

Dickinson County Board of Supervisors
February 10, 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.

Larry Stoller, Chairman of Dickinson County Compensation Board, present with the Board recommendation for salaries for the elected officials for the fiscal year 2010. He gave a presentation on the thought process of the compensation board in arriving at their recommendation, the data that was reviewed and the compensation board's understanding as to what their duties were. The following was the recommendation for elected official's salaries beginning July 1, 2009 through June 30, 2010:

Attorney: 4% or minimum required by statute
Auditor: 5%
Recorder: 4.5%
Treasurer: 4.5%
Sheriff: 4.5%

Supervisor: 3.5% with Chairperson to receive an addition \$1,000

The Board discussed the proposed changes in compensation for elected officials, as well as the impact to the upcoming budget. Moved by Northey, seconded by Johnson to accept the recommendation of the compensation board for the salaries of elected officials for the fiscal year 2010. Roll call vote: Johnson-aye, Allen-nay, Northey-aye, Jordan-aye, Gottsche-aye. Motion carried.

County Treasurer present. Moved by Allen, seconded by Johnson to approve the Dickinson County Investment Policy as presented by County Treasurer Rowley as no changes have been made or proposed for next year. All voted aye.

Moved by Allen, seconded by Northey to approve the following as maximum deposits for county funds at each of the following financial institutions:

1. Bank Midwest	Spirit Lake, IA	\$20,000,000.00
2. Central Bank	Spirit Lake, IA	\$ 5,000,000.00
3. Citizens Credit Union	Spirit Lake, IA	\$ 1,000,000.00
4. Farmers Savings Bank	Milford, IA	\$ 5,000,000.00
5. Iowa Public Agency Investment Trust	Des Moines, IA	\$20,000,000.00
6. Liberty Bank	Spirit Lake, IA	\$20,000,000.00
7. Northwest Federal Savings Bank	Okoboji, IA	\$ 5,000,000.00
8. Savings Bank	Lake Park, IA	\$ 5,000,000.00
9. The State Bank	Spirit Lake, IA	\$ 5,000,000.00
10. United Community Bank	Milford, IA	\$ 5,000,000.00

All voted aye.

Moved by Allen, seconded by Northey to approve the Treasurer's Semi-annual report from July 1, 2008 to December 31, 2008. All voted aye.

Moved by Jordan, seconded by Allen to approve the following claims at hand as listed on the claims register dated February 10, 2009:

CLAIMS LISTING 2-10-09

AHLERS & COONEY P.C.	SERVICE	1,000.00
ALLIANT ENERGY	UTILITIES	5,064.95
ALLTEL	SERVICE	106.34
ALPHA WIRELESS COMM CO	EXPENSE	3,574.54
ARNOLD MOTOR SUPPLY	PARTS	1,094.32
AT&T	UTILITIES	109.22
AUTO GLASS CENTER INC.	ACCT 430969	756.29
BARNES DISTRIBUTION	PARTS	237.52
BCBS, ISAC	INSURANCE	2,136.00
BECK ENGINEERING INC.	SERVICE	7,588.00
BEST WESTERN UNIVERSITY PARK	FOLIO 44315 LODGING	71.96
BLACK HILLS ENERGY	EXPENSE	8,978.19
BOB'S REPAIR & TOW INC	SERVICE	1,483.60
BOMGAARS SUPPLY INC.	EXPENSE	184.13
BOYER TRUCKS SIOUX FALLS	PARTS	87.33
BREVIK, MARY	EXPENSE	175.00
CDW GOVERNMENT INC.	EXPENSE	96.86
CENTER LAKE VILLAGE INC	EXPENSE	145.00
COUNTY CASE MANAGEMENT SERV.	EXPENSE	287.00
COYOTE MOTOR CO	SERVICE	41.68
CREATIVE PRODUCT SOURCING INC.	EXPENSE	198.74
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DAVIS TYPEWRITER CO INC	EXPENSE	1,090.67
DEETS, WILLIAM	EXPENSE	300.00
DELTA DENTAL OF IOWA	INSURANCE	90.63
DEPT.OF HUMAN SERVICES	EXPENSE	1,557.85
DEPT.OF HUMAN SERVICES	EXPENSE	16,105.05
DICKINSON CO EMERG.MGMT	EXPENSE	1,317.33
DICKINSON CO SHERIFF	EXPENSE	124.54
DICKINSON CO TREASURER	EXPENSE	3,571.72
DICKINSON CO TREASURER	EXPENSE	15.00
DICKINSON CO TREASURER	EXPENSE	5,350.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	7,461.62
DICKINSON COUNTY	EXPENSE	120.00
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DRAIN MASTER	EXPENSE	650.00
ECHO PLUS INC	EXPENSE	33,768.87
EHRET, MIKE	EXPENSE	196.18
ELECTRONICS SPECIALTIES INC.	EXPENSE	38.46
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	623.50
EYECARE CENTRE	EXPENSE	178.00
FIDLAR COMPANIES	EXPENSE	452.51
FLEET SERVICES	FUEL	6,054.34
FLORIDA MICRO LLC	EXPENSE	690.57
FOX INTERNATIONAL INC	PARTS	9.01
GALL'S INC	EXPENSE	39.96

