

**Dickinson County Board of Supervisors
March 27, 2012**

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

The Pledge of Allegiance was recited to open the meeting.

Kim Scorza, Season's Center Executive Director, present with an update on the activities of the agency. Kim also presented the board with a check representing a 25% return of the \$80,000 cash infusion the county had provided to the Center last year.

Moved by Johnson, seconded by Jordan to approve the agreement between the Northwest Iowa Planning and development Commission and the County for the SHIELD program a Workplace Safety and Compliance Program for the county for the Fiscal Year 2013. All voted aye.

Moved by Allen, seconded by Leupold to approve the agreement with Compass Pointe as subcontractor to utilize the County Substance Abuse Prevention Services grant funds proposed to be \$3750.00 to begin July 1, 2012. All voted aye.

Moved by Allen, seconded by Leupold to approve the renewal agreement with Employee benefit Systems for third party administration services for the self-funded portion of the health insurance premiums, beginning July 1, 2012 to June 30, 2013. All voted aye.

Moved by Leupold, seconded by Johnson to approve the following claims at hand as listed on the claims register dated March 27, 2012. All voted aye.

CLAIMS LISTING 3-27-12

ALLIANCE TECHNOLOGIES	EXPENSE	6,297.00
ALLIANT ENERGY	EXPENSE	981.69
ARNOLD MOTOR SUPPLY	EXPENSE	210.64
ATLAS STAMP & SEAL COMPANY	EXPENSE	3.25
BARNES DISTRIBUTION	PARTS	77.51
BECK ENGINEERING INC.	EXPENSE	5,231.40
BEST WESTERN UNIVERSITY PARK	LODGING	179.12
BLACK HILLS ENERGY	EXPENSE	135.51
BOMGAARS SUPPLY INC.	ACCT 38-117-9	802.35
BORTSCHELLER, JAN	EXPENSE	282.00
BOYER TRUCKS SIOUX FALLS	PARTS	288.86
BUY RITE FOODS INC.	SUNDRY	18.71
CANNON MOSS BRYGGER & ASSOC.	EXPENSE	155.44
CARRICO	EXPENSE	203.13
CDW GOVERNMENT INC.	EXPENSE	67.09
CENTURYLINK	SERVICE	1,182.23
CENTURYLINK	EXPENSE	1,591.61
CHEROKEE CO.COMM.SERVICES	EXPENSE	46.29
CHRISTIANS SHEETMETAL HVAC INC	BLDG REP	963.86
COLONIAL RESEARCH CHEM.CORP.	SUPPLIES	180.18
CONCERNED INC.	EXPENSE	957.60
COUNTY CASE MANAGEMENT SERV.	EXPENSE	273.00
COYOTE MOTOR CO	SERVICE	198.90
CUTTY'S OKOBOJI RESORT	EXPENSE	400.00
DICKINSON CO CONS BOARD	EXPENSE	2,969.70

DICKINSON CO SHERIFF	EXPENSE	63.41
DICKINSON CO SHERIFF	EXPENSE	22.20
DICKINSON CO TREASURER	INSURANCE	4,700.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	12,166.67
DICKINSON COUNTY NEWS	PUBLICATIONS	123.80
DISCOVERY HOUSE INC.	EXPENSE	1,150.00
DOWDEN HINN	EXPENSE	150.00
EHRET, MIKE	EXPENSE	21.00
EVERTEK INC.	EXPENSE	49.08
FICK'S ACE HARDWARE	EXPENSE	7.37
G.W."PETE" HOWE INC.	TILE LINE	1,000.00
GMS INDUSTRIAL SUPPLIES INC.	PARTS	77.31
GREAT LAKES DENTAL CNTR	EXPENSE	27.00
GREEN PLAINS GRAIN CO.LLC	EXPENSE	30.18
GREG'S ELECTRIC	LIGHTING	215.72
GROSS, GOLDIE	EXPENSE	116.83
HANDER INC.	EXPENSE	53.04
HANSON, CATHY	EXPENSE	28.78
HART, PETER	EXPENSE	1,132.79
HECKENLIVELY, RICHARD	REIMBURSEMENTS	18.02
HEIMAN INC.	EXPENSE	1,367.00
HOLIDAY INN HOTEL & SUITES INC	LODGING	398.72
HY-VEE INC.	EXPENSE	71.98
IA ASSN OF NATURALISTS	EXPENSE	60.00
IA CO ATTORNEY ASSOC	EXPENSE	320.00
IA LAKES ELECTRIC COOP	EXPENSE	1,111.65
IA LAKES REGIONAL WATER	EXPENSE	61.76
INTERSTATE ALL BATTERY CENTER	BATTERIES	19.95
ISAC	EXPENSE	60.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	857.75
JENSEN, MARY	EXPENSE	666.05
JULIUS, ALISSA	EXPENSE	77.70
KOCH BROTHERS INC.	EXPENSE	111.00
KUEHL, ARLENE	EXPENSE	137.25
LAKE PARK AUTO PARTS	EXPENSE	13.99
LAKES FAMILY PRACTICE	EXPENSE	110.35
LAKES LIFESKILLS LLC	EXPENSE	384.64
LAKES LUBE CENTER	EXPENSE	83.95
LAKES PRINT	EXPENSE	354.33
LAKES REGIONAL HEALTHCARE	SAFETY	105.00
LEOPOLD, RICH	EXPENSE	192.14
LONG LINES LLC	EXPENSE	124.86
MARC	GREASE	222.88
MARCO INC.	EXPENSE	852.20
MATHESON TRI-GAS INC.	PARTS	81.14
MCKEEVER, DEBRA M	DEPOSITIONS	214.75
MENARDS	EXPENSE	1,064.06
MIDWEST OFFICE AUTOMATION	EXPENSE	260.76
MUESKE ELECTRIC INC.	EXPENSE	184.50
NORDSTROM'S AUTO RECYCLING	PARTS	240.00

NORTHERN TOOL & EQUIP. CO	EXPENSE	199.25
O'BRIEN CO SHERIFF OFFICE	EXPENSE	72.00
OKOBOJI TOURISM COMMITTEE	EXPENSE	2,384.70
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	31.30
PELZER LAW FIRM	EXPENSE	138.00
PITNEY BOWES	EXPENSE	288.57
QUILL CORPORATION	EXPENSE	268.37
REEKERS CLEANING SERVICE LLC	SERVICE	962.50
RGM	EQUIPMENT	14,500.00
RILEY, JAMES	EXPENSE	175.00
RINGEL, RICHARD	REIMBURSEMENTS	222.81
ROWLEY, KRIS	EXPENSE	269.74
RYLIN OFFICE TECH.INC.	EXPENSE	137.02
SANDY LAW FIRM	EXPENSE	486.15
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	310.80
SPENCER AUTO PARTS	PARTS	249.30
SPENCER MUNICIPAL HOSPITAL	EXPENSE	2,184.00
SPENCER TROPHY & AWARDS	EXPENSE	38.75
SPIRIT LAKE INVESTMENTS	EXPENSE	150.00
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE, CITY OF	EXPENSE	35.22
STAPLES BUSINESS ADVANTAGE	EXPENSE	107.10
TD TOOLS	TOOLS	110.95
THE NEW SIOUX CITY IRON CO.	EXPENSE	96.82
TOMS PLUMBING & HEATING	EXPENSE	4,256.83
TOWN & COUNTRY	EXPENSE	226.34
TRANE	EXPENSE	1,914.22
TRUE VALUE-MILFORD	EXPENSE	68.41
UNITED TECHNOLOGIES	EXPENSE	102.13
US BANK	EXPENSE	1,249.40
VERIZON WIRELESS	EXPENSE	248.14
VILLAGE NW UNLIMITED	EXPENSE	782.71
WALTERS, JOHN	EXPENSE	45.00
WEST PAYMENT CENTER	EXPENSE	1,144.49
WILL, BETH	EXPENSE	246.42
WINGERT LAW OFFICE	EXPENSE	246.00
WRIGHT EXPRESS FSC	EXPENSE	15.87
ZALABOWSKI III, RICHARD	EXPENSE	203.13
ZIEGLER INC.	PARTS	1,681.00
	GRAND TOTAL	90,799.07

FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		45,797.37
0010 MH-DD SERVICES FUND		6,586.42
0011 RURAL BASIC FUND		194.51
0014 WASTE REDUCTION FUND		6,223.83
0020 SECONDARY ROAD FUND		22,443.19
0021 DICKINSON CO TRAILS DEVELOPMENT		6,089.15
0025 TRAILS MAINT.		3,007.16
4000 EMERGENCY MANAGEMENT		216.13

4010 E-911 SURCHARGES
GRAND TOTAL

241.31
90,799.07

County Engineer present. Time for the continuation of the public hearing for Drainage District No. 28 engineer's report. County Engineer indicated that he was unable to speak with the landowner requesting the repairs as that landowner was in China for 10 days. Moved by Leupold, seconded by Allen to continue the public hearing on Drainage District No. 28 engineer's report to April 3, 2012, at 9:45 A.M. All voted aye.

Moved by Allen, seconded by Leupold to approve four (4) underground, three phase, 12470 volt power line crossings, cased in continuous PVC conduit, the purpose of which is upgrading the line to three phase for 2 services. The locations are:

Under 220th Street on the east side of 230th Avenue

Under 225th Street at 2200 225th St. on west side of drive

Under 225th Street at 2305 225th St. on east of side of drive

Under 225th Street approximately 275 feet east of 2305 225th Street

All voted aye.

Moved by Johnson, seconded by Jordan to approve an overhead line and underground crossing. The line will be a single phase, 7200 volt power line on 200th Street, and the purpose of which is replacing the existing power line and getting it out of the trees. The line will begin approximately 3800 feet east of the intersection with 190th Avenue, then easterly 1050 feet, then boring under 200th street all within sections 27 and 34 Lakeville Township. All voted aye.

Moved by Johnson, seconded by Jordan to approve Joint DD #2 D&O repair work for Walt Norem in Section 31 of Excelsior Township, the estimated cost of the repair to be \$500. All voted aye.

Moved by Allen, seconded by Leupold to approve DD #25 repair work for Dave Gottsche in Section 9, Milford Township, and the costs estimated to be less than \$1000. Gottsche abstained from voting and the rest of the board was aye.

Mary Jensen, Trails Board, present with a request for a resolution to accept and expend Transportation Enhancement funds. Assistant County Attorney will prepare a resolution for the board consideration next week.

The Board considered the purchase of wetland lots previously discussed during the East Okoboji Beach Urban Renewal project and their impact on the Low Impact Development portion of the project. Supervisor Allen has negotiated a price that is acceptable with the property owner and would like to see the county purchase. Moved by Jordan, Seconded by Allen to approve the purchase of four lots in East Okoboji Beach, currently owned by Wade and Debbie Salzwedel at a price of \$17,000 described at Lots 1, 25, and 26 Block 3 Unit 1 and Lot 3, Block 6, Unit 1, Plat of East Okoboji Beach. Roll call vote: Allen-aye, Jordan-aye, Leupold-aye, Gottsche-nay, and Johnson-abstained. Motion carried.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor