

**Dickinson County Board of Supervisors
January 24, 2012**

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

The Pledge of Allegiance was recited to open the meeting.

John Walters, Conservation Board and others present with their annual report of activities and proposed budget for the next fiscal year.

Assistant County Attorney present with agreements for the board's consideration. Moved by Jordan, seconded by Leupold to approve the agreement concerning the legal representation in connection with the financing for the acquisition and construction of an addition to and renovation of the existing hospital facilities and to approve Mr. David Claypool of the Dorsey and Whitney Firm as bond counsel for the project. All voted aye.

Moved by Leupold, seconded by Johnson to approve the agreement with Piper Jaffray & Co., to assist in structuring the financing for the hospital project. All voted aye.

Moved by Jordan, seconded by Leupold to approve the following claims at hand as listed on the claims register dated January 24,2012. All present voted aye.

CLAIMS LISTING 1-24-12

911 INSTALLS	SERVICE	60.00
AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	42.28
ALLIANT ENERGY	UTILITIES	1,425.44
ALPHA WIRELESS COMM CO	EXPENSE	12,430.00
AMY'S SIGN DESIGN	EXPENSE	933.00
ARNOLD MOTOR SUPPLY	PARTS	650.14
BARNES DISTRIBUTION	PARTS	134.77
BECK EXCAVATING INC.	EXPENSE	865.00
BLACK HILLS ENERGY	EXPENSE	221.70
BOMGAARS SUPPLY INC.	EXPENSE	273.03
BOYER TRUCKS SIOUX FALLS	PARTS	1,676.17
BUY RITE FOODS INC.	SUPPLIES	26.51
CDW GOVERNMENT INC.	EXPENSE	1,188.72
CENTRAL IA DISTR INC	EXPENSE	248.64
CENTURYLINK	SERVICE	1,111.50
CENTURYLINK	EXPENSE	396.56
CLAY COUNTY SHERIFF'S DEPT	SERVICE	80.50
COMPASS POINTE	EXPENSE	3,750.00
CONCERNED INC.	EXPENSE	866.40
CONTINENTAL RESEARCH CORP	SHOP SUPPLIES	403.46
COOPERATIVE ELEVATOR ASSOC.	FUEL	3,480.84
CORNELL ABSTRACT CO	EXPENSE	25.00
COYOTE MOTOR CO	EXPENSE	45.88
CRAWFORD COUNTY SHERIFF	SERVICE	26.60
DANETTE K.HEIRLOOMS	SERVICE	79.50
DAVID LEITH,INTER VIVOS TRUST	RIGHT OF WAY	2,647.22
DEPT.OF HUMAN SERVICES	EXPENSE	74,953.96
DES MOINES STAMP MFG CO	EXPENSE	298.90
DICK COUNTY ANIMAL CLINIC	EXPENSE	75.00

DICKINSON CO SHERIFF	EXPENSE	226.24
DICKINSON CO TREASURER	EXPENSE	277.11
DICKINSON COUNTY NEWS	PUBLICATIONS	738.60
DISCOVERY HOUSE INC.	EXPENSE	300.00
DYNO OIL CO.INC.	FUEL	258.13
ECHO PLUS INC	EXPENSE	19,241.86
ECHO PLUS INC.	EXPENSE	132.00
ELITE K-9 INC.	EXPENSE	22.77
EMERGITECH INC.	EXPENSE	11,998.51
EVERTEK INC.	EXPENSE	49.08
EXCEPTIONAL OPP. INC	EXPENSE	737.80
FERGUSON'S GARDEN CENTER INC.	EXPENSE	43.14
FICK'S ACE HARDWARE	EXPENSE	43.92
GALEN'S PRO-MOW LLC	BRUSH CUTTING	224.46
GALLS INC	EXPENSE	125.92
GILLUND ENTERPRISES	PARTS	85.88
GREEN PLAINS GRAIN CO.LLC	FUEL	8,116.50
HANDER INC.	SERVICE	714.00
HOPE HAVEN INC	EXPENSE	1,195.14
HORIZON'S UNLIMITED	EXPENSE	2,029.88
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HY-VEE INC.	EXPENSE	337.61
IA COMM.ASSURANCE POOL	EXPENSE	2,077.86
IA COUNTY RECORDER'S ASSOC.	EXPENSE	200.00
IA DEPT OF PUBLIC SAFETY	BILLING	2,013.00
IA DEPT.OF PUBLIC HEALTH	SUPPLIES	202.50
IA LAKES ELECTRIC COOP	EXPENSE	5,828.76
IA LAKES REGIONAL WATER	EXPENSE	49.62
IA LAW ENFORCEMENT ACADEMY	EXPENSE	250.00
IA WORKFORCE DEVELOPMENT	EXPENSE	1,741.54
ID ZONE	EXPENSE	23.99
INTERSTATE ALL BATTERY CENTER	BATTERIES	617.70
IOWA OFFICE SUPPLY INC.	EXPENSE	105.42
ISAC	EXPENSE	260.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	2,763.95
JENSEN, MARY	EXPENSE	117.42
JOHN'S TIRE SERVICE	EXPENSE	1,001.55
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	1,488.00
KRUSE PAVEMENT SOLUTIONS	SERVICE	2,066.75
L & C TIRE SERVICE INC.	SERVICE	1,165.36
LAKE PARK AUTO PARTS	EXPENSE	103.99
LAKE PARK AUTO REPAIR INC.	EXPENSE	47.37
LAKE PARK EQUIPMENT CO.INC.	EXPENSE	210.45
LAKE PARK MUN UTILITIES	UTILITIES	1,311.29
LAKES LUBE CENTER	EXPENSE	62.90
LAKES NEWS SHOPPER	PUBLICATIONS	31.20
LAKES PRINT	EXPENSE	28.89
LAKES REGIONAL HEALTHCARE	EXPENSE	1,867.00
LASER CAR WASH	SUNDRY	121.50
LEWIS FAMILY DRUG L.L.C.	EXPENSE	273.04

LONG LINES LLC	EXPENSE	124.70
MAINSTAY SYSTEMS INC	EXPENSE	354.00
MARCO INC.	EXPENSE	410.52
MARKET STREET TIRE CO.	TIRES	112.50
MATTHEW BENDER & CO.INC.	EXPENSE	424.52
MCKEEVER, DEBRA M	EXPENSE	288.50
MENARDS	EXPENSE	528.92
MIDWEST OFFICE AUTOMATION	EXPENSE	78.00
MILFORD DINNER DATE	EXPENSE	600.00
MILLER, ANN	EXPENSE	202.02
MOTOR INN OF SPIRIT LAKE INC.	REPAIR	4,688.11
NW IA PLANNING&DEVELOPMENT	EXPENSE	2,000.00
OKOBOJI EXPEDITION CO.	EXPENSE	6,999.00
OKOBOJI, CITY OF	EXPENSE	244.00
ORLEANS CITY	DRAINAGE	2,500.00
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	31.30
PAKOR INC.	EXPENSE	230.15
POCAHONTAS CO.SHERIFF	SERVICE	28.50
PRIDE GROUP INC., THE	EXPENSE	16,103.11
QUILL CORPORATION	EXPENSE	320.55
REEKERS CLEANING SERVICE LLC	EXPENSE	798.00
REIMAN, NANCY	EXPENSE	65.00
ROETZEL,M.H.ADVOCATE, MARION	EXPENSE	54.02
RYLIN OFFICE TECH.INC.	SUPPLIES	129.66
SANDY LAW FIRM	ATTY.FEES	121.32
SCHOORMAN, WES	EXPENSE	600.00
SEASONS CENTER FOR CMH	EXPENSE	21,812.86
SHARE CORP	SUNDRY	176.70
SNAP ON TOOLS	TOOLS	41.00
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	281.20
SPENCER OFFICE SUPPLIES	SUPPLIES	118.29
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE PARTS CITY	ACCT 420	195.09
SPIRIT LAKE, CITY OF	EXPENSE	35.22
ST LUKES REGIONAL MED CENTER	SAFETY	111.00
STATE BANK, THE	EXPENSE	228.50
STOREY KENWORTHY	EXPENSE	247.14
SUNSHINE SERVICES INC	EXPENSE	2,265.16
T&T MATS	EXPENSE	40.00
TOWN & COUNTRY	EXPENSE	326.92
TOWN & COUNTRY TREE SERV.	BRUSH CUTTING	16,358.75
TRI-STATE LITHO LTD	EXPENSE	107.00
TRUE VALUE-MILFORD	EXPENSE	28.24
US BANK	EXPENSE	43.13
US CELLULAR	EXPENSE	59.25
VERIZON WIRELESS	EXPENSE	77.72
VILLAGE NW UNLIMITED	EXPENSE	836.69
WALMART COMMUNITY	EXPENSE	58.01
WEB GRAPHICS INC	EXPENSE	1,824.66
WEDEKING PIT & PLANT INC.	SALT/SAND	2,834.95

WEST PAYMENT CENTER	EXPENSE	1,144.49
WILLS, ANGELA	EXPENSE	75.00
WILSON, JENNIE	EXPENSE	54.88
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	1,716.00
ZIEGLER INC.	PARTS	52,831.78
	GRAND TOTAL	323,802.35
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		40,060.71
0010 MH-DD SERVICES FUND		141,920.96
0011 RURAL BASIC FUND		342.25
0014 WASTE REDUCTION FUND		779.56
0020 SECONDARY ROAD FUND		99,214.82
0021 DICKINSON CO TRAILS DEVELOPMENT		11,587.61
0025 TRAILS MAINT.		2,174.75
0032 EAST OKOBOJI BEACH FUND		865.00
4000 EMERGENCY MANAGEMENT		2,428.18
4010 E-911 SURCHARGES		24,428.51
GRAND TOTAL		323,802.35

County Engineer present. Moved by Johnson, seconded by Jordan to approve the recommendation to approve Agreement number 2012-C-161 with the Iowa Department of transportation for the US Highway 71 concrete overlay project scheduled for the summer of 2013, the project will involve limited crossings of Highway 71 at gravel road intersections during construction time period, however, the traffic control for the Highway 71 project will not impact construction traffic associated to Dickinson County's Asphalt resurfacing project with tri-State Paving. All present voted aye.

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