

**Dickinson County Board of Supervisors
February 28, 2012**

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

The Pledge of Allegiance was recited to open the meeting.

IT and Recorder present to discuss the purchase of new software in the Recorder's office. A quotation has been received from Tyler Technologies and will be paid from the Recorder's Management Fund. Following a review of the quotation, it was moved by Allen, seconded by Johnson to approve the purchase of the Eagle Land and Vital Recorders Suite, conversion services, project management, and a five year maintenance agreement for 6 users in the amount of \$29, 000 for software and \$8,277 for the maintenance fee. All present voted aye.

County Treasurer present to discuss the abatement of certain mobile home taxes. Treasurer is requesting abatement of the county tax certificate 09-0316 and subsequent mobile home taxes due on the mobile home that is now abandoned and not habitable and a junking certificate has been issued. Moved by Allen, seconded by Jordan to cancel tax sale certificate and subsequent taxes listed below as it is impractical to pursue collection of the amounts due through either the tax sale process or the personal judgment process:

OKOKS	2012 MH	\$94.00 taxes plus \$4 interest	= \$ 98.00
OKOKS	2011 DM	\$94.00 taxes plus \$24 interest & costs	= \$118.00
OKOKS	2010 DM	\$94.00 taxes plus \$40 interest & costs	= \$134.00
OKOKS	2009 DM	\$94.00 taxes plus \$12 interest & costs	= \$106.00
OKOKS	2008 DM	\$47.00 taxes plus \$15 interest & costs	= \$ 62.00
OKOKS tax sale certificate 09-0316 tax sale fees and interest form 2008 and 2009			
		Taxes	<u>= \$144.00</u>
			T= \$662.00

All present voted aye.

Treasurer presented an agreement for an ATM for courthouse public use. Moved by Jordan, seconded by Allen to approve the service agreement with the addition of 25 cents rebate back to the county with A. H. Hermel Wholesale Co., to service, fill, maintain and handle fee associated with an instant cash machine to be installed in the courthouse, this agreement will be for five years. The cost to user making a withdrawal will be \$2.50 and 25 cents for each transaction will be remitted to the County. All present voted aye.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated 2-28-12. All present voted aye.

CLAIMS LISTING 2-28-12		
ALLIANT ENERGY	EXPENSE	5,368.72
ALPHA WIRELESS COMM CO	EXPENSE	265.37
ANDERSON, STEVE	EXPENSE	38.85
ARNOLD MOTOR SUPPLY	EXPENSE	29.70
BLACK HILLS ENERGY	EXPENSE	199.69

BOMGAARS SUPPLY INC.	ACCT	255.03
BORTSCHELLER, JAN	EXPENSE	22.20
BOYER TRUCKS SIOUX FALLS	PARTS	1,532.35
CANNON MOSS BRYGGER & ASSOC.	EXPENSE	930.10
CARPENTER UNIFORM COMPANY	EXPENSE	200.53
CC SCREEN PRINTING & EMBROIDER	EXPENSE	210.82
CDW GOVERNMENT INC.	EXPENSE	48.00
CENTER LAKE VILLAGE INC	EXPENSE	145.00
CENTURY BUSINESS PRODUCTS INC.	EXPENSE	408.35
CENTURYLINK	SERVICE	1,255.01
CENTURYLINK	EXPENSE	1,591.58
CLAY CO SECONDARY ROADS DEPT.	SERVICE	493.00
CLIMATE SYSTEMS	SERVICE	736.50
COYOTE MOTOR CO	SERVICE	77.90
DICK COUNTY ANIMAL CLINIC	EXPENSE	106.00
DICKINSON CO TREASURER	EXPENSE	30.75
DICKINSON COUNTY NEWS	PUBLICATIONS	234.08
DICKINSON SWCD	EXPENSE	14,676.00
DISCOVERY HOUSE INC.	EXPENSE	150.00
ECHO PLUS INC.	EXPENSE	112.50
EMMET CO SHERIFF'S DEPT.	EXPENSE	15.00
EVERTEK INC.	EXPENSE	49.08
FIDLAR TECHNOLOGIES INC.	EXPENSE	642.28
GALEN'S PRO-MOW LLC	PARTS	200.22
GOYETTE, SHIRLEY	EXPENSE	18.32
GREEN PLAINS GRAIN CO.LLC	FUEL	2,711.74
GRONSTAL, JOAN	EXPENSE	54.39
HANSON, CATHY	EXPENSE	8.35
HART, PETER	EXPENSE	8.35
HILL AVENUE BOOK STORE	EXPENSE	86.27
HY-VEE INC.	EXPENSE	134.96
IA ASSN OF NATURALISTS	EXPENSE	325.00
IA LAKES ELECTRIC COOP	EXPENSE	1,188.74
IA LAKES REGIONAL WATER	EXPENSE	49.62
IA LAW ENFORCEMENT ACADEMY	EXPENSE	195.00
IGL SANITARY DISTRICT	EXPENSE	102.12
IOWA DNR	EXPENSE	2,411.57
ISAC	EXPENSE	190.00
ISCTA	EXPENSE	10.00
ISU EXTENSION	EXPENSE	315.00
JACOBSON WESTERGARD ASSC.INC.	SERVICE	3,097.50
JENNINGS AUTO PARTS	SERVICE	21.94
JENSEN, MARY	EXPENSE	69.71
JOHN'S TIRE SERVICE	TIRES	1,733.00
JOHNSON, PAUL	EXPENSE	224.22
JORDAN, PAM	EXPENSE	427.59
KLEEN, KATHY	EXPENSE	26.64
KRIS ENGINEERING	BLADES	1,948.37
LAKES LIFESKILLS LLC	EXPENSE	384.64
LAKES NEWS SHOPPER	PUBLICATIONS	134.60

LAKES REGIONAL HEALTHCARE	EXPENSE	2,532.60
LAMB, DON	EXPENSE	39.96
LAWSON PRODUCTS INC	PARTS	467.82
LONG LINES LLC	EXPENSE	125.31
MARCO INC.	EXPENSE	575.20
MCKEEVER, DEBRA M	DEPOSITIONS	136.00
MENARDS	SEC RD MAT	1,281.94
MILFORD POSTMASTER	EXPENSE	45.00
MILLER, ANN	EXPENSE	97.68
NEMESIS SOFTWARE	SERVICE	35.00
NORTHERN TOOL & EQUIP. CO	EXPENSE	945.00
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	35.60
PRO COOPERATIVE	GREASE	28.66
QUILL CORPORATION	EXPENSE	411.87
REEKERS CLEANING SERVICE LLC	SERVICE	903.00
RYLIN OFFICE TECH.INC.	SUPPLIES	15.98
SANDY LAW FIRM	EXPENSE	478.76
SHAW 'S OF OKOBOJI	EXPENSE	75.20
SILVER LAKE PARK IMPR.ASSOC.	EXPENSE	3,000.00
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	310.80
SPENCER OFFICE SUPPLIES	SUPPLIES	136.75
SPIRIT LAKE, CITY OF	EXPENSE	128.95
STOREY KENWORTHY	EXPENSE	47.03
TAGAMI, BARBARA	EXPENSE	75.00
TAMA COUNTY CONSERVATION	EXPENSE	95.00
TOWN & COUNTRY	EXPENSE	261.86
TREAT AMERICA FOOD SERVICES	EXPENSE	34.65
TRI-STATE LITHO LTD	EXPENSE	159.00
TRUE VALUE-MILFORD	EXPENSE	37.20
US BANK	EXPENSE	355.18
US POSTAL SERVICE	EXPENSE	100.00
VERIZON WIRELESS	EXPENSE	722.62
VIGDAL, CHARLES	EXPENSE	75.00
VILLAGE NW UNLIMITED	EXPENSE	809.70
WALMART COMMUNITY	EXPENSE	207.45
WALTERS, JOHN	EXPENSE	82.50
WEST PAYMENT CENTER	EXPENSE	1,144.49
WRIGHT COUNTY AUDITOR	EQUIPMENT	10,250.00
ZEE MEDICAL INC.	SAFETY	148.10
ZEP MANUFACTURING CO	SUNDRY	191.75
ZIEGLER INC.	CORRECTION	764.45

GRAND TOTAL 73,270.31

FUND TOTALS RECAP		
0001 GENERAL BASIC FUND	34,115.27	
0010 MH-DD SERVICES FUND	1,983.90	
0011 RURAL BASIC FUND	242.02	
0014 WASTE REDUCTION FUND	5,436.50	
0020 SECONDARY ROAD FUND	6,422.93	
0021 DICKINSON CO TRAILS DEVELOPMENT	2,600.00	
0024 RECORDERS RECORDS MANAGEMENT	642.28	

0025 TRAILS MAINT.	537.30
0509 DD JT.61CD&E	493.00
4000 EMERGENCY MANAGEMENT	110.80
4010 E-911 SURCHARGES	598.74
4020 WATER QUALITY COMMISSION TRUST	20,087.57
GRAND TOTAL	73,270.31

Moved by Johnson, seconded by Jordan to approve the Class C, outdoor service and Sunday sales application of Silver Lake County Club (6 month) liquor license application and Class C Beer and Sunday sales full year renewal application of Layton W. Vick dba Vick's Corner. All present voted aye.

10:00 A.M. Public Hearing on Loan Agreement

The Board of Supervisors of Dickinson County, Iowa, met on the above date, at 10:00 o'clock a.m., at the Dickinson County Courthouse, Spirit Lake, Iowa.

The meeting was called to order by the Chairperson, and the roll being called, the following named Supervisors were present and absent:

Present: Allen, Johnson, Jordan, and Gottsche.

Absent: Leupold

This being the time and place specified for taking action on the proposal to enter into a loan agreement related to improvements for the county public hospital known as the Dickinson County Memorial Hospital d/b/a Lakes Regional Healthcare, the Auditor announced that no petition had been filed asking that the question of entering into the loan agreement be submitted to the registered voters of the County and that the Supervisors may proceed with the authorization of the loan agreement.

The Chairperson called for any written or oral objections, and there were none. Whereupon, the Chairperson declared the hearing closed.

After due consideration and discussion, Supervisor Jordan introduced the following resolution and moved its adoption, seconded by Supervisor Allen. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisor voted:

Ayes: Allen, Johnson, Jordan and Gottsche

Nays: None

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

RESOLUTION NO. 2012-3

Resolution taking additional action to enter into a Loan Agreement

WHEREAS, there has heretofore been established in Dickinson County, Iowa (the "County") a county public hospital known as the Dickinson County Memorial Hospital d/b/a Lakes Regional Healthcare (the "Hospital") which is organized and existing under the laws of the State of Iowa; and

WHEREAS, the Board of Supervisors of the County, hereto proposed to enter into a Loan Agreement (the "Loan Agreement") and to issue General Obligation Hospital Bonds (the "Bonds") in evidence of the County's obligations thereunder, in a principal amount not to exceed \$15,000,000, pursuant to the provisions of Chapters 331 and 403 of the Code of Iowa, for the purpose of aiding in the

undertaking of an urban renewal project in the Spirit Lake Consolidated Urban Renewal Area consisting of constructing, furnishing and equipping an addition to and renovating, equipping and furnishing portions of the existing hospital facilities of the Hospital (the "Project"), and pursuant to Section 331.402 of the Code of Iowa, and, in lieu of calling an election therefore, the County has instituted proceedings to enter into the Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election, and has held a hearing on February 28, 2012, and no petition was filed with the County asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Dickinson County, Iowa, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement in the future, and determines that this Resolution constitutes the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved February 28, 2012.

David A. Gottsche
Chairperson, Board of Supervisors

Attest: Nancy Reiman
County Auditor

Engineer present to discuss the sink hole found in the Jones Pasture area. Two Supervisors have been meeting with the property owners in trying to reach a solution at a reasonable cost. Moved by Jordan, seconded by Allen to guarantee payment for preliminary engineering on the amount of \$2,000 to Brad Beck for the sink hole problem in Jones Pasture area. All present voted aye.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor