

**Dickinson County Board of Supervisors
January 22, 2013**

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

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

Jean Martin, Trails Director, presented the annual report detailing the progress on present projects and plans for upcoming projects. Moved by Leupold and seconded by Jordan to approve the reappointment of Brad Jones representing Wahpeton and the new appointment of Bill Maas, representing Orleans, as members of the Trails Board. The roll was called and the vote was,

AYES: Jordan, Leupold, Gottsche and Johnson

Moved by Jordan, seconded by Leupold to approve the following claims at hand as listed on the claims register dated January 22, 2013. The roll was called and the vote was.

AYES: Jordan, Leupold, Gottsche and Johnson

CLAIMS LISTING 1-22-13

911 INSTALLS	SERVICE	280.00
ABACUS DATA SYSTEMS INC.	EXPENSE	1,323.00
AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS NORTH CENTRAL INC.	PARTS	44.44
ALLEN, MARDI	EXPENSE	1,353.71
ALLIANT ENERGY	EXPENSE	1,155.36
ALPHA WIRELESS COMM CO	EXPENSE	100.00
ANDERSON, STEVE	EXPENSE	38.85
ANDERSON, TAMMY	EXPENSE	400.00
ANDERSONS INC., THE	FUEL	14,417.89
ARNOLD MOTOR SUPPLY	PARTS	643.26
ATLAS STAMP & SEAL COMPANY	SUPPLIES	23.50
AVERA LAKES FAMILY PRACTICE	EXPENSE	107.00
BLACK HILLS ENERGY	EXPENSE	933.17
BOB'S REPAIR & TOW INC	SERVICE	106.26
BOMGAARS SUPPLY INC.	EXPENSE	873.51
CAMPUS CLEANERS	EXPENSE	72.50
CDW GOVERNMENT INC.	EXPENSE	298.84
CENTURYLINK	SERVICE	1,065.88
CENTURYLINK	EXPENSE	111.42
CLARK, MONICA	EXPENSE	225.00
CLASING, DAVE	DAMAGES	929.61
CLIMATE SYSTEMS INC.	EXPENSE	718.79
CO.CONSERV.DIRECTORS ASSOC.	EXPENSE	40.00
COHRS CONSTR INC	L-618(1)	17,723.00
COMPASS POINTE	EXPENSE	3,750.00
COOPERATIVE ELEVATOR ASSOC.	FUEL	6,006.39
COUNTY CASE MANAGEMENT SERV.	EXPENSE	494.00
COZO	EXPENSE	75.00
CRANSTON, RAYMOND H. & DOROTHY G.	M27 BRIDGE TEMP ROW	2,353.00
DES MOINES STAMP MFG CO	EXPENSE	70.00
DICK COUNTY ANIMAL CLINIC	EXPENSE	150.00
DICKINSON CO CONS BOARD	DITCH CLEANING	183.00
DICKINSON CO SHERIFF	EXPENSE	229.78
DICKINSON CO TREASURER	POSTAGE	1,096.50

DICKINSON CO.PUBLIC HEALTH	EXPENSE	20,670.41
DICKINSON COUNTY NEWS	PUBLICATION	609.85
DISCOVERY HOUSE INC.	EXPENSE	150.00
DITSWORTH, ANN	EXPENSE	27.35
DROEGMILLER, BRAD	EXPENSE	175.00
DYNO OIL CO.INC.	EXPENSE	33.52
ECHO PLUS INC	EXPENSE	8,515.30
ECHO PLUS INC.	EXPENSE	42.40
EVERTEK INC.	EXPENSE	49.14
EXCEPTIONAL OPP. INC	EXPENSE	421.60
FICK'S ACE HARDWARE	EXPENSE	105.77
FIDLAR TECHNOLOGIES INC.	EXPENSE	1,727.07
GALEN'S PRO-MOW LLC	BRUSH CUTTING	85.95
GALLS INC	EXPENSE	219.98
GF LAND PARTNERSHIP	EXPENSE	150.00
GMS INDUSTRIAL SUPPLIES INC.	PARTS	107.83
GRONSTAL, JOAN	EXPENSE	31.08
HART, PETER	EXPENSE	2,404.26
HILLYARD/SIOUX FALLS	EXPENSE	151.72
HORIZON'S UNLIMITED	EXPENSE	615.64
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
IA COUNTY RECORDER'S ASSOC.	EXPENSE	200.00
IA DEPT OF PUBLIC SAFETY	FUEL TANKS	30.00
IA LAKES ELECTRIC COOP	EXPENSE	706.85
IA LAKES REGIONAL WATER	EXPENSE	52.10
IDAHO SEWING FOR SPORTS INC.	EXPENSE	1,350.94
INDEPENDENT SALT CO.	SALT	1,832.94
INDUSTRIAL TOOLS & MACHINERY	TOOLS	170.13
INGWERSEN, CURT	SERVICE	1,646.00
INTERSTATE ALL BATTERY CENTER	BATTERIES	316.85
JACKSON MILLWORK COMPANY	EXPENSE	2,854.00
JENNINGS TOW & REPAIR LLC	SERVICE	109.80
JOHN'S TIRE SERVICE	EXPENSE	391.84
JORDAN, PAM	EXPENSE	23.31
KAPCO INC.	EXPENSE	11.23
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	2,527.74
KLEEN, KATHY	EXPENSE	26.64
L & C TIRE SERVICE INC.	TIRES	809.55
LAKE PARK AUTO PARTS	PARTS	633.00
LAKE PARK AUTO REPAIR INC.	SERVICE	42.15
LAKE PARK FARM&HOME CENTER INC	SEC RD SUPPLIES	11.10
LAKE PARK MUN UTILITIES	UTILITIES	1,121.63
LAKES NEWS SHOPPER	PUBLICATIONS	43.05
LAKES REGIONAL HEALTHCARE	EXPENSE	3,164.15
LASER CAR WASH	EXPENSE	111.21
LEOPOLD, RICHARD	EXPENSE	7.00
LEWIS FAMILY DRUG L.L.C.	EXPENSE	337.76
LONG LINES LLC	EXPENSE	108.74
MAINSTAY SYSTEMS INC	EXPENSE	354.00
MARCO INC.	EXPENSE	234.50
MATTHEW BENDER & CO.INC.	EXPENSE	494.52
MENARDS	EXPENSE	627.93
MID-STATES ORGANIZED CRIME INF	EXPENSE	100.00

MILFORD MUN UTILITIES	UTILITIES	257.46
MUESKE ELECTRIC INC.	SERVICE	534.23
NEPPL, RICHARD	REIMBURSEMENT	14.99
NW IA YOUTH EM SERV.CENTER	EXPENSE	750.00
O'BRIEN CO SHERIFF OFFICE	SERVICE	33.00
OKOBOJI, CITY OF	SERVICE	244.00
OSCEOLA CO RURAL WATER SYS.INC	SERVICE	44.20
PRECISION DRAIN/EXCAVATION INC	SERVICE	26,240.00
PRIDE GROUP INC., THE	EXPENSE	13,265.83
PRO COOPERATIVE	FUEL	29.27
QUILL CORPORATION	EXPENSE	341.51
RANDY HELMERS CONSTRUCTION	MANHOLE ADJUSTMENT	2,025.00
REEKERS CLEANING SERVICE LLC	SERVICE	808.50
REIMAN, NANCY	EXPENSE	34.96
ROETZEL,M.H.ADVOCATE, MARION	EXPENSE	80.64
SAFELITE FULFILLMENT INC.	PARTS	598.97
SAN DIEGO CO.VET.SER.OFFICE	EXPENSE	315.00
SANDY LAW FIRM	EXPENSE	436.20
SCHWARCK BUSINESS ELECTRONICS	SERVICE	14.95
SEASONS CENTER FOR CMH	EXPENSE	14,303.19
SNAP ON TOOLS	TOOLS	465.90
SOCIETY OF LAND SURVEYOR	LAND SURVEYOR	230.00
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	33.60
SPENCER AUTO PARTS	PARTS	24.96
SPENCER OFFICE SUPPLIES	EXPENSE	11.38
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE PARTS CITY	EXPENSE	57.93
SPIRIT LAKE, CITY OF	UTILITIES	229.38
STATE HYGIENIC LABORATORY-AR	EXPENSE	15.00
STATE MEDICAL EXAMINER	EXPENSE	2,221.00
STATE STEEL SUPPLY CO	PARTS	92.80
STOLL, ERIC	EXPENSE	89.91
STOREY KENWORTHY	EXPENSE	87.90
SUNSHINE SERVICES INC	EXPENSE	767.16
TD TOOLS	TOOLS	66.10
TERRIL TELEPHONE COOPERATIVE	UTILITIES	31.85
TERRIL, CITY OF	UTILITIES	42.00
TOMS PLUMBING & HEATING	EXPENSE	19,500.00
TOWN & COUNTRY	EXPENSE	359.81
TRUE VALUE-MILFORD	SEC RD SUPPLIES	132.11
TUINTRA, ELDON	EXPENSE	400.00
TYLER TECHNOLOGIES INC.	EXPENSE	1,125.00
UNITED COMMUNITY BANK	EXPENSE	1,327.03
US BANK	EXPENSE	620.75
US CELLULAR	EXPENSE	242.86
VALLEY CONTRACTING INC.	SERVICE	872.50
VERIZON WIRELESS	EXPENSE	40.01
WALTERS, JOHN	EXPENSE	9.99
WEDEKING PIT & PLANT INC.	SAND	345.45
WEX BANK	FUEL	2,535.47
WHEATLEY PLG.& HTG.	EXPENSE	2,525.00
WILL, BETH	EXPENSE	180.02
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	2,892.30

ZEE MEDICAL INC.	SAFETY	212.50
ZIEGLER INC.	PARTS	1,518.31
	GRAND TOTAL	215,305.07

FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		97,327.16
0010 MH-DD SERVICES FUND		26,994.70
0011 RURAL BASIC FUND		169.79
0014 WASTE REDUCTION FUND		3,270.92
0020 SECONDARY ROAD FUND		54,308.07
0024 RECORDERS RECORDS MGMT		1,125.00
0171 DD30		1,646.00
0275 DD19-MAIN TILE		26,760.00
0410 DD1-MAIN		352.50
1500 BUILDING & GROUNDS		2,854.00
4000 EMERGENCY MANAGEMENT		371.18
4010 E-911 SURCHARGES		125.75
GRAND TOTAL		215,305.07

Time for consideration of the request by the Dickinson County Conservation Board to approve a Conservation Board Capital Fund using year-end fund balances from the general fund. It was decided to postpone the request for a week in order to for the county attorney to meet with Richard Leopold, Conservation Director, to discuss several concerns of the Board.

Supervisor Leopold presented the Board with a letter of intent to form a seven-county region by the use of an Iowa Code Chapter 28E Agreement with Lyon, Osceola, Dickinson, O'Brien, Clay, Palo Alto and Emmet Counties for the purpose of implementing the regionalization and redesign of the Adult Mental Health and Disability Service System. It was moved by Leopold and seconded by Johnson to approve signing the letter of intent. The roll was called and the vote was,

AYES: Johnson, Jordan, Leopold, Gottsche

Moved by Johnson, seconded by Leopold to approve the IDOT standard Assurance forms with the Title VI Policy for Dickinson County. Title VI is the anti-discrimination policy adopted by Dickinson County on October 23, 2012. All present voted aye.

Moved by Johnson and seconded by Jordan to approve the relocation of the ICN fiber optics line on 140th Street from approximately 1250 feet west of Iowa #86 to 725 feet east of Iowa #86. The fiber optic line will have a minimum depth of 36 inches and is being done as a result of the Highway #86 reconstruction project. The relocation is located completely within Section 26 of Diamond Lake Township. All present voted aye.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor