

**Dickinson County Board of Supervisors  
February 12, 2013**

9:30 A.M. Present are Supervisors Pam Jordan, Vice-Chairperson Bill Leupold, Mardi Allen and David Gottsche, Chairperson, and Supervisor Paul Johnson.

The pledge of allegiance to the flag was recited.

Moved by Allen, seconded by Leupold to approve the following claims at hand as listed on the claims register dated February 12, 2013. Vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

**CLAIMS LISTING 2-12-13**

911 INSTALLS	EXPENSE	769.98
AHLERS & COONEY P.C.	SERVICE	1,000.00
ALBERS, MIKE	LID IMPROVEMENTS	402.15
ALLIANCE TECHNOLOGIES INC.	EXPENSE	7,215.22
ALLIANT ENERGY	UTILITIES	5,729.63
ALPHA WIRELESS COMM CO	EXPENSE	9,727.00
ANDERSONS INC., THE	FUEL	2,730.18
ARNOLD MOTOR SUPPLY	PARTS ACCT DI1040	469.64
AVERA MEDICAL GROUP	EXPENSE	48.05
BARNES DISTRIBUTION	PARTS	291.38
BECK ENGINEERING INC.	SERVICE	1,886.50
BEST WESTERN UNIVERSITY PARK	LODGING	98.56
BLACK HILLS ENERGY	EXPENSE	6,464.79
BLUE LAKE WEBSITES	EXPENSE	750.00
BLUE TARP FINANCIAL	PARTS	1,544.94
BOMGAARS SUPPLY INC.	SEC RD ACCT 38-117-9	91.10
BUSSE, KRISTI	EXPENSE	67.80
CALHOUN-BURNS & ASSC INC	BRIDGE INSPECTION	763.10
CALLAHAN, WAYNE	EXPENSE	150.00
CCP INDUSTRIES INC	SEC RD SUPPLIES	176.07
CDW GOVERNMENT INC.	EXPENSE	621.20
CENTRAL SERVICE & SUPPLY CO	CHAINS	975.45
CENTURYLINK	UTILITIES	1,813.94
CLARITUS INC.	SUPPLIES	212.95
CONSUMERS LUMBER CO.	EXPENSE	224.50
CONTECH ENGINEERED SOLUTIONS	BRIDGES	1,300.00
CONTINENTAL RESEARCH CORP	SEC RD SUPPLIES	260.65
COOPERATIVE ELEVATOR ASSOC.	FUEL	3,491.13
DAVIS TYPEWRITER CO INC	EXPENSE	755.61
DES MOINES STAMP MFG CO	EXPENSE	191.20
DICKINSON CO SHERIFF	EXPENSE	190.14
DICKINSON CO SHERIFF	EXPENSE	129.96
DICKINSON CO TREASURER	EXPENSE	3,288.21
DICKINSON CO.PUBLIC HEALTH	EXPENSE	8,184.58
DICKINSON COUNTY NEWS	EXPENSE	397.88
DICKINSON RECYCLING FACILITY	DITCH CLEAN	27.00

DICKINSON SWCD	EXPENSE	26,676.00
DISCOVERY HOUSE INC.	EXPENSE	1,250.00
DODDS, MICHELLE	REIMBURSEMENT	30.00
ECHO PLUS INC	EXPENSE	121.26
EILERS, ROBERT	EXPENSE	10.17
EMERGITECH INC.	EXPENSE	12,416.88
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	659.75
EXCEPTIONAL OPP. INC	EXPENSE	421.60
EYECARE CENTRE	SAFETY GLASSES	200.00
GALEN'S PRO-MOW LLC	BRUSH CUTTING	84.87
GALLS INC	EXPENSE	312.36
GESKE, CHAD	EXPENSE	200.00
GRAHAM TIRE COMPANY	TIRES	1,033.50
H & H RECYCLING	EXPENSE	2,600.00
HORIZON'S UNLIMITED	EXPENSE	732.90
IA COMM.ASSURANCE POOL	EXPENSE	2,044.68
IA DEPT OF PUBLIC SAFETY	IA WARRANTS ON LINE	2,247.00
IA LAKES ELECTRIC COOP	UTILITIES	6,423.29
IACCVSO	REGISTRATION	45.00
INDEPENDENT SALT CO.	SALT	3,655.10
ISAC	EXPENSE	185.00
ISSDA	EXPENSE	250.00
JACK'S OK TIRE SERVICE	TIRES	1,153.56
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	2,078.65
JAYCOX IMPLEMENT INC	PARTS	7.84
JOHNSON LAW FIRM	ATTY.FEES	240.00
JORDAN, PAM	EXPENSE	435.58
JULIUS, ALISSA	EXPENSE	113.00
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	2,527.74
KIECK'S CAREER APPAREL/UNIFORM	EXPENSE	681.19
KOHLHAASE, DAVID L	EXPENSE	279.68
L & C TIRE SERVICE INC.	TIRES	33.84
LAKE PARK AUTO PARTS	PARTS ACCT 620	1,008.45
LAKE PARK AUTO REPAIR INC.	EXPENSE	83.20
LAKE PARK EQUIPMENT CO.INC.	PARTS ACCT 20743	2,984.63
LAKE PARK MUN UTILITIES	UTILITIES	1,398.46
LAKES REGIONAL HEALTHCARE	EXPENSE	3,925.81
LYON CO.SHERIFF OFFICE-CIVIL	SERVICE	50.00
MAC TOOLS	TOOLS	434.98
MAIL FINANCE	EXPENSE	703.77
MAIL SERVICES LLC	EXPENSE	502.99
MAINSTAY SYSTEMS INC	EXPENSE	600.00
MARCO INC.	EXPENSE	1,826.49
MATT PARROTT/STOREY KENWORTHY	EXPENSE	526.95
MEDIACOM	EXPENSE	450.00
MEDIACOM LLC	UTILITIES	203.04
MILFORD DINNER DATE	EXPENSE	600.00
MILFORD ELECTRIC INC	PARTS	235.55
MILFORD MUN UTILITIES	UTILITIES	466.14
MILLER, ANN	EXPENSE	306.80

MOTOROLA	EXPENSE	459.00
NW AGING ASSOC.	EXPENSE	3,382.50
NW IA BONE JOINT&SPORTS SURG	EXPENSE	425.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	5,544.20
OFFICE SYSTEMS CO.	EXPENSE	98.67
OKOBOJI MOTOR CO.	EXPENSE	306.61
OTTO, PHYLLIS	EXPENSE	400.00
PACHEO, STEVEN	EXPENSE	150.00
PALO ALTO CO SHERIFF	SERVICE	69.74
PINNACLE BANK	EXPENSE	150.00
PITNEY BOWES-RESERVE ACCOUNT	EXPENSE	3,000.00
POLK CO SHERIFF OFFICE	SERVICE	58.32
POWERPLAN	PARTS	1,852.35
PRIDE GROUP INC., THE	EXPENSE	12,682.83
QLT LEASE SERVICES	UTILITIES	7.26
RDO EQUIPMENT COMPANY	PARTS	705.75
REEKERS CLEANING SERVICE LLC	SERVICE	12,726.74
REIMAN, NANCY	EXPENSE	302.30
SAM WEDEKING EXCAVATING INC.	TILE REPAIR	4,788.16
SANDY LAW FIRM	EXPENSE	408.60
SCHUCHERT FUNERAL HOME	EXPENSE	250.00
SEASONS CENTER FOR CMH	EXPENSE	72,000.00
SHARE CORP	SEC RD SUPPLIES	119.72
SPENCER OFFICE SUPPLIES	EXPENSE	437.36
SPENCER, CITY OF	LAKES LAW ENFORCEMENT CO-OP TESTING	434.06
SPIRIT LAKE MED. CENTER	EXPENSE	618.54
SPIRIT LAKE, CITY OF	EXPENSE	579.20
ST LUKES REGIONAL MED CENTER	RDT	100.00
STOREY KENWORTHY	EXPENSE	91.70
TD TOOLS	TOOLS	1,735.37
TERRIL TELEPHONE COOPERATIVE	UTILITIES	274.14
TERRIL, CITY OF	UTILITIES	42.00
TOMS PLUMBING & HEATING	EXPENSE	100.00
TOWN & COUNTRY TREE SERV.	BRUSH CUTTING	9,240.00
TREAT AMERICA DINING	EXPENSE	59.05
TRI-STATE LITHO LTD	EXPENSE	268.00
TRUE VALUE-MILFORD	SEC RD SUPPLIES ACCT 1802	114.47
TYLER TECHNOLOGIES INC.	EXPENSE	667.37
UPPER DES MOINES OPP.INC.	EXPENSE	4,125.00
US BANK	EXPENSE	953.91
US CELLULAR	EXPENSE	419.78
VERIZON WIRELESS	EXPENSE	847.60
VERIZON WIRELESS	EXPENSE	40.01
VON EHWEGEN, DONALD E.	EXPENSE	16.39
WALMART COMMUNITY	EXPENSE	68.94
WATCH GUARD VIDEO	EXPENSE	43.00
WEB GRAPHICS INC	EXPENSE	3,056.01
WEDEKING PIT & PLANT INC.	WASHED SAND	350.35
WEE, TODD	REIMBURSEMENTS	163.57
WEST PAYMENT CENTER	EXPENSE	1,261.91

WEX BANK	EXPENSE	4,534.67
WILL, BETH	EXPENSE	321.32
WINGERT LAW OFFICE	ATTY.FEES	93.35
WOODBURY CO AUDITOR	EXPENSE	781.12
ZEE MEDICAL INC.	SAFETY	52.22
ZEP MANUFACTURING CO	SEC RD SUPPLIES	420.22
ZIEGLER INC.	PARTS	80.89
	<b>GRAND TOTAL</b>	<b>300,177.46</b>

**FUND TOTALS RECAP**

0001 GENERAL BASIC FUND	90,489.72
0010 MH-DD SERVICES FUND	89,420.40
0011 RURAL BASIC FUND	2,707.71
0020 SECONDARY ROAD FUND	52,759.23
0021 DICKINSON COUNTY TRAILS DEVELOPMENT	7,260.66
0024 RECORDERS RECORDS MANAGEMENT	800.36
0412 DD6	4,350.66
4000 EMERGENCY MANAGEMENT	2,448.24
4010 E-911 SURCHARGES	22,604.73
4020 WATER QUALITY COMMISSION TRUST	26,676.00
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	659.75
<b>GRAND TOTAL</b>	<b>300,177.46</b>

Stacy Rosemore, Okoboji Tourism, present with annual update on their activities as well as upcoming tourism events.

Mike Hawn, H&H Recycling present. Mr. Hawn told the board that he will be retiring and is proposing to sell his business to Shamrock Recycling, to be taken over on April 1. Mr. Shamrock is proposing an increase in the County's monthly fee from \$2600 to \$2704 a month with a 4 or 5 year contract with an annual increase of 4% each year. Board made no decision at this time and will consider further once the County Attorney has looked over the contract proposal.

The Board worked on the Fiscal Year 2014 proposed budget with discussions and set the public hearing for March 5, 2013 at 10:00 in the Community Room of the courthouse.

There being no further items for business before the Board, it was moved by Jordan, seconded by Allen to adjourn. Roll call: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye. Motion carried.

\_\_\_\_\_ David Gottsche, Chairperson

\_\_\_\_\_ Nancy Reiman, Auditor