

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

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

The pledge of allegiance to the flag was recited.

Moved by Allen, seconded by Leupold to approve the liquor license and outdoor service are application for a Class C six month liquor license from Keith Feller dba Woodlyn Hills Golf. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, and Gottsche-aye.

Moved Leupold, seconded by Allen to approve following claims at hand as presented on the claims register dated March 26, 2013. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye and Gottsche-aye.

CLAIMS LISTING 3-26-13

AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	40.72
ALLIANT ENERGY	EXPENSE	1,382.47
ANDERSONS INC., THE	EXPENSE	3,431.68
ANTENNA PLUS LLC	EXPENSE	130.00
AYRES, MARY LOU	ELECTION EXPENSE	91.13
BERGQUIST, BEVERLY	ELECTION EXPENSE	131.63
BEST WESTERN UNIVERSITY PARK	LODGING	207.54
BLACK HILLS ENERGY	EXPENSE	145.33
BOMGAARS SUPPLY INC.	EXPENSE	418.13
BUSINESS TODAY	EXPENSE	70.00
CAMPUS CLEANERS	EXPENSE	37.52
CCP INDUSTRIES INC	SUNDRY	240.01
CDW GOVERNMENT INC.	EXPENSE	115.43
CENTURYLINK	SERVICE	1,100.75
CENTURYLINK	EXPENSE	1,378.74
CHEMCO INC.	EXPENSE	636.50
COOPERATIVE ELEVATOR ASSOC.	FUEL	196.94
CORNELL ABSTRACT CO	EXPENSE	135.00
COUNTY BINDERS INC.	ARCHIVED DOCUMENTS	13,167.42
DERMATEC DIRECT	EXPENSE	218.73
DICKINSON CO SHERIFF	EXPENSE	172.33
DICKINSON CO TREASURER	EXPENSE	223.02
DICKINSON CO TREASURER	INSURANCE	5,100.00
DICKINSON COUNTY NEWS	PUBLICATIONS	127.44
DISCOVERY HOUSE INC.	EXPENSE	300.00
DITSWORTH, ANN	EXPENSE	276.85
DUHN, EVONNE	ELECTION EXPENSE	131.63
ECHO PLUS INC	EXPENSE	1,686.60
ECKERT, DAN	REIMBURSEMENTS	135.50
EISENBACHER, JUDITH	ELECTION EXPENSE	131.63
EMMET COUNTY AUDITOR	DRAINAGE COLLECTION	389.58
EVERTEK INC.	EXPENSE	49.14
FERRELLGAS	EXPENSE	529.68
FICK'S ACE HARDWARE	EXPENSE	201.16

FIDLAR TECHNOLOGIES INC.	EXPENSE	1,332.67
GALLS INC	EXPENSE	26.97
GJERDE COLLISION CENTER LLC	EXPENSE	1,497.06
GRAVES CONSTRUCTION CO.INC.	DINGLE BRIDGE	11,649.57
HENRY M.ADKINS & SON INC.	EXPENSE	535.26
HOLIDAY INN HOTEL & SUITES INC	LODGING	206.08
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HUSMAN, AMY	ELECTION EXPENSE	131.63
IA CO ATTORNEY ASSOC	REGISTRATION	270.00
IA COUNTY RECORDERS ASSOC.	EXPENSE	2,318.54
IA DEPT.OF PUBLIC HEALTH	EXPENSE	213.68
IA LAKES ELECTRIC COOP	EXPENSE	991.23
IA LAKES REGIONAL WATER	EXPENSE	52.10
ID ZONE	EXPENSE	72.00
INDEPENDENT SALT CO.	SALT	1,840.13
INTERSTATE ALL BATTERY CENTER	BATTERIES	325.90
INTERSTATE ALL BATTERY CENTER	EXPENSE	95.76
ISAC	EXPENSE	130.00
ISACA	EXPENSE	155.00
JACOBSON WESTERGARD	EXPENSE	652.50
JAHN, DELORES	LAND-GRAVEL SOURCE	43,800.00
JENNA L MUMM CERTIFIED RPTG	DEPOSITIONS	371.00
JENNINGS TOW & REPAIR LLC	SERVICE	1,172.55
JOHN'S TIRE SERVICE	TIRES	94.00
JULIUS, ALISSA	EXPENSE	231.65
KAPCO INC.	EXPENSE	16.70
KAPP'S FIRE EQUIPMENT & SERVIC	EXPENSE	170.50
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	2,283.12
LAKES NEWS SHOPPER	PUBLICATIONS	51.70
LAKES REGIONAL HEALTHCARE	RDT	4,467.00
LEOPOLD, RICHARD	EXPENSE	295.38
LEWIS FAMILY DRUG L.L.C.	EXPENSE	417.19
LONG LINES LLC	EXPENSE	109.52
MADAGAN, THELMA	EXPENSE	150.00
MARC	SUNDRY	280.92
MARCO INC.	EXPENSE	504.86
MCKEEVER, DEBRA M	DEPOSITIONS	57.00
MENARDS	EXPENSE	882.67
MOTOR INN OF SPIRIT LAKE INC.	SERVICE	21.35
NORTHERN SAFETY CO. INC.	EXPENSE	497.27
NOVUS WINDSHIELD REPAIR	PARTS	65.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	60.75
OKOBOJI TOURISM COMMITTEE	EXPENSE	2,512.98
OSCEOLA CO RURAL WATER	EXPENSE	48.50
PITNEY BOWES	EXPENSE	288.57
PRIDE GROUP INC., THE	EXPENSE	11,982.04
QUILL CORPORATION	EXPENSE	658.12
RDO EQUIPMENT COMPANY	PARTS	8,197.06
REEKERS CLEANING SERVICE LLC	EXPENSE	945.00
RINGEL, RICHARD	REIMBURSEMENTS	26.51

