ION EXCHANGE INC.	EXPENSE	200.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	6,220.85
JOHN'S TIRE SERVICE	EXPENSE	205.00
KAPCO INC.	EXPENSE	11.85
L & C TIRE SERVICE INC.	EXPENSE	837.00
LAKE PARK HOUSING AUTHORITY	EXPENSE	636.71
LAKE PARK MUN UTILITIES	UTILITIES	234.31
LAKE PARK, CITY OF	EXPENSE	20,695.05

LAKES AUTOSPORT & LUBE CENTER	EXPENSE	33.95
LAKES COMMUNITY LAND TRUST	EXPENSE	5,000.00
LAKES REGIONAL HEALTHCARE	EXPENSE	2,975.07
MARC	SUNDRY	310.95
MARCO INC.	EXPENSE	1,018.25
MEDIACOM	UTILITIES	1,186.69
MOTOR INN OF SPIRIT LAKE INC.	PARTS SERVICE	41.85
NICK'S REPAIR	TIRES	40.00
NW IA CARE CONNECTIONS	EXPENSE	29,416.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	3,170.50
OH SHUCK'S INC.	EXPENSE	120.29
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	107.23
PRENTICE, CRAIG	SAFETY	200.00
	REIMBURSEMENT	
QUILL CORPORATION	EXPENSE	325.43
SECRETARY OF STATE	EXPENSE	30.00
SHAMROCK RECYCLING INC	SERVICE	2,841.09
SILL, DENNIS	EXPENSE	256.80
SIX POINTE INC.	EXPENSE	542.06
SPENCER OFFICE SUPPLIES	EXPENSE	80.35
SPIRIT LAKE MED. CENTER	EXPENSE	580.00
SPIRIT LAKE PARTS CITY	PARTS	78.98
SPIRIT LAKE, CITY OF	EXPENSE	476.86
STATE HYGIENIC LABORATORY	EXPENSE	66.00
STEPHANIE J. EARLY	TRANSCRIPT	94.50
SUPERIOR EQUIPMENT & RENTAL	EXPENSE	322.25
TD TOOLS	TOOLS	65.28
TERRIL, CITY OF	EXPENSE	62.20
THRIFTY WHITE STORES	EXPENSE	22.77
TOWN & COUNTRY	EXPENSE	886.75
TRI-STATE LITHO LTD	EXPENSE	79.00
TRUE VALUE-MILFORD	EXPENSE	20.75
TURNER JENNESS FUNERAL HOME	EXPENSE	750.00
US BANK	EXPENSE	853.89
US CELLULAR	EXPENSE	95.80
VERIZON WIRELESS	EXPENSE	289.05
WAGENER, JERRY	EXPENSE	15.06
WEX BANK	EXPENSE	315.11
WGS MANAGEMENT	EXPENSE	150.00
WOODWARD YOUTH CORPORATION	EXPENSE	83.60
	GRAND TOTAL	533,485.32

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	91,981.54
0010 MH-DD SERVICES FUND	29,591.00
0011 RURAL BASIC FUND	24,803.24
0014 WASTE REDUCTION FUND	1,909.18
0020 SECONDARY ROAD FUND	276,943.91
0021 DICKINSON COUNTY TRAILS DEV	15,174.45
0025 TRAILS MAINT.	83,540.24
0030 COUNTY LMI	5,000.00
0037 WEST BAY ESTATES UR	1,084.12

0051 WEST BAY ESTATES LMI	636.71
0165 DD24	432.00
0169 DD28	470.05
4000 EMERGENCY MANAGEMENT	274.48
4010 E-911 SURCHARGES	1,644.40
GRAND TOTAL	533,485.32

County Engineer present.

Moved by Allen, seconded Jordan, to approve the engineer's recommendation to approve Agreement #03-15-STPS-026 with the Iowa DOT for \$480,000 worth of funding on Project #STP-S-C030 (43) which is the 255th Avenue Pave and Grade project through Section #34, in Spirit Lake Township. The county cost will be approximately \$139,000.00, which will come from Farm to Market dollars. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye.

Move by Allen, seconded by Jordan, to approve the 2015 Gravel Crushing Contract with Keith Hagedorn Construction Company, Spirit Lake Ia., in the amount of \$302,425.00. The gravel crushing will be done in 5 different locations throughout Dickinson and Emmett Counties, and will amount to approximately 140,000 tons. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve the 2015 Concrete Crushing Contract in the amount of \$57,750.00 with Schmillen Construction Company of Marcus, Ia. The concrete crushing will be done in the Milford East Pit. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye.

Moved by Johnson, seconded by Allen, to approve and overhead, single phase, 7200 volt power line beginning at the NW corner of the intersection of 260th Street and 140th Avenue, thence west for $\frac{3}{4}$ of a mile along the north right of way line. Thence crossing over 260th Street with a minimum 21 foot clearance. All work will be done in Section numbers 27 and 34 of Westport Township. The purpose of the permit is for a new service line. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve an Annexation Agreement with the City of Milford for the property at 2246 220th Street which is the site of the new Maintenance Building. The purpose of the agreement is to access the City of Milford's Utilities. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye.

Moved by Jordan, seconded by Allen, to approve the contract for the 2015 Dickinson County Maintenance Building Site and Utilities Project with Valley Contracting of Estherville, Ia., in the amount of \$54,285.00. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Leupold-aye.

Brad Beck present representing Brad Moore and his entrance onto his property at 15202 Lakeview Drive. Mr. Moore would like to construct a bridge leading to his house which would partially sit on the county right-of-way. The concrete footings would measure approximately 24 feet long and 5 $\frac{1}{2}$ feet deep. Attorney David Stein is also working on Mr. Moore's behalf. After much discussion, the Board of Supervisors has requested that Mr. Stein draw up an easement document which would enable Mr. Moore to construct footings in the county right-of-way. The easement should include indemnifying the county, no costs for replacement or repairs to the bridge in the event of necessary road construction, and a structural engineer would need to sign off and approve the bridge design. Once this document has been completed, it will be brought back to the board for further consideration.

Justin Hanson present, regarding concerns of potential damage to his turtle farm, which is housed on leased land, After the completion of the Dickinson County Jones Wetland/Improvement Project, when the area receives significant rainfall in a short period of time, the wetlands fill up and filters out over a 24 hour period time frame, which it is designed to do. However, this causes mud to fill into his turtle ponds. The turtles then burrow deeply in the mud and it is Mr. Hanson's fear that they will escape the fencing. He would like to have 1/3rd of the ponds lined with rock, then rip rap on the outside, and his fencing moved

back. Supervisor's informed Hanson that the landowner at one point stated he had plenty of rock to give the county for the original project so there will be further discussion with him. Mr. Hanson has been directed to obtain bids for the amount of rock needed to secure the ponds and the amount for hauling. Once these quotes have been obtained, he has been directed to come back to the board and they will help mediate with all parties involved.

Engineer Eckert presented the board with claims from the spring of 2014, until present from Julie Hanson of 240th Street, for 7 documented tire problems totaling \$1100.00. Eckert went on to explain that metal shards have been picked up on the road on which Hansen lives, and that defective gravel has been identified as the culprit. Eckert is to work out an agreement with Hansen by settling damages contingent on no future claims.

. The board gave their weekly board and committee reports.

There being no further business presented to the board, it was moved by Allen, seconded by Johnson to adjourn. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Meeting adjourned to the call of the Vice-Chairman at 12:26 P.M.

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_____ David Gottsche, Chairperson

_____ Lori Pedersen, Auditor