

**Dickinson County Board of Supervisors  
January 10, 2012**

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

The Pledge of Allegiance was recited to open the meeting.

Moved by Allen, seconded by Leupold to approve the following claims at hand as listed on the claims register dated January 10, 2012. All voted aye.

CLAIMS LISTING 1-10-12

ABACUS DATA SYSTEMS INC.	EXPENSE	1,190.70
ACCURATE CONTROLS INC.	EXPENSE	79.01
ALLIANT ENERGY	UTILITIES	412.14
ALPHA WIRELESS COMM CO	EXPENSE	79.57
ASHLAND, JEFF	EXPENSE	26.64
ATLAS STAMP & SEAL COMPANY	EXPENSE	23.50
AVERA LAKES FAMILY PRACTICE	EXPENSE	110.35
BLACK HILLS ENERGY	EXPENSE	5,689.53
CDW GOVERNMENT INC.	EXPENSE	9,932.72
CENTURYLINK	UTILITIES	85.46
CHAFFIN, ROBERT W.	EXPENSE	57.72
CHEROKEE COUNTY	EXPENSE	50.00
CLARITUS INC.	SUPPLIES	141.15
COHRS CONSTR INC	GRANULAR TERRIL	76,038.04
COLONIAL RESEARCH CHEM.CORP.	PARTS	124.03
CREATIVE PRODUCT SOURCING INC.	EXPENSE	664.74
D & K REPAIR	TIRES	226.55
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DANNATT, MARY	EXPENSE	122.66
DAVIS TYPEWRITER CO INC	SUPPLIES	840.01
DICKINSON CO SHERIFF	EXPENSE	68.00
DICKINSON CO TREASURER	EXPENSE	2,770.88
DICKINSON CO TREASURER	EXPENSE	4,750.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	4,744.23
DISCOVERY HOUSE INC.	EXPENSE	150.00
DRIVE TRAIN CENTRAL INC.	PARTS	302.50
DUNCAN, ROBERT	EXPENSE	114.33
EHRET, MIKE	EXPENSE	14.43
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	659.75
EYECARE CENTRE	SAFETY	200.00
FAIRCHILD, TIM	EXPENSE	71.04
FLEET SERVICES	FUEL ACCT	2,654.49
GALAXY GLASS & LOCK, LLC	BLDG MAINT.	120.00
GALEN'S PRO-MOW	BRUSH CUTTING	971.39
GRAVES CONSTRUCTION CO.INC.	L-612 CULVERTS	2,275.27
GUNDERSON, JON	EXPENSE	29.97
H & H RECYCLING	EXPENSE	2,600.00
HART, PETER	EXPENSE	432.90
IA DEPT OF TRANSPORT.	PUBLICATIONS	160.00

IA DEPT.OF NATURAL RESOURCES	EXPENSE	225.00
IA LAKES REGIONAL WATER	EXPENSE	30.88
ID ZONE SOUTH	EXPENSE	1,935.50
IMWCA	EXPENSE	8,832.00
INDEPENDENT SALT CO.	SALT	7,283.82
INTERSTATE ALL BATTERY CENTER	SUPPLIES	71.47
ISAC	EXPENSE	175.00
JACKSON, DENNIS	EXPENSE	78.26
JENNA L MUMM CERTIFIED RPTG	DEPOSITION	78.40
JOHN'S TIRE SERVICE	EXPENSE	3,460.51
KOHLHAASE, DAVID L	EXPENSE	278.06
LAKE PARK AUTO PARTS	PARTS	1,601.09
LAKE PARK EQUIPMENT CO.INC.	PARTS	258.72
LAKE PARK FARM&HOME CENTER INC	SUNDRY	49.40
LAKES REGIONAL HEALTHCARE	EXPENSE	4,640.40
LARSEN, ELMER	EXPENSE	16.10
LEUPOLD, WILLIAM C.	EXPENSE	1,075.54
MAIL SERVICES LLC	EXPENSE	555.94
MARCO	EXPENSE	277.04
MATTHEW BENDER & CO.INC.	EXPENSE	424.52
MIDSTATES AUDIO & VIDEO	EXPENSE	56.00
MILFORD MUN UTILITIES	UTILITIES	309.48
MOSER, DUANE	EXPENSE	30.53
NENA	MEMBERSHIP	130.00
NIELSEN, SALLY	EXPENSE	4.44
NW IA YOUTH EM SERV.CENTER	EXPENSE	450.00
OFFICE SYSTEMS CO.	EXPENSE	87.00
OLESON, DON	EXPENSE	76.04
OVERHEAD DOOR SALES	BUILDING MAINT.	479.65
POCAHONTAS CO.SHERIFF	EXPENSE	200.50
QLT LEASE SERVICES	UTILITIES	14.68
R.L. POLK & COMPANY	SUPPLIES	300.00
RDO EQUIPMENT COMPANY	PARTS	120.00
REEKERS CLEANING SERVICE LLC	SERVICE	11,338.40
REPORTERS PAPER & MFG CO	SUPPLIES	8.43
ROACH, MIKE	EXPENSE	26.64
SEASONS CENTER FOR CMH	EXPENSE	14,626.53
SECRETARY OF STATE	EXPENSE	30.00
SPENCER OFFICE SUPPLIES	EXPENSE	254.76
SPIRIT LAKE, CITY OF	EXPENSE	512.12
STORY CO.CLERK	JUDGEMENT ENTRY	21.44
TERRIL TELEPHONE COOPERATIVE	UTILITIES	277.26
TERRIL, CITY OF	UTILITIES	42.00
TRANE	SERVICE	326.20
TRI-STATE LITHO LTD	SUPPLIES	147.00
UMSCHEID, ROBERT	EXPENSE	11.10
US BANK	EXPENSE	11.75
US CELLULAR	CELL PHONES	463.04
VALLEY CONTRACTING INC.	SERVICE	2,765.00
VERIZON WIRELESS	EXPENSE	649.24

VON EHWEGEN, DONALD E.	EXPENSE	16.10
WALMART COMMUNITY	EXPENSE	57.54
WEBER, TONY	EXPENSE	22.20
WEST PAYMENT CENTER	EXPENSE	1,144.49
ZIEGLER INC.	PARTS	18,870.00
	GRAND TOTAL	204,492.75
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		62,843.10
0010 MH-DD SERVICES FUND		14,977.03
0011 RURAL BASIC FUND		2,600.00
0020 SECONDARY ROAD FUND		120,117.59
0024 RECORDERS RECORDS MANAGEMENT		70.27
0274 DD2		710.00
0275 DD19-MAIN TILE		1,430.00
0410 DD1-MAIN		440.00
4000 EMERGENCY MANAGEMENT		125.67
4010 E-911 SURCHARGES		519.34
8500 EMPLOYEE MED BENEFIT TRUST		659.75
GRAND TOTAL		204,492.75

The board discussed and reviews the proposed agreement for substance abuse prevention services with Compass Pointe as presented. Compass Pointe would be the subcontractor for grant funds proposed to be \$3695.00 from the state. IT was moved by Allen, seconded by Gottsche to approve the agreement for county substance abuse Preventative Services agreement with Compass Pointe as the subcontractor and authorize the chairman to sign the agreement. Roll call: Allen-aye, Johnson-nay, Jordan-nay, Gottsche-aye, Leupold-aye. Motion carried.

Discussion on the request for funding for an electric fish barrier study to determine a design for a structure to/for keeping the unwanted carp out of the lakes. The quotation received is from \$7000 to \$10,000. Donations will also be requested from other private sources. It moved by Allen, seconded by Jordan to authorize Bill Leupold to commit the balance of dollars from the Lower Gar Study to the engineering study for the electric fish barrier. All voted aye.

Moved by Leupold, seconded by Jordan to reappoint Bill Moser to the Planning and Zoning Commission. All voted aye.

Moved by Leupold, seconded by Johnson to approve the fireworks display permit application for the Winter Games Show. All voted aye.

Committee reports were given and preliminary budget workshop dates were reviewed. Moved by Leupold, seconded by Johnson to adjourn. All voted aye.

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

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David Gottsche, Chairperson

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Nancy Reiman, Auditor