ROWLEY, KRIS	EXPENSE	314.98
SAM WEDEKING EXCAVATING INC.	WESTPORT PIT	14,330.00
SEASONS CENTER FOR CMH	EXPENSE	17,375.94
SECRETARY OF STATE	EXPENSE	30.00
SHARE CORP	SUNDRY	111.41
SHAW 'S OF OKOBOJI	EXPENSE	95.00
SIX POINTE INC.	EXPENSE	5,154.46
SNAP ON TOOLS	TOOLS	144.25
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	40.80
SPENCER HOSPITAL	EXPENSE	229.30
SPENCER OFFICE SUPPLIES	EXPENSE	20.14
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE PARTS CITY	EXPENSE	36.88
SPIRIT LAKE, CITY OF	EXPENSE	35.22
SUNSHINE SERVICES INC	EXPENSE	530.36
TOMS PLUMBING & HEATING	EXPENSE	13.20
TOWN & COUNTRY	EXPENSE	243.17
TRI-STATE LITHO LTD	EXPENSE	526.00
TRUE VALUE-MILFORD	SUPPLIES	74.92
UNITED COMMUNITY BANK	EXPENSE	1,212.41
US BANK	EXPENSE	1,117.40
US CELLULAR	EXPENSE	91.32
VERIZON WIRELESS	EXPENSE	225.68
WALTERS, JOHN	EXPENSE	9.99
WEE, TODD	REIMBURSEMENTS	23.59
WEST PAYMENT CENTER	EXPENSE	1,201.71
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	466.50
ZEP MANUFACTURING CO	SUNDRY	366.70
ZIEGLER INC.	PARTS	4,439.66
	GRAND TOTAL	184,836.21
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		57,771.23
0010 MH-DD SERVICES FUND		16,795.25
0014 WASTE REDUCTION FUND		4,007.77
0020 SECONDARY ROAD FUND		99,944.38
0037 WEST BAY ESTATES UR		5,154.46
0169 DD28		652.50
0501 DD JT.79D&E		10.00
0503 DD JT.1D&E		379.58
4000 EMERGENCY MANAGEMENT		16.49
4010 E-911 SURCHARGES		104.55
GRAND TOTAL		184,836.21

Time for the public hearing on amending the budget for FY'13. County Auditor reviewed the proposed amendments allowing for the expenditure of LMI funds to the Lake Park Housing Authority as well as setting up the Sheriff's confiscated fund account, which will be ongoing and good faith dollars received as part of the LRH bond sale. There being no comment from the public or board and no written or oral objections filed, the Chairperson closed the public hearing. Moved by Allen, seconded by Leupold to approve the second amendment to the County Fiscal Year 2013 budget as published increasing public safety by \$10,000 and capital projects by \$570, 125 and to amend the appropriations for the Sheriff's

Department (5) by \$10,000 to \$1,588,371 and Non-departmental (99) by \$570,135 to \$18,302,006 for the fiscal year 2013. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, and Gottsche-aye.

County Engineer present. Moved by Allen, seconded by Johnson to approve the boring of a fiber optics cable from a vault located in the southeast corner of the intersection of 240th Avenue and 190th Street, westerly under 240th Avenue, the bored fiber optics cable will be located in Section 28 and 29 of Center Grove Township. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye and Gottsche-aye.

The board discussed the recycling contract for the curbside recycling currently with H & H Recycling. H&H is in the process of selling the business and Shamrock Recycling would like to continue the contract with the county when the current one expires. The board decided that they needed to explore possibilities for the recycling program in addition to the curbside, including what they are paying to cities for drop-off for the rural residents, etc.

Board members gave their weekly committee reports.

There being no further business presented before the board, it was moved by Leupold, seconded by Allen to adjourn. All voted aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, County Auditor