GILLUND ENTERPRISES	FUELS	437.52
GREEN PLAINS GRAIN CO.LLC	FUEL	10,109.30
H & H RECYCLING	SERVICE	3,500.00
HUMANE SOCIETY OF NW IA.	EXPENSE	20.00
HYATT, AARON	EXPENSE	150.00
IA COMM.ASSURANCE POOL	EXPENSE	1,558.28
IA DEPT OF NATURAL RESOURCES	EXPENSE	350.00
IMC BUILDING SERVICES LLC	SERVICE	333.00
INDEPENDENT SALT	SALT	10,236.49
INDUSTRIAL TOOLS & MACHINERY	PARTS	149.05
ISAC	EXPENSE	280.00
JAYCOX IMPLEMENT INC	PARTS	26.92
JORGENSEN M.D. P.C., DANIEL L.	EXPENSE	160.00
KOCH BROTHERS	EXPENSE	278.00
KOHLHAASE, DAVID L	EXPENSE	168.30
L&C TIRE SERVICE INC.	EXPENSE	291.33
LAKE PARK AUTO PARTS	PARTS	925.31
LAKE PARK BODY SHOP	EXPENSE	141.89
LAKE PARK EQUIPMENT CO.INC.	PARTS	154.25
LAKE PARK FARM&HOME CENTER INC	TOOLS	35.56
LAKE PARK WELDING & MACHINE SH	WELDING	157.64
LAKES REGIONAL HEALTHCARE	ACCT 486778	5,214.01
LARSEN, ELMER	EXPENSE	15.40
LAWSON PRODUCTS INC	PARTS	419.00
MAIL SERVICES LLC	EXPENSE	462.01
MILFORD ELECTRIC INC	LIGHTING	111.74
MILFORD MUN UTILITIES	UTILITIES	342.72
MODERN OFFICE SYSTEMS INC.	EXPENSE	517.50
MOTFEA	EXPENSE	50.00
MUESKE ELECTRIC	SERVICE	305.50
NACVSO	EXPENSE	275.00
NEMESIS SOFTWARE	EXPENSE	350.00
NORTHEY, WAYNE	EXPENSE	521.69
OKOBOJI MOTOR COMPANY	EXPENSE	30.52
PAKOR INC.-NW8935	EXPENSE	195.84
QLT LEASE SERVICES	UTILITIES	7.26
QWEST	UTILITIES	227.33
R&D INDUSTRIES	EXPENSE	11,877.55
RADCLIFFE, BENJAMIN	SAFETY	40.00
RDO FINANCIAL SERVICES CO.	PARTS	869.89
REEKERS CLEANING SERVICE LLC	SERVICE	11,230.10
SAM WEDEKING EXCAVATING INC.	BLDG REPAIR/ MAINT	420.00
SANDY LAW FIRM	ATTY.FEES	66.42
SCHMELING, AMY	EXPENSE	342.91
SEASONS CENTER FOR CMH	EXPENSE	9,512.12
SIDWELL COMPANY, THE	EXPENSE	2,095.00
SIMONSON PROPERTIES INC.	EXPENSE	1,000.00
SIX POINTE INC.	EXPENSE	338.01

SOCIETY OF LAND SURVEYOR	LAND SURVEYOR DUES	100.00
SPENCER HOSPITAL	EXPENSE	4,019.71
SPENCER OFFICE SUPPLIES	SUPPLIES	902.38
SPIRIT LAKE MED. CENTER	SUPPLIES	99.00
SPIRIT LAKE PARTS CITY	PARTS	6.49
SPIRIT LAKE, CITY OF	EXPENSE	704.06
SPRINGER PROPANE INC.	EXPENSE	675.51
STANARD & ASSOC.INC.	EXPENSE	157.52
STAPLES CREDIT PLAN	SUPPLIES	97.50
TD TOOLS	TOOLS	160.01
TERRIL TELEPHONE COOPERATIVE	UTILITIES	21.75
TERRIL, CITY OF	UTILITIES	29.65
TESSIER'S INC.	EXPENSE	636.00
TOTAL FIRE PROTECTION INC.	EXPENSE	310.00
TRI-STATE LITHO LTD	SUPPLIES	123.00
TRUE VALUE-MILFORD	SUPPLIES	59.90
UMSCHEID, ROBERT	EXPENSE	11.00
UNITED PARCEL SERVICE	EXPENSE	10.75
US CELLULAR	SERVICE	811.06
VALLEY EXCAVATING	EXPENSE	6,500.00
VIGDAL, ROGER	EXPENSE	200.00
VON EHWEGEN, DONALD E.	EXPENSE	15.95
WALMART COMMUNITY	EXPENSE	147.17
WEE, TODD	SURVEY CONF REIMB.	31.98
WEST PAYMENT CENTER	EXPENSE	1,089.99
WINGERT, PAMELA A.	ATTY.FEES	241.24
WOODBURY CO SHERIFF	SERVICE	19.01
ZIEGLER INC.	PARTS	5,976.84
	GRAND TOTAL	213,962.15

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	102,318.67
0010 MH-DD SERVICES FUND	45,317.26
0011 RURAL BASIC FUND	3,500.00
0020 SECONDARY ROAD FUND	43,428.95
0037 WEST BAY ESTATES UR	338.01
0410 DD1-MAIN	120.00
0509 DD JT.61CD&E	30.00
1500 BUILDING & GROUNDS	14,393.50
4000 EMERGENCY MANAGEMENT	2,012.39
4010 E-911 SURCHARGES	1,879.87
8500 EMPLOYEE MEDICAL BENEFIT TRUST	623.50
GRAND TOTAL	213,962.15

Moved by Allen, seconded by Northey to approve the application to the State Revolving Fund for the East Okoboji Beach Project. All voted aye.

County Engineer present. Moved by Northey, seconded by Allen to approve the recommendation for approval of approximately 15 miles of buried fiber optic cables for United Farmers Telephone Company of Every, Iowa, the cable will be

placed at various locations within Westport Township and at the depth will be a minimum of 36 inches within the right of way. All voted aye.

Board member Allen introduced the following Resolution entitled "**RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF \$10,000,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2009B, OF DICKINSON COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF**", and moved that the same be adopted. Board Member Northey seconded the motion to adopt. The roll was called and the voted was,

AYES: Allen, Jordan, Johnson, Northey, and Gottsche

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF \$10,000,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2009B, OF DICKINSON COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that the County of Dickinson, State of Iowa, should provide for the authorization of a Loan agreement and the issuance of General Obligation refunding Capital Loan Notes, Series 2009B, to the amount of \$10,000,000, as authorized by Section 331.402, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out an essential county purpose project as hereinafter described: and

WHEREAS, the loan agreement and Notes shall be payable from the debt Service Fund; and

WHEREAS, before a Loan agreement may be authorized and General Obligation Refunding Capital Loan Notes, Series 2009B, issued to evidence the obligation of the County there under, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action;

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

Section 1. That this Board shall meet in the Dickinson County Courthouse, 1802 Hill Avenue, Suite 1500, Spirit Lake, Iowa, at 11:00 o'clock A.M., on the 24th day of February, 2009, for the purpose of taking action on the matter of the authorization of a Loan agreement and the issuance of \$10,000,000 General Obligation Refunding Capital Loan Notes, Series 2009B, to evidence the obligations of the County there under for an essential county purpose, the proceeds of which will be used to pay costs of refunding the outstanding General Obligation Bonds, Series 2003.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Refunding Capital Loan Notes, Series 2009B, evidencing the County's obligation to a principal amount of \$10,000,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to

take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the board.

Section 3. That the Auditor is hereby directed to cause as least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, the publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of Notes.

Section 4. The notice of the proposed action shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF DICKINSON COUNTY, STATE OF IOWA ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF \$10,000,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2009B (FOR AN ESSENTIAL COUNTY PURPOSE) AND THE PUBLIC HEARING ON THE AUTHORIZATION AND ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Dickinson County, Iowa, will hold a public hearing on the 24th day of February, 2009, at 11:00 o'clock A.M., in the Dickinson County Courthouse, 1802 Hill Avenue, Suite 1500, Spirit Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement (payable from the debt service fund) and the issuance of \$10,000,000 General Obligation Refunding Capital Loan Notes, Series 2009B, for an essential county purpose, in order to pay costs of refunding the outstanding General Obligation Bonds, Series 2003.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder or will abandon the proposal.

This Notice is given by order of the Board of Supervisors of Dickinson County, State of Iowa, as provided by Sections 331.402 and 331.441 and 331.443 of the Code of Iowa, as amended.

Dated this 10th day of February, 2009.

Nancy Reiman
County Auditor of Dickinson County, State of
Iowa

(End of Notice)

PASSED AND APPROVED this 10th day of February, 2009. All voted aye.

The Board proceeded to review the proposed revenues for the FY2010 budget and have a work-session on proposed expenditures.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor