

**Dickinson County Board of Supervisors
March 10, 2009**

Present are Supervisors Mardi Allen, Pam Jordan, Paul Johnson, Wayne Northey.
Absent is David Gottsche.

The Pledge of Allegiance was recited to open the meeting.

Kathy Fahy unable to be present so her update on the courthouse brochure was given by Supervisor Pam Jordan.

Moved by Allen, seconded by Johnson to approve the following claims at hand as submitted on the Claims Register dated March 10, 2009. All present voted aye.

CLAIMS LISTING 3-10-09

AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS NORTH CENTRAL	WELDING SUPPLIES	3.44
ALLIANT ENERGY	UTILITIES	4,813.71
ALPHA WIRELESS COMM CO	EXPENSE	107.00
AT&T	UTILITIES	77.06
BARNES DISTRIBUTION	PARTS	218.46
BCBS, ISAC	EXPENSE	1,728.00
BECK ENGINEERING INC.	SERVICE	7,174.25
BJORNSTAD LAW OFFICE	ATTY.FEES	345.00
BLACK HILLS ENERGY	SERVICE	7,968.99
BOMGAARS SUPPLY INC.	SEC RD MATERIALS	168.92
CARPENTER UNIFORM CO	SUPPLIES	73.94
CENTEC CAST METAL PRODUCTS	SUPPLIES	516.94
CLAY CO SHERIFF'S DEPT	SERVICE	20.50
CONTINENTAL RESEARCH CORP	PARTS	219.59
CORNELL ABSTRACT CO	EXPENSE	70.00
COUNTY CASE MANAGEMENT SERV.	EXPENSE	315.00
CUSIP SERVICE BUREAU	SERVICE	1,024.00
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DAVIS TYPEWRITER CO INC	EXPENSE	822.78
DELTA DENTAL OF IOWA	EXPENSE	90.63
DEPT.OF HUMAN SERVICES	EXPENSE	1,609.77
DERMATEC DIRECT	EXPENSE	217.73
DICKINSON CO EMERG.MGMT	EXPENSE	1,317.33
DICKINSON CO SHERIFF	EXPENSE	27.35
DICKINSON CO SHERIFF	EXPENSE	77.30
DICKINSON CO TREASURER	EXPENSE	2,252.46
DICKINSON CO TREASURER	EXPENSE	5,412.50
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DUHN, SUSAN	EXPENSE	43.98
ECHO PLUS INC	EXPENSE	16,699.38
EHRET, MIKE	EXPENSE	36.38
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	616.25
EYECARE CENTRE	EXPENSE	356.00
FICK'S ACE HARDWARE	EXPENSE	105.38

FIDLAR COMPANIES	EXPENSE	500.65
FLEET SERVICES	ACCT -FUEL	2,928.58
FLORIDA MICRO LLC	EXPENSE	3,950.53
FOX INTERNATIONAL INC	PARTS	8,437.94
GALEN'S PRO-MOW	BRUSH CUTTING	214.38
GMS INDUSTRIAL SUPPLIES INC.	PARTS	1,111.46
GREEN PLAINS GRAIN CO.LLC	FUEL	4,245.22
H & H RECYCLING	SERVICE	3,500.00
HEIMAN INC.	EXPENSE	578.50
HOME TV & APPLIANCE	EXPENSE	10.38
IA COMM.ASSURANCE POOL	EXPENSE	196.00
IA LAKES ORTHOPAEDICS PC	EXPENSE	554.80
IOWA CHAPTER OF APCO	REGISTRATION	80.00
IOWA CONCRETE PAVING ASSN	SCHOOLS	420.00
IOWA NENA	REGISTRATION	90.00
ISACA	EXPENSE	175.00
JAYCOX IMPLEMENT INC	PARTS	41.60
JENNINGS, RICK	EXPENSE	200.00
KATHLEENS CARE INC	EXPENSE	672.00
KOHLHAASE, DAVID L	EXPENSE	165.00
L&C TIRE SERVICE INC.	EXPENSE	51.18
L.A.CARLSON CONTRACTING INC.	SERVICE	10,897.57
LAKE PARK AUTO PARTS	PARTS	192.81
LAKE PARK BODY SHOP	OUTSIDE SERVICE	80.00
LAKE PARK EQUIPMENT CO.INC.	PARTS	978.14
LAKES FAMILY PRACTICE	EXPENSE	245.00
LAKES LUBE CENTER	EXPENSE	34.95
LAKES REGIONAL HEALTHCARE	SAFETY	88.00
LARSEN, ELMER	EXPENSE	15.40
LAWSON PRODUCTS INC	PARTS	149.55
LINWELD INC.	WELDING SUPPLIES	27.85
M.D. PRODUCTS INC	PARTS	277.10
MAIL SERVICES LLC	EXPENSE	585.78
MATHISON'S	CUST #56345 PAPER	100.08
MIDWEST OFFICE AUTOMATION	EXPENSE	102.00
MILFORD MUN UTILITIES	UTILITIES	396.46
MOODY'S INVESTORS SERVICE	EXPENSE	10,500.00
NEMESIS SOFTWARE	SERVICE	45.00
NORTHEY, WAYNE	EXPENSE	244.75
NW IA YOUTH EM SHELTER	EXPENSE	600.00
OKOBOJI MOTOR COMPANY	OUTSIDE SERVICE	80.00
ORAL & MAXILLOFACIAL SURGERY	EXPENSE	264.00
PLAINS AREA MH CENTER	EXPENSE	383.00
PRINTING TODAY	EXPENSE	74.40
QWEST	UTILITIES	227.13
R&D INDUSTRIES	EXPENSE	18.90
R&L CONSTRUCTION CO. LC	SERVICE	718.75
REEKERS CLEANING SERVICE LLC	SERVICE	9,999.95

SANDY LAW FIRM	ATTY.FEES	18.42
SCHUCHERT FUNERAL HOME	EXPENSE	1,500.00
SEASONS CENTER FOR CMH	EXPENSE	9,183.74
SHAW PAINT & GLASS	PARTS	369.83
SIRCHIE	SUPPLIES	139.58
SOCIETY OF LAND SURVEYOR	SCHOOLS/CONFERENCES	420.00
SPENCER OFFICE SUPPLIES	SUPPLIES	826.44
SPIRIT LAKE, CITY OF	SERVICE	617.98
STAPLES CREDIT PLAN	EXPENSE	141.99
T&T MATS	EXPENSE	40.00
TERRIL TELEPHONE COOPERATIVE	UTILITIES	21.75
TERRIL, CITY OF	UTILITIES	29.00
TRI-STATE LITHO LTD	EXPENSE	119.00
UMSCHEID, ROBERT	EXPENSE	11.00
US BANK ONE CARD	EXPENSE	585.90
US CELLULAR	EXPENSE	573.69
US POSTMASTER	EXPENSE	150.00
VON EHWEGER, DONALD E.	EXPENSE	15.95
WALMART COMMUNITY	EXPENSE	25.98
WILL, BETH	EXPENSE	123.75
WRIGHT EXPRESS	FUEL	160.65
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	2,052.60
ZEE MEDICAL INC.	SUPPLIES	115.90
ZIEGLER INC.	PARTS	1,184.43
	GRAND TOTAL	140,689.23

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	62,514.56
0010 MH-DD SERVICES FUND	29,378.99
0011 RURAL BASIC FUND	3,500.00
0020 SECONDARY ROAD FUND	25,612.43
0410 DD1-MAIN	6,456.32
0411 DD5-MOD	4,441.25
0412 DD6	718.75
1500 BUILDING & GROUNDS	5,466.50
4000 EMERGENCY MANAGEMENT	107.53
4010 E-911 SURCHARGES	1,876.65
8500 EMPLOYEE MEDICAL BENEFIT TRUST	616.25
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GRAND TOTAL	140,689.23

Board is presented with a new Cell Phone Policy to take the place of the current policy. Following discussion of the proposed policy, it was moved by Northey, seconded by Allen to approve and adopt the cell phone policy to be effective immediately and to recommend that the IT department research the different vendors being used to combined all phones into one plan. All present voted aye.

Moved by Allen, seconded by Johnson to approve the liquor license application and outdoor service area for Indian Hills Golf Club. All present voted aye.

Brad Beck present with proposals on the courthouse employee parking lot project. It was moved by Allen, seconded by Northey to set the time and date for the letting as March 24, 2009 at 9:30 A.M. and to set a public hearing on the plans/specifications, and form of contract for the courthouse parking lot project for 10:45 A.M. on March 24, 2009. All present voted aye.

Moved by Northey, seconded by Johnson to approve the agreement for a Federal Highway Stimulus Project, M-27 overlay, with IDOT. All present voted aye.

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

Pam Jordan, Vice-Chairperson

Nancy Reiman, Auditor