

**Dickinson County Board of Supervisors  
February 26, 2013**

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

The pledge of allegiance to the flag was recited.

Moved by Allen, seconded by Jordan to approve the following claims at hand. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye. Motion carried. All voted aye.

CLAIMS LISTING 2-26-13

AASHTO	PUBLICATIONS	478.80
AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	44.44
ALLIANT ENERGY	EXPENSE	1,580.61
ANDERSONS INC., THE	FUEL	4,804.61
BJORNSTAD LAW OFFICE	ATTY.FEES	42.00
BLACK HILLS ENERGY	EXPENSE	183.30
BOB'S REPAIR & TOW INC	EXPENSE	234.00
BOMGAARS SUPPLY INC.	EXPENSE	955.78
BUSINESS TODAY	EXPENSE	349.00
BUY RITE FOODS INC.	SEC RD SUPPLIES	53.03
CAMPUS CLEANERS	EXPENSE	17.50
CASKEY, MICHELLE	EXPENSE	84.75
CDW GOVERNMENT INC.	EXPENSE	3,868.23
CENTURYLINK	SERVICE	1,166.65
CENTURYLINK	EXPENSE	1,228.72
CHRISTIANS SHEETMETAL HVAC INC	BUILDING MAINT.	2,401.91
CLEAN HARBORS ENV.SERVICES INC	EXPENSE	6,102.62
CLEAN SLATE LLC	EXPENSE	500.00
CONSERVATION FOUNDATION	EXPENSE	175.36
CONTINENTAL RESEARCH CORP	SEC RD MATERIALS	267.48
COOPERATIVE ELEVATOR ASSOC.	FUEL	307.73
CORNELL ABSTRACT CO	EXPENSE	65.00
COUNTY CASE MANAGEMENT SERV.	EXPENSE	253.50
COYOTE MOTOR CO	SERVICE	341.49
DAVIS TYPEWRITER CO INC	EXPENSE	280.54
DES MOINES AREA COMMUNITY COLL	CLASSES	900.00
DIAMOND CONCRETE INC	SERVICE	31,009.42
DICK COUNTY ANIMAL CLINIC	EXPENSE	183.00
DICKINSON CO CONS BOARD	EXPENSE	7,665.00
DICKINSON CO SHERIFF	EXPENSE	32.78
DICKINSON CO TREASURER	EXPENSE	140.52
DICKINSON CO TREASURER	EXPENSE	33.16
DICKINSON CO TREASURER	INSURANCE	5,100.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	24,333.34
DICKINSON COUNTY NEWS	PUBLICATIONS	432.61
DISCOVERY HOUSE INC.	EXPENSE	150.00
DYNO OIL CO.INC.	EXPENSE	36.42
ECHO PLUS INC	EXPENSE	1,478.99
ECHO PLUS INC.	EXPENSE	209.80

EVERTEK INC.	EXPENSE	49.14
FICK'S ACE HARDWARE	EXPENSE	14.38
GALAXY GLASS & LOCK, LLC	PARTS	109.40
GALEN'S PRO-MOW LLC	BRUSH CUTTING	301.69
GARLOFF FARMS	TILE LINES	106.48
GMS INDUSTRIAL SUPPLIES INC.	PARTS	135.34
GRAVES CONSTRUCTION CO.INC.	BROS(41)	62,140.43
HELENS COMM. LAUNDRY	SUNDRY	58.85
HILLYARD/SIOUX FALLS	EXPENSE	828.40
HOLIDAY INN HOTEL & SUITES INC	LODGING	412.16
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HY-VEE INC.	EXPENSE	12.17
IA DEPT OF TRANSPORT.	SIGNS	206.00
IA DRAINAGE DISTRICT ASSOC.	REGISTRATION	80.00
IA LAKES ELECTRIC COOP	EXPENSE	1,318.58
IA LAKES REGIONAL WATER	EXPENSE	52.10
IA PRISON INDUSTRIES	SIGNS	2,671.10
IGL SANITARY DISTRICT	EXPENSE	905.83
INDEPENDENT SALT CO.	SALT	1,863.49
INTERSTATE ALL BATTERY CENTER	EXPENSE	42.00
IOWA CHAPTER OF APCO	EXPENSE	85.00
IOWA CHAPTER OF NENA	EXPENSE	100.00
IOWA CONCRETE PAVING ASSN	CLASSES	480.00
IPHA	REGISTRATION	140.00
ISAC	EXPENSE	130.00
ISU EXTENSION	EXPENSE	70.00
JACOBSON WESTERGARD ASSC.INC.	SERVICE	4,001.40
KAPCO INC.	EXPENSE	85.00
LAKE PARK EQUIPMENT CO.INC.	PARTS	84.00
LAKES AUTOSPORT & LUBE CENTER	SERVICE	74.90
LAKES REGIONAL HEALTHCARE	EXPENSE	2,325.55
LONG LINES LLC	EXPENSE	108.74
LUBY'S LLC	TIRES	69.00
MARC	SUNDRY	507.44
MARCO INC.	EXPENSE	660.28
MARTIN, JEAN	EXPENSE	233.91
MARTIN, JON	EXPENSE	242.49
MCKEEVER, DEBRA M	DEPOSITIONS	247.80
MENARDS	EXPENSE	891.49
MIDSTATES AUDIO INC.	EXPENSE	256.00
MUESKE ELECTRIC INC.	EXPENSE	68.75
NACVSO	EXPENSE	30.00
NEWMAN TRAFFIC SIGNS	SIGN ACCT	569.96
NORTHWEST IOWA SPRINKLER	EXPENSE	285.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	730.90
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	57.10
PINNACLE BANK	EXPENSE	150.00
QUILL CORPORATION	EXPENSE	81.96
RDJ SPECIALTIES INC.	EXPENSE	231.12
REEKERS CLEANING SERVICE LLC	EXPENSE	939.75

SANDY LAW FIRM	ATTY.FEES	355.65
SCHINDLER ELEVATOR CORP.	EXPENSE	3,639.13
SEASONS CENTER FOR CMH	EXPENSE	32,570.56
SECRETARY OF STATE	EXPENSE	30.00
SHARE CORP	SUNDRY	123.51
SNAP ON TOOLS	TOOLS	35.15
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	38.40
SPENCER HOSPITAL	EXPENSE	4,192.00
SPIRIT LAKE PARTS CITY	EXPENSE	116.50
SPIRIT LAKE, CITY OF	EXPENSE	72.25
ST LUKES REGIONAL MED CENTER	RDT	37.00
STONE, LARRY A.	EXPENSE	102.00
SUNSHINE SERVICES INC	EXPENSE	909.24
TAYLOR, YVONNE	EXPENSE	233.91
TOTAL FIRE PROTECTION INC.	EXPENSE	270.00
TOWN & COUNTRY	EXPENSE	421.96
TRANE	EXPENSE	466.26
TREASURER STATE OF IOWA	NEW MINE	50.00
TRUE VALUE-MILFORD	EXPENSE	360.66
UNITED COMMUNITY BANK	EXPENSE	1,352.69
US BANK	EXPENSE	1,762.18
US CELLULAR	EXPENSE	0.87
VERIZON WIRELESS	EXPENSE	468.28
WALTERS, JOHN	EXPENSE	9.99
WHEATLEY PLG.& HTG.	EXPENSE	118.05
WIESE, ROGER	EXPENSE	35.68
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	1,119.60
ZIEGLER INC.	PARTS	5,249.87
	GRAND TOTAL	237,078.56
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		96,936.71
0010 MH-DD SERVICES FUND		6,963.06
0011 RURAL BASIC FUND		212.13
0014 WASTE REDUCTION FUND		8,099.83
0020 SECONDARY ROAD FUND		80,959.34
0021 DICKINSON COUNTY TRAILS DEVELOPMENT		31,024.42
0025 TRAILS MAINT.		7,740.29
0169 DD28		4,001.40
1500 BUILDING & GROUNDS		73.53
4000 EMERGENCY MANAGEMENT		497.18
4010 E-911 SURCHARGES		570.67
GRAND TOTAL		237,078.56

Jean Martin, Trails Board, present to request the board's support for a grant application for a trail from 175<sup>th</sup> street to 180<sup>th</sup> street. Moved by Jordan, seconded by Johnson to approve and adopt **Resolution No. 2013-6** as follows:

**WHEREAS**, the Dickinson County Board of Supervisors has been a strong supporter of the development of the Dickinson County Recreational Trails System, and we recognize that recreational trails are beneficial to our residents, and

**WHEREAS**, the Dickinson County trails board is proposing a recreational trail from 175<sup>th</sup> Street to 180<sup>th</sup> Street along Highway 86, and

**WHEREAS**, the proposed trail will provide safer off-highway recreational travel and connect two segments of the existing trails system.

**NOW THEREFORE BE IT RESOLVED** that the Dickinson County Board of Supervisors encourages and supports the Iowa Federal Recreational trails Program grant application by the Dickinson County Trails Board to fund construction of this recreational trail.

That Dickinson County will be responsible for the maintenance funding of this trail as administered by the Dickinson County Trails Board for not less than twenty (20) years from the date of completion of this trail. Roll call vote—Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye. Motion carried.

IT present to discuss the upgrading the phone system. Following a review of the quotation given, it was moved by Allen, seconded by Jordan to approve the sales quote of United Technologies, Sioux Falls, SD for NEC SV8300 phone system upgrade in the amount of \$39,288 less a migration credit of \$15,900. Roll call vote—Allen-aye, Johnson-aye, Johnson-aye, Leupold-aye. Motion carried.

Mike Ehret present with an update of the security system in the courthouse. There was general discussion on security procedures in place currently as well as employee trainings. Security system has been repaired and is now functional. A test was conducted and all appears to be working. A discussion of overall safety procedures was discussed.

Non-actionable—board members gave updates on their respective committee meetings.

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

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

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