

**Dickinson County Board of Supervisors
January 13, 2009**

Present are Supervisors Mardi Allen, Pam Jordan, Paul Johnson, Wayne Northey, and David Gottsche, Chairperson.

Gottsche absent at this time.
Kathy Fahy present with an update on the grand opening brochure she is compiling.

Board discussion a proposed conflict of interest policy as presented by Assistant County Attorney Lonnie Saunders. Following a review and discussion of the policy, it was moved by Johnson, seconded by Allen to adopt the conflict of interest policy to add the policy to personnel policy and to have the policy sent to all boards and employees. All voted aye.

Moved by Allen, seconded by Northey to approve and adopt the 28E agreement for road paving and storm water construction as East Okoboji Access and to authorize the Vice -Chair to sign said agreement. All voted aye.

Moved by Allen, seconded by Northey to approve and adopt the agreement for the transfer and ongoing maintenance of roads within the Plat of East Okoboji Beach. All voted aye.

Gottsche present. Moved by Allen, seconded by Johnson to approve the appointment of Marianne Lynch as full-time employee for the communications center beginning January 26, 2009 at a starting salary of \$13.05 per hour. All voted aye.

Moved by Northey, seconded by Allen to approve the fireworks display permit application for the winter games. All voted aye.

Moved by Allen, seconded by Johnson to approve the following claims at hand as listed on the claims register. All voted aye.

CLAIMS LISTING 1-13-09

AHLERS & COONEY P.C.	SERVICE	6,178.16
ALLEN E.CLARK LIFE ESTATE	CULVERT PRJ L-590 OSCEOLA LINE	1,790.55
ALLIANT ENERGY	EXPENSE	4,630.13
ALLTEL	SERVICE	242.51
ALPHA WIRELESS COMM CO	SERVICE	2,346.00
APCO INTERNATIONAL INC.	DUES	230.00
ARNOLD MOTOR SUPPLY	PARTS	979.12
ASHLAND, JEFF	EXPENSE	109.98
AT&T	UTILITIES	114.27
BARNES DISTRIBUTION	PARTS	171.43
BCBS, ISAC	INSURANCE	1,728.00
BECK ENGINEERING INC.	SERVICE	6,904.50
BJORNSTAD LAW OFFICE	ATTY.FEES	50.00
BLACK HILLS ENERGY	EXPENSE	9,718.25
BOMGAARS SUPPLY INC.	ACCT 38-117-9 SEC RD SUPPLIES	178.30
C.H. MC GUINNESS CO.INC.	EXPENSE	635.60
CAMP FOSTER YMCA OF OKOBOJIS	EXPENSE	12,500.00
CARPENTER UNIFORM CO	SUPPLIES	324.19

CDW GOVERNMENT INC.	EXPENSE	943.59
CHAFFIN, ROBERT W.	EXPENSE	45.63
CHIROPRACTIC CONCEPTS	EXPENSE	160.00
COMMUNITY HOUSING INITIATIVES	EXPENSE	150.00
COOPERATIVE ELEVATOR ASSOC.	FUEL	7,026.12
COUNTY CASE MANAGEMENT	EXPENSE	259.00
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DAVIS TYPEWRITER CO INC	EXPENSE	8,924.46
DELTA DENTAL OF IOWA	INSURANCE	90.63
DEPT.OF HUMAN SERVICES	EXPENSE	275.00
DICKINSON CO SHERIFF	EXPENSE	32.25
DICKINSON CO SHERIFF	TRANSPORT	181.73
DICKINSON CO TREASURER	EXPENSE	2,807.31
DICKINSON CO TREASURER	INSURANCE	5,287.50
DICKINSON CO.PUBLIC HEALTH	EXPENSE	6,562.71
DICKINSON COUNTY NEWS	PUBLICATIONS	30.25
DISCOVERY HOUSE INC.	EXPENSE	1,150.00
DUNCAN, ROBERT	EXPENSE	108.81
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	645.25
EXCEPTIONAL OPP. INC	EXPENSE	816.85
FAIRCHILD, TIM	EXPENSE	56.16
FICK'S ACE HARDWARE	EXPENSE	925.99
FLEET SERVICES	ACCT 0496 00 113467-5 FUEL	3,308.29
FLORIDA MICRO LLC	EXPENSE	35.90
FOX INTERNATIONAL INC	PARTS	606.72
GALEN'S PRO-MOW	PARTS	10.22
GILLUND ENTERPRISES	SHOP SUPPLIES	628.59
GLASER, BRADLEY	EXPENSE	300.00
GMS INDUSTRIAL SUPPLIES INC.	PARTS	276.52
GOTTSCHKE, DAVID	EXPENSE	3,190.89
GREAT LAKES DENTAL CNTR	EXPENSE	192.00
GREEN PLAINS GRAIN CO.LLC	FUEL	7,493.58
GUNDERSON, JON	EXPENSE	16.38
H & H RECYCLING	SERVICE	3,500.00
HANSON, CATHY	EXPENSE	30.42
HENRY M.ADKINS & SON INC.	EXPENSE	6,056.10
HILLYARD/SIOUX FALLS	EXPENSE	708.53
HOLIDAY INN	EXPENSE	180.54
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
IA CONSERVATION ED COUNCIL	RECYCLING	370.00
IA COUNTY RECORDERS ASSOC.	ASSOC.DUES 2009	200.00
IA DEPT OF TRANSPORT.	PUBLICATIONS	142.00
IA DEPT.OF NATURAL RESOURCES	EXPENSE	150.00
IMWCA	EXPENSE	9,308.00
INTERSTATE BATTERY SYSTM	EXPENSE	158.76
INVENTORY TRADING CO.	EXPENSE	170.00

JACKSON, DENNIS	EXPENSE	166.14
JAYCOX IMPLEMENT INC	PARTS	21.32
JENNINGS AUTO PARTS	PARTS	14.35
KATHLEENS CARE INC	EXPENSE	744.00
KOHLHAASE, DAVID L	EXPENSE	257.99
K'S INDUSTRIAL SUPPLY	SUPPLIES	327.63
L&C TIRE SERVICE INC.	TIRES	1,992.00
LAKE PARK AUTO PARTS	PARTS	598.48
LAKE PARK AUTO REPAIR INC.	SERVICE	478.98
LAKE PARK EQUIPMENT CO.INC.	PARTS	99.96
LAKE PARK FARM&HOME CENTER INC	PARTS	23.05
LAKES NEWS SHOPPER	PUBLICATIONS	59.50
LAKES REGIONAL HEALTHCARE	EXPENSE	2,569.85
LAWSON PRODUCTS INC	PARTS	516.82
LINN CO PUBLIC HEALTH	EXPENSE	200.00
LUBY'S LLC	TIRE REPAIR	29.00
MAIL SERVICES LLC	EXPENSE	532.40
MATT PARROTT & SONS CO	SUPPLIES	235.42
MCGEE M.D., MICHAEL B.	EXPENSE	400.00
MID-STATES ORGANIZED CRIME INF	2009 MEMBERSHIP FEE	100.00
MIDWEST INDUST. LIGHTING INC.	SUPPLIES	512.90
MIDWEST OFFICE AUTOMATION	COPIER SERVICE	316.50
MILFORD ELECTRIC INC	EXPENSE	20.65
MILFORD MUN UTILITIES	UTILITIES	294.40
MOSER, DUANE	EXPENSE	17.55
MOTOR INN INC	PARTS	666.07
MUMM, JENNA L	DEPOSITIONS	1,820.25
NAT.LAW ENFOR.OFFICER.MEMORIAL	OFFICER MEMORIAL FUND	25.00
NATIONAL MEDICAL SERVICES	EXPENSE	146.00
NEWMAN TRAFFIC SIGNS	EXPENSE	121.59
NIELSEN, SALLY	EXPENSE	7.02
NORTHERN TRUCK EQUIP.CORP.	PARTS	115.16
OFFICE SYSTEMS CO.	SERVICE	60.00
OKOBOJI TOURISM COMMITTEE	EXPENSE	15,009.83
OLESON, DON	EXPENSE	114.66
OVERHEAD DOOR SALES & SERVICE	BUILDING MAINTENANCE	99.44
PHYSICIANS LAB LTD.	EXPENSE	1,500.00
PITNEY BOWES	EXPENSE	285.00
POCAHONTAS CO.SHERIFF	EXPENSE	17.50
QLT LEASE SERVICES	UTILITIES	14.68
QWEST	COURTHOUSE PHONE SERVICE	946.32
QWEST	UTILITIES	1,465.00
R&D INDUSTRIES	EXPENSE	120.00
RADCLIFFE, BENJAMIN	SAFETY	125.00
REEKERS CLEANING SERVICE LLC	SERVICE	12,614.95
REGIONS HOSPITAL	EXPENSE	70.00

ROACH, MIKE	EXPENSE	18.72
RYLIN OFFICE TECH.INC.	EXPENSE	67.93
SAM WEDEKING EXCAVATING INC.	SUNDRY	475.00
SANDY LAW FIRM	ATTY.FEES	290.00
SCOTT TRANSFER AND STORAGE	EXPENSE	180.00
SEASONS CENTER FOR CMH	EXPENSE	32,393.24
SECRETARY OF STATE	NOTARY RENEWAL	30.00
SHARE CORP	SUNDRY	157.66
SIDWELL COMPANY, THE	EXPENSE	600.00
SIOUX CITY FOUNDRY CO.	BLADES	5,188.00
SPENCER HOSPITAL	EXPENSE	2,810.60
SPENCER OFFICE SUPPLIES	SUPPLIES	512.13
SPIRIT LAKE PARTS CITY	PARTS	11.63
SPIRIT LAKE, CITY OF	EXPENSE	593.65
STAPLES CREDIT PLAN	SUPPLIES	509.47
STATE BANK, THE	EXPENSE	80.00
STATE STEEL SUPPLY CO	SIGNS	277.07
STOREY KENWORTHY	EXPENSE	2,258.00
STOREY KENWORTHY	SUPPLIES	264.33
SUNSHINE SERVICES INC	EXPENSE	1,293.76
TD TOOLS	TOOLS	133.94
TERRIL TELEPHONE COOPERATIVE	UTILITIES	230.27
TERRIL, CITY OF	UTILITIES	29.05
TRANS-IOWA EQUIPMENT INC.	PARTS	4,121.20
TRUE VALUE-MILFORD	ACCT 2083	65.78
TUNGLAND, LANCE	MILEAGE	244.53
UNITED PARCEL SERVICE	EXPENSE	15.96
UNITED TECHNOLOGIES	EXPENSE	426.33
US CELLULAR	SERVICE	831.55
US POSTMASTER	POSTAGE	200.00
WALMART COMMUNITY	EXPENSE	73.60
WEBER, TONY	EXPENSE	23.40
WEST PAYMENT CENTER	EXPENSE	2,179.98
WICKS CONSTRUCTION	SERVICE	6,062.50
WILLIAMS, WENDELL	EXPENSE	239.85
WINGERT, PAMELA A.	ATTY.FEES	144.00
ZEE MEDICAL INC.	SUPPLIES	85.79
ZIEGLER INC.	PARTS	4,017.41
	GRAND TOTAL	235,834.20

FUND TOTALS RECAP

0001	GENERAL BASIC FUND	127,593.42
0010	MH-DD SERVICES FUND	39,151.45
0011	RURAL BASIC FUND	3,500.00
0020	SECONDARY ROAD FUND	47,271.87
0038	WEST SIOUX ESTATES UR	6,062.50
0509	DD JT.61CD&E	295.00

1500	BUILDING & GROUNDS	6,904.50
4000	EMERGENCY MANAGEMENT	952.72
4010	E-911 SURCHARGES	3,457.49
8500	EMPLOYEE MEDICAL BENEFIT TRUST	645.25
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	GRAND TOTAL	235,834.20

Drainage meeting for DD 1 and DD 5 held.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor