

**Dickinson County Board of Supervisors  
January 8, 2013**

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

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

Sheriff Baloun present to discuss a recent jail inspection that shows the jail isn't compliant in one area according to the Department of Corrections. The jail is found to be out of compliance because dispatchers aren't jointly trained as jailers, even though there is a separate jailer in the area. The inspector feels the dispatchers should be jointly trained as jailers. Assistant County Attorney Saunders states that the Department of Corrections could shut down the jail if it isn't brought into compliance. The Board directed Assistant County Attorney to begin the process of filing a formal appeal to the state and to contact other counties who are also non-compliant to see if they would want to file a joint appeal with Dickinson County.

Moved by Allen, seconded by Leupold to approve the following claims at hand as listed on the claims register dated January 8, 2013. Roll call-Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

CLAIMS LISTING 1-8-13

AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	43.20
ALLEN PRECISION EQUIPMENT	ENGINEER SUPPLIES	274.70
ALLEN, MARDI	EXPENSE	1,319.73
ALLIANT ENERGY	EXPENSE	5,466.60
ALPHA WIRELESS COMM CO	EXPENSE	7,967.82
AMERICAN LUNG ASSOC-UPPER MIDW	EXPENSE	100.00
AOSNC, LLC	EXPENSE	1,735.18
ASHLAND, JEFF	EXPENSE	16.65
BARNES DISTRIBUTION	PARTS	64.82
BECK ENGINEERING INC.	SERVICE	5,920.75
BLACK HILLS ENERGY	EXPENSE	4,898.75
BOB'S REPAIR & TOW INC	EXPENSE	53.13
BOMGAARS SUPPLY INC.	SEC RD MATERIALS	175.64
CARPENTER UNIFORM COMPANY	EXPENSE	119.00
CCP INDUSTRIES INC	SEC RD SUPPLIES	343.34
CDW GOVERNMENT INC.	EXPENSE	1,172.89
CENTURYLINK	SERVICE	1,127.98
CENTURYLINK	UTILITIES	1,522.54
CHAFFIN, ROBERT W.	EXPENSE	28.86
CHEMCO INC.	EXPENSE	404.00
CHRISTENSEN, JUDITH	EXPENSE	88.00
CHRISTIANS SHEETMETAL HVAC INC	BUILDING MAINT/REPAIR	5,300.00
CONTINENTAL RESEARCH CORP	PARTS	416.04
CREATIVE PRODUCT SOURCING INC.	EXPENSE	505.38
DANNATT, MARY	EXPENSE	80.48
DAVIS TYPEWRITER CO INC	EXPENSE	401.88
DIAMOND CONCRETE INC	SERVICE	141,899.5
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DICK COUNTY HIST SOCIETY	EXPENSE	8,856.00
DICKINSON CO AG SOCIETY	EXPENSE	16,200.00
DICKINSON CO CONS BOARD	EXPENSE	19,408.80
DICKINSON CO SHERIFF	EXPENSE	21.65
DICKINSON CO TREASURER	EXPENSE	2,087.84

DICKINSON CO TREASURER	INSURANCE	5,000.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	12,166.67
DICKINSON CO.TRAILS BOARD	EXPENSE	12,026.00
DICKINSON COUNTY NEWS	PUBLICATIONS	27.40
DISCOVERY HOUSE INC.	EXPENSE	1,080.00
DITSWORTH, ANN	EXPENSE	22.76
DOMESTIC VIOLENCE/	EXPENSE	2,750.00
DOMINION VOTING SYSTEMS INC.	EXPENSE	385.00
DUNCAN, ROBERT	EXPENSE	73.82
ECHO PLUS INC.	EXPENSE	67.20
EMMET CO SHERIFF'S DEPT.	SERVICE	24.50
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	638.00
FAIRCHILD, TIM	EXPENSE	17.76
FICK'S ACE HARDWARE	EXPENSE	736.81
FLINT, MARION	RIP RAP	300.00
FREEBORN COUNTY SHERIFF	SERVICE	65.00
GALEN'S PRO-MOW LLC	BRUSH CUT	45.00
GATEWAY HOTEL	LODGING	465.92
GMS INDUSTRIAL SUPPLIES INC.	SEC RD SUPPLIES	198.16
GOLDTRAP, CONNIE	CONTRACT LABOR	3,375.00
GRANSTRA, BARNEY	RIGHT OF WAY	2,330.50
GUNDERSON, JON	EXPENSE	15.54
H & H RECYCLING	EXPENSE	2,600.00
HENRICH, DONNA	EXPENSE	130.50
HENRY-OLSON-FUHRMAN FUNERAL	EXPENSE	1,500.00
HEWLETT-PACKARD COMPANY	EXPENSE	10,885.72
HILLYARD/SIOUX FALLS	EXPENSE	1,676.69
HISTORIC ARNOLDS PARK INC.	EXPENSE	1,250.00
HY-VEE INC.	EXPENSE	58.70
IA DEPT.OF NATURAL RESOURCES	EXPENSE	125.00
IMWCA	EXPENSE	6,442.00
INDEPENDENT SALT CO.	SALT	1,836.53
INDUSTRIAL TOOLS & MACHINERY	TOOLS	225.68
IOWA BICYCLE COALITION	EXPENSE	100.00
IOWA TRAILS COUNCIL	EXPENSE	100.00
ISAC	EXPENSE	130.00
JACKSON CO SHERIFF'S OFFICE	SERVICE	130.00
JACKSON MILLWORK COMPANY	SERVICE	679.00
JACKSON, DENNIS	EXPENSE	84.92
JACOBSON WESTERGARD ASSC.INC.	SERVICE	4,151.51
JULIUS, ALISSA	EXPENSE	59.94
KEITH HAGEDORN CONSTRUCTION	CRUSHING	94,591.48
KOHLHAASE, DAVID L	EXPENSE	218.12
L & C TIRE SERVICE INC.	TIRES	37.23
LAKES PRINT	EXPENSE	488.48
LAKES REGIONAL HEALTHCARE	EXPENSE	190.00
LARSEN, ELMER	EXPENSE	16.10
LARSON, RICHARD	SAFETY	150.00
LASER CAR WASH	SUNDRY	96.27
LAWSON PRODUCTS INC	PARTS	45.03
LEUPOLD, WILLIAM C.	EXPENSE	931.75
MAIL SERVICES LLC	EXPENSE	565.23
MARC	PARTS	447.25

MARCO INC.	EXPENSE	896.70
MATTHEW BENDER & CO.INC.	EXPENSE	494.52
MEDIACOM	EXPENSE	450.00
MEDIACOM LLC	UTILITIES	203.04
MENARDS - SPENCER	SEC. RD.	203.36
MILFORD ELECTRIC INC	LIGHTING	1,064.40
MILLER, ANN	EXPENSE	38.85
MOSER, DUANE	EXPENSE	23.31
MOTOR INN OF SPIRIT LAKE INC.	EXPENSE	39.54
MUESKE ELECTRIC INC.	SERVICE	82.50
NIELSEN, SALLY	EXPENSE	4.44
NORTH CENTRAL INT'L.INC.	PARTS	10.18
NW IA PLANNING&DEVELOPMENT	EXPENSE	2,000.00
OFFICE SYSTEMS CO.	EXPENSE	98.67
OKOBOJI TOURISM COMMITTEE	EXPENSE	15,215.18
OLESON LANDSCAPE & DESIGN	DRAINAGE	1,335.14
OLESON, DON	EXPENSE	74.37
OVERHEAD DOOR SALES	BUILDING MAINT.	334.00
PFUND, NANCY	EXPENSE	14.43
PHYSICIANS LAB LTD.	EXPENSE	1,200.00
PINNACLE BANK	EXPENSE	150.00
POWERPLAN	PARTS	139.54
RDJ SPECIALTIES INC.	EXPENSE	198.64
REEKERS CLEANING SERVICE LLC	EXPENSE	13,281.13
REG. TRANSIT AUTHORITY	EXPENSE	8,203.00
REIMAN, NANCY	EXPENSE	65.00
SHARE CORP	PARTS	123.89
SIOUX SALES COMPANY	EXPENSE	21.00
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	59.60
SPENCER OFFICE SUPPLIES	EXPENSE	560.57
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE, CITY OF	EXPENSE	14,509.27
STOREY KENWORTHY	EXPENSE	52.73
SUPERIOR TELEPHONE CO-OP	EXPENSE	430.02
T&T MATS	SERVICE	40.00
TERRIL TELEPHONE COOPERATIVE	EXPENSE	242.09
TERRIL, CITY OF	EXPENSE	60.83
TEXAS REFINERY CORP.	OIL	661.80
TRI-STATE LITHO LTD	EXPENSE	73.83
TURNER JENNESS FUNERAL HOME	EXPENSE	1,500.00
TYLER TECHNOLOGIES INC.	EXPENSE	2,750.00
ULTRAMAX	EXPENSE	124.00
US BANK	EXPENSE	245.80
US CELLULAR	CELL PHONES	881.25
VALLEY CONTRACTING INC.	EROSION CONTROL	31,734.15
VERIZON WIRELESS	EXPENSE	695.12
VILLAGE NW UNLIMITED	EXPENSE	28.03
VON EHWEGEN, DONALD E.	EXPENSE	16.10
WALMART COMMUNITY	EXPENSE	73.91
WEBER, TONY	EXPENSE	5.55
WEST PAYMENT CENTER	EXPENSE	1,201.71
WEX BANK	EXPENSE	437.25
WILLIAMSON BROS.,INC.	NEW EQUIPMENT	81,992.70

WORLD DATA CORP-ORDER PROCESS.	EXPENSE	300.00
ZEE MEDICAL INC.	SAFETY	186.17
ZIEGLER INC.	PARTS	1,168.40
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		158,759.83
0010 MH-DD SERVICES FUND		297.28
0011 RURAL BASIC FUND		2,699.91
0020 SECONDARY ROAD FUND		244,068.89
0021 DICKINSON CO TRAILS DEVELOPMENT		153,097.46
0024 RECORDERS RECORDS MANAGEMENT		2,812.70
0025 TRAILS MAINT.		19,693.33
1500 BUILDING & GROUNDS		679.00
4000 EMERGENCY MANAGEMENT		353.61
4010 E-911 SURCHARGES		2,961.07
8500 EMPLOYEE MEDICAL BENEFIT TRUST F		638.00
GRAND TOTAL		586,061.08

County Auditor presented the Annual Urban Renewal Report for the Fiscal Year 2011-2012 as now required by law. Following a review of the report, it was moved by Leupold, seconded by Allen to approve the FY2011-2012 Annual Urban Renewal Report at presented. Roll call: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

The County Auditor reported that the Board should take action to set a date for the sale of the County's not to exceed \$5,000,000 General Obligation Urban Renewal Hospital Bonds.

After due consideration and discussion, Supervisor Allen introduced a resolution to set the date for the sale of the Bonds and moved its adoption, seconded by Supervisor Johnson. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Johnson, Allen, Jordan, Leupold, Gottsche

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

### **RESOLUTION NO. 2013-3**

Resolution setting a date for the sale of not to exceed \$5,000,000 General Obligation Urban Renewal Hospital Bonds, Series 2013 and approve the use of an official statement related to the sale of such Bonds

WHEREAS, there has heretofore been established in Dickinson County, Iowa (the "County") a county public hospital known as the Dickinson County Memorial Hospital d/b/a Lakes Regional Healthcare (the "Hospital") which is organized and existing under the laws of the State of Iowa; and

WHEREAS, pursuant to notice duly published and hearing held thereon, the Board of Supervisors of the County may take action to issue bonds to provide funds to aid in the undertaking of an urban renewal project in the Spirit Lake Consolidated Urban Renewal Area consisting of constructing, furnishing and equipping an addition to and renovating, equipping and furnishing portions of the existing hospital facilities of the Hospital (the "Project"); and

WHEREAS, the Board of Supervisors of the County deems it advisable and necessary at this time to fix a date for the sale of General Obligation Urban Renewal Hospital Bonds, Series 2013 (the "Bonds") in the principal amount not to exceed \$5,000,000, and to provide for the advertisement of such sale;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Dickinson County, Iowa, as follows:

Section 1. Sealed bids for the Bonds shall be received until 11:00 o'clock a.m. on February 5, 2013, at the office of the Dickinson County Auditor, 1802 Hill Avenue, Spirit Lake, Iowa, and the Board of Supervisors shall meet to consider the bids received and take action thereon at noon on February 5, 2013, at the County Courthouse, Spirit Lake, Iowa; provided however, that the foregoing date and times may be changed by the Chairperson of the Board in order to provide for a sale of the Bonds under optimum circumstances to obtain the best interest rates.

Section 2. The Bonds shall be offered and advertised for sale in the principal amount not to exceed \$5,000,000, with the right reserved to the County to decrease the amount of the Bonds, and the Bonds shall be dated and mature as set forth in the Notice of Sale hereinafter set out.

Section 3. Pursuant to Section 75.14 of the Code of Iowa, the County hereby authorizes the use of electronic bidding procedures for the sale of the Bonds through PARITY®, and hereby finds and determines that the PARITY® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale.

Section 4. The distribution by Piper Jaffray & Co. ("Piper"), as Financial Consultants to the County, of a Preliminary Official Statement relating to the Bonds in substantially the form as has been presented to and considered by the County is hereby approved, and Piper and the purchaser of the Bonds are hereby authorized to use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, the County Auditor and other officers and staff are authorized to take such action deemed necessary and appropriate to prepare the Preliminary Official Statement and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 5. The County Auditor is hereby authorized and directed to publish notice of such sale, as provided by Chapter 75 of the Code of Iowa, not less than 4 or more than 20 days prior to the date set for the sale, in substantially the form set out following this resolution.

Section 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved January 8, 2013. All voted aye.

County Engineer present. Moved by Allen, seconded by Jordan to approve a snow removal agreement with the City of Milford to perform snow removal duties on eight (8) roads that have joint jurisdiction between Dickinson County and the city. This agreement shall be in effect from the current time through June 30, 2014. The agreement calls for Dickinson County to paint the center and edge lines of four (4) joint jurisdictional roads in lieu of the \$2980 payment for the extra snow removal services provided by the City of Milford. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Jordan to approve the DD Joint #61 CD&E repair work for Mark Henry in Section 11 of Lloyd Township, with said repair estimated to be less than \$1000. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

The board gave committee and outside agency reports and had a FY'14 budget workshop.

There being no further items for business presented before the Board, it was moved by Johnson, seconded by Leupold to adjourn. All voted aye.

\_\_\_\_\_ David Gottsche, Chairperson

\_\_\_\_\_ Nancy Reiman, Auditor