

Dickinson County Board of Supervisors
January 27, 2009

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

The Pledge of Allegiance was recited to open the meeting.
Kathy Fahy gave update on open house brochure.

Moved by Allen, seconded by Northey to approve the appointment of Rebecca Daniels as a full-time jailer at a wage of \$13.05 per hour beginning February 1, 2009. All voted aye.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated January 27, 2009. All voted aye.

CLAIMS LISTING 1-27-09

ABACUS DATA SYSTEMS INC.	EXPENSE	2,693.00
AIRGAS NORTH CENTRAL	WELDING SUPPLIES	125.52
ALLIANT ENERGY	UTILITIES	417.19
ALLTEL	SERVICE	229.20
ALPHA WIRELESS COMM CO	EXPENSE	15,407.50
AMANI	EXPENSE	700.00
AMY'S SIGN DESIGN	EXPENSE	58.00
ARNOLD MOTOR SUPPLY	SUPPLIES	52.85
ATLAS STAMP & SEAL CO.	SUPPLIES	180.00
BAM'D SALES	SUPPLIES	898.85
BJORNSTAD LAW OFFICE	ATTY.FEES	40.00
BLACK HILLS ENERGY	EXPENSE	407.86
BOB'S REPAIR & TOW INC	SERVICE	183.14
BOMGAARS SUPPLY INC.	ACCT 38-117-9 SEC RD SUPPLIES	731.28
CANNON MOSS BRYGGER & ASSOC.	EXPENSE	16,014.91
CEDAR VALLEY CORP.	L-597--73-30 WAR EAGLE	3,340.51
CENTRAL IA DISTR INC	SUPPLIES	127.60
CENTRAL SERVICE&SUPPLY C	PARTS	5,484.74
CLARITUS	SUPPLIES	81.44
CLAY CO SHERIFF'S DEPT	SERVICE	29.08
COMPASS POINTE	EXPENSE	3,695.00
COURT SQUARE LEASING CORP.	EXPENSE	420.00
CRITTENTON CENTER	EXPENSE	1,140.18
DAKOTA RIGGERS/TOOL SUPPLY INC	EXPENSE	35.03
DEPT.OF HUMAN SERVICES	EXPENSE	2,824.11
DEPT.OF HUMAN SERVICES	EXPENSE	21,457.75
DEPT.OF HUMAN SERVICES	EXPENSE	22,520.36
DIAGNOSTIC RADIOLOGIC IMAGING	EXPENSE	45.00
DICKINSON CO ENGINEER	EXPENSE	90.00
DICKINSON CO SHERIFF	EXPENSE	4.72
DICKINSON CO SHERIFF	TRANSPORT	221.12
DICKINSON CO TREASURER	EXPENSE	246.64

DICKINSON CO.PUBLIC HEALTH	EXPENSE	5,833.33
DICKINSON COUNTY NEWS	PUBLICATIONS	256.68
DISCOVERY HOUSE INC.	EXPENSE	350.00
ECKERT, DAN	EMPLOYEE REIMBURSEMENT	122.95
ECKHART CONSTRUCTION CO.	SERVICE	44,862.99
EMERGITECH	EXPENSE	18,666.79
EVERTEK INC.	SERVICE	48.07
FAREWAY STORES INC. #850	EXPENSE	100.00
FICK'S ACE HARDWARE	EXPENSE	73.50
FLORIDA MICRO LLC	EXPENSE	206.44
G F LAND PARTNERSHIP	EXPENSE	150.00
GMS INDUSTRIAL SUPPLIES INC.	PARTS	225.05
GREEN PLAINS GRAIN CO.LLC	FUEL	1,027.97
GUSTAFSON, RAY	SERVICE	527.42
HIGH PLAINS TECHNOLOGY	EXPENSE	18,567.00
HILLCREST FORGE INC.	SERVICE	65.00
HOPE HAVEN INC	EXPENSE	431.40
HORIZON'S UNLIMITED	EXPENSE	3,103.08
HY-VEE MILFORD PHARMACY	EXPENSE	13.33
IA DEPT OF PUBLIC SAFETY	EXPENSE	1,686.00
IA LAKES ELECTRIC COOP	SERVICE	5,513.29
IA LAKES REGIONAL WATER	SERVICE	45.25
IA WORKFORCE DEVELOPMENT	EXPENSE	16.06
INDEPENDENT SALT	SALT	5,169.55
INSIGHT PUBLIC SECTOR INC.	EXPENSE	1,207.10
IOWA BICYCLE COALITION	SPONSOR FOR SUMMIT	500.00
IOWA LAKESIDE LABORATORY	EXPENSE	100,000.00
JACOBSON WESTERGARD ASSC	SERVICE	3,025.63
JOHN'S TIRE SERVICE	TIRES	190.00
JORDAN, PAM	EXPENSE	372.32
JULIUS, ALISSA	EXPENSE	248.22
KEITH'S SNOW REMOVAL	SERVICE	380.00
LAKE PARK AUTO PARTS	EXPENSE	30.39
LAKE PARK MUN UTILITIES	UTILITIES	3,430.19
LAKES FAMILY PRACTICE	EXPENSE	398.00
LAKES NEWS SHOPPER	PUBLICATIONS	714.00
LAKES PRINT	SUPPLIES	107.31
LAKES REGIONAL HEALTHCARE	EXPENSE	3,740.00
LARSEN, ELMER	EXPENSE	16.38
LASER CAR WASH	EXPENSE	87.85
LAWSON PRODUCTS INC	PARTS	335.77
LEWIS FAMILY DRUG L.L.C.	EXPENSE	65.68
LITTS, STEPHEN	EXPENSE	21.00
LONG LINES	SERVICE	412.92
LOWRY, JERRY A.	FENCE DAMAGE FOR SNOW REMOVAL	314.78
MAC TOOLS	TOOLS	33.99
MAINSTAY SYSTEMS INC	EXPENSE	354.00
MARCHAND PLUMBING & HEATING	MILFORD BUILDING	730.23

MARKET STREET TIRE CO.	TIRES	100.50
MATT PARROTT & SONS CO	EXPENSE	1,422.75
MATTHEW BENDER & CO.INC.	EXPENSE	330.94
MENARDS	EXPENSE	103.36
MIDSTATES AUDIO & VIDEO	EXPENSE	150.00
MIDWEST ELECTRONIC RECOVERY	EXPENSE	2,027.40
MIDWEST OFFICE AUTOMATION	EXPENSE	78.00
MILFORD ELECTRIC INC	SERVICE	86.57
MILFORD POSTMASTER	EXPENSE	42.00
MPH INDUSTRIES INC.	EXPENSE	1,549.00
NORTH IA TRANSITION CNTR	EXPENSE	2,405.25
NORTHEY, WAYNE	EXPENSE	215.29
NW AGING ASSOC.	EXPENSE	2,765.00
NW IA PLANNING&DEVELOPMENT	EXPENSE	2,000.00
O'BRIEN COUNTY IMPLEMENT INC.	EXPENSE	8,500.00
OKOBOJI, CITY OF	SERVICE	194.00
OLSON, ROSALISE	EXPENSE	190.00
OSCEOLA CO RURAL WATER SYS.INC	SERVICE	27.00
PHYSICIANS LAB LTD.	EXPENSE	271.00
PLYMOUTH LIFE INC.	EXPENSE	3,356.06
QWEST	COURTHOUSE PHONE SERVICE	1,019.07
QWEST	SERVICE	1,332.20
R.D. DRENKOW & CO.	EXPENSE	45.00
RACOM CORP.	EXPENSE	90.00
RDG PLANNING & DESIGN INC.	SERVICE	1,781.92
RDO FINANCIAL SERVICES CO.	PARTS	91.79
REED, ERIN	REGISTRATION EXP.	130.00
RINGEL, RICHARD	MEAL REIMBURSEMENT	28.35
RYLIN OFFICE TECH.INC.	SUPPLIES	37.06
SANDY LAW FIRM	ATTY.FEES	146.28
SEARS COMMERCIAL ONE ACCOUNT	SEC RD SUPPLIES	24.99
SEASONS CENTER FOR CMH	EXPENSE	1,051.10
SEAT	EXPENSE	125.00
SHARE CORP	SUNDRY	280.00
SIEH, JEANNE	EXPENSE	16.80
SNEDEKER, SHERRY	EXPENSE	200.00
SPENCER AUTO PARTS	EXPENSE	209.50
SPENCER OFFICE SUPPLIES	SUPPLIES	232.50
SPIRIT LAKE MED. CENTER	EXPENSE	401.00
SPIRIT LAKE, CITY OF	SERVICE	22.55
STAN HOUSTON EQUIP.CO.INC.	PARTS	36.90
STOREY KENWORTHY	EXPENSE	305.98
SUMMERS, MELANIE	EXPENSE	92.33
T&T MATS	EXPENSE	40.00
TAGAMI, BARBARA	EXPENSE	11.12
TEN KLEY, LARRY	EXPENSE	225.00
TOWN & COUNTRY	SERVICE	95.42
TRUE VALUE-MILFORD	EXPENSE	309.19

TUNGLAND, LANCE	MILEAGE	133.10
U.S.POSTAL SERVICE	PRE-PAID POSTAGE	8,000.00
UMSCHEID, ROBERT	EXPENSE	11.70
VIGDAL, CHARLES	EXPENSE	9.99
VON EHWEGEN, DONALD E.	EXPENSE	16.97
WALTERS, JOHN	EXPENSE	32.10
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	1,212.90
ZIEGLER INC.	EXPENSE	2,149.03

FUND TOTALS RECAP

0001	GENERAL BASIC FUND	239,704.86
0010	MH-DD SERVICES FUND	56,440.41
0011	RURAL BASIC FUND	91.20
0014	WASTE REDUCTION FUND	5,694.08
0020	SECONDARY ROAD FUND	25,504.54
0021	DICKINSON CO. TRAIL DEVELOPMENT	521.00
0027	CONSERVATION LAND ACQUISITION	2,089.74
0038	WEST SIOUX ESTATES UR	500.00
0410	DD1-MAIN	639.60
0411	DD5-MOD	772.10
0412	DD6	1,113.93
1600	CAPITAL PROJECTS-COURTHOUSE	16,914.42
4000	EMERGENCY MANAGEMENT	272.89
4010	E-911 SURCHARGES	19,181.68
	GRAND TOTAL	369,440.45

Moved by Allen, seconded by Northey that due to the urban nature of the East Okoboji beach Subdivision and Development, as well as the first time Low Impact Development (LID) project within Dickinson County, the Board of Supervisors shall adopt a one-time only Easement purchase of 1X the tax assessed land value for temporary easements and 1.5X the tax assessed land value for permanent easements. East Okoboji beach payments for easements are to be paid directly to the landowner. The payments represent a one-time payment to the landowner for one/both of the easement schedules listed below. A copy of the signed and notarized easement agreement shall accompany the request for payment. Payment will be made within 45 days of the receipt of the request for payment—East Okoboji beach Drainage and Road Project Payment Schedule for Easement:

One TIMES the tax assessed land value for a temporary easement and

One and one half TIMES the tax assessed land value for a permanent easement. All voted aye.

Moved by Jordan, seconded by Allen to approve the amendment number 1 of the contract with Iowa Department of Public Health for substance abuse prevention services reflecting a budget cut in funds from the state of Iowa. All voted aye.

Moved by Northey, seconded by Johnson to adopt the following resolution: APPLICATION TO THE IOWA HOMELAND SECURITY & FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION FOR a COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN.

Where as Dickinson County desires to complete a multi-jurisdictional multi-hazard mitigation plan for all in corporate places and the rural

areas; and

Whereas in order to receive FEMA Hazard mitigation funding for events like ice storms and severe winter weather, flooding, tornadoes wind storms, etc., a FEMA approved plan is required and Dickinson County does not have a compliant plan with the Federal Disaster Mitigation Act of 2000 and subsequent amendments and rule interpretations of this Act; and

Whereas, the plan must be in accord with the standards in the federal Disaster Mitigation Act of 2000, and will assess the risks and impacts of disasters on each community, as well as how such impacts can best be mitigated or minimized for the community; and

Whereas Northwest Iowa Planning & Development Commission (NWIPDC) will assist in the writing and submittal of a grant application on behalf of the County and its cities within the County to Iowa Homeland Security and FEMA for funding of this multijurisdictional plan and NWIPDC will also provide technical services in the preparation and writing of this Plan; and

Whereas, the Dickinson county Emergency Management Agency Coordinator will provide coordination for communications and resources to assist the County, Cities and NWIPDC in completing an approvable with Iowa Homeland Security and FEMA; and

NOW, THEREFORE, BE IT RESOLVED BY THE DICKINSON COUNTY BOARD OF SUPERVISORS:

Section 1: Dickinson County hereby approves the Iowa Homeland Security & Emergency Management funding application, with a total plan cost of \$52,000.

Section 2: Dickinson County understands that the required local financial contribution for development of this plan is 15% of the total cost or \$7,800. In-kind services contributed through volunteer time during the preparation of the multi-jurisdictional plan is anticipated to cover all of the required local financial contribution. However Dickinson County understands that it shall be responsible for any shortfall in the local contribution should this volunteer time/in-kind contribution not reach the full local funding amount of \$7,800.

Section 3: Dickinson County understands this hazard mitigation plan must be submitted for review and approval by the Iowa Homeland Security and Emergency Management Division and the Federal Emergency Management agency within three (3) years of the County awarded grant funds.

Section 4: Dickinson County understands that it must hold at least one public hearing prior to the County approval and submission of the Plan to Iowa Homeland Security and FEMA for their approval of such Plan.

Section 5: Adoption of the plan does not require financial commitment by the County or any participating City or any other jurisdiction, department, or agency. Rather, it will serve as a guide to assist the County, cities and other jurisdictions, departments, and agencies in obtaining funding and/or budgeting for hazard mitigation activities, disaster recovery, and other related programs or projects. Furthermore, the County Multi-jurisdictional Plan will be compliant for a period of five years from the date of FEMA and Iowa Homeland Security Approval. Passed and approved on January 27, 2009. All voted aye.

Representatives from Discovery House present with an annual report and to request that the County continue funding in the amount of \$1,000 per month for the next fiscal year.

County Engineer present with a report on miscellaneous Secondary road issues including discussion of the Federal Economic Stimulus money, snow removal update and East Okoboji beach TIF project relocations of utilities.

Jim Golden, executive Director for Lakes Community Land Trust present with an update of the agency's activities. The group is also requesting that the County budget \$75,000 from its LMI set aside funds in general support of Lakes Community Land Trust for the fiscal year 2009-2010. The request will be discussed during the budget work sessions.

Moved by Northey, seconded by Allen to grant to the City of Spirit Lake a temporary easement under, over, through and across the following described Property: The south 20' of the court house property over an approximate 486' east-west length from the west ROW line of the vacated alley between Jackson and Ithaca easterly to the west ROW line of Hill Avenue for the purposes of grading and excavating as necessary and constructing an access drive during the construction of the 2009 Street improvement project 10th Street Reconstruction Project. All voted aye.

Karee Mullenburg, ISP Coordinator from Seasons Center, present to request Dickinson County support for the ISP program in the amount of \$846.08 monthly for services to people with co-occurring disorders who are with the legal system in the jail. Board will consider during budget work session.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor