

**Dickinson County Board of Supervisors
April 23, 2013**

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

The pledge of allegiance to the flag was recited.

Time for the public hearing on an existing manure management plan that would add acres for a cattle confinement operation for Duane and Heath Dodge. Mr. Duane Dodge was present and answered questions following a summary of the application by Sanitarian. There being no written or oral objections presented, the hearing was closed by the call of the Chairperson. No action was taken on the plan.

Time for the public hearing on a new manure management plan for a swine confinement operation for SMS Swine LLC, Shane Smith. The confinement building location is in Emmet County with a parcel of land being used for manure management in Dickinson County. Mr. Smith was present and answered questions following a summary of the application by Sanitarian. There being no written or oral objections presented, the hearing was closed by the call of the Chairperson. No action was taken on the plan.

Lonnie Saunders, assistant county attorney, presented the final copy of the agreement/contract between the County and Shamrock Recycling for pickup of recycling materials for the unincorporated areas of the county. Moved by Allen to approve the agreement/contract as presented and instructed Saunders to mail the document to Shamrock Recycling for signing. Motion seconded by Leupold. Roll call vote: Johnson: aye, Allen: aye, Leupold: aye, Gottsche: aye.

Moved by Leupold, seconded by Johnson to approve the following claims at hand as listed on the claims register dated April 23, 2013. All present voted aye.

CLAIMS LISTING 4-23-13

ACCURATE CONTROLS INC.	EXPENSE	3,172.50
AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	44.44
ALLEN PRECISION EQUIPMENT	SURVEY SUPPLIES	223.45
ALLIANT ENERGY	EXPENSE	1,299.22
ALPHA WIRELESS COMM CO	EXPENSE	4,279.73
ANDERSONS INC., THE	FUEL	14,498.81
ARNOLD MOTOR SUPPLY	EXPENSE	245.76
ATLAS STAMP & SEAL COMPANY	EXPENSE	12.50
BAYMONT BOONE	LODGING	218.40
BLACK HILLS ENERGY	EXPENSE	969.69
BLUE LAKE WEBSITES	EXPENSE	213.75
BOMGAARS SUPPLY INC.	EXPENSE	391.85
CC SCREEN PRINTING & EMBROIDER	EXPENSE	145.16
CDW GOVERNMENT INC.	EXPENSE	284.00
CENTURYLINK	SERVICE	1,096.47
CENTURYLINK	EXPENSE	400.75
CLAY COUNTY SHERIFF'S DEPT	SERVICE	25.50
COMPASS POINTE	EXPENSE	3,750.00
COOPERATIVE ELEVATOR ASSOC.	FUEL	5,142.14
CORNELL ABSTRACT CO	EXPENSE	117.50
CUTTING EDGE SALES & SERVICE	EXPENSE	49.18

DAVIS TYPEWRITER CO INC	EXPENSE	23.75
DICKINSON CO SHERIFF	EXPENSE	382.09
DICKINSON CO SHERIFF	EXPENSE	236.74
DICKINSON CO TREASURER	EXPENSE	777.40
DICKINSON CO TREASURER	INSURANCE	5,100.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	12,166.67
DICKINSON COUNTY NEWS	PUBLICATIONS	1,511.33
DISCOVERY HOUSE INC.	EXPENSE	150.00
DODDS, MICHELLE	TEMPLATES - SURVEY	73.20
DUHN, SUSAN	EXPENSE	295.14
ELDRIDGE, JIM	TILE REPAIR	350.00
EMERSON NETWORK POWER	EXPENSE	5,863.00
ESRI INC.	EXPENSE	400.00
EVERTEK INC.	EXPENSE	49.14
FAIRCHILD MANUFACTURING	EXPENSE	984.00
FISCHER, JARROD	EXPENSE	42.65
FRANEK JR, FRANK	SAFETY	40.00
GALLS INC	EXPENSE	284.98
HARLOW, ALYSHA	EXPENSE	304.01
HARTLEY SENTINEL INC.	PUBLICATIONS	52.50
HEWLETT-PACKARD COMPANY	EXPENSE	1,759.24
HILLYARD/SIOUX FALLS	EXPENSE	586.99
HORIZON'S UNLIMITED	EXPENSE	390.88
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HY-VEE MILFORD PHARMACY	EXPENSE	46.78
IA LAKES ELECTRIC COOP	EXPENSE	1,095.76
IA LAKES REGIONAL WATER	EXPENSE	52.10
IA LAW ENFORCEMENT ACADEMY	EXPENSE	435.00
IOWA SECRETARY OF STATE	EXPENSE	498.36
ISCTA	EXPENSE	150.00
JACOBSON WESTERGARD ASSC.INC.	SERVICE	1,757.20
JOHN'S TIRE SERVICE	EXPENSE	40.00
JOHNSON, JOSH	EXPENSE	10.95
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	2,527.74
LAKE PARK AUTO PARTS	EXPENSE	27.98
LAKE PARK MUN UTILITIES	UTILITIES	1,261.11
LAKES AUTOSPORT & LUBE CENTER	EXPENSE	74.90
LAKES NEWS SHOPPER	PUBLICATIONS	156.60
LAKES REGIONAL HEALTHCARE	EXPENSE	3,000.00
LAWSON PRODUCTS INC	PARTS	218.87
LEOPOLD, RICHARD	EXPENSE	205.00
LIVEWIRE PRINTING CO.	EXPENSE	98.70
LONG LINES LLC	EXPENSE	108.95
MAINSTAY SYSTEMS INC	EXPENSE	354.00
MARCO INC.	EXPENSE	93.05
MARTIN, JON	EXPENSE	50.00
MATHESON TRI-GAS INC.	WELDING SUPPLIES	369.81
MENARDS	EXPENSE	328.98
MILLER, ANN	EXPENSE	207.92
MUESKE ELECTRIC INC.	EXPENSE	550.00

NORTHWEST EQUIPMENT INC.	PARTS	432.12
NW AGING ASSOC.	EXPENSE	3,382.50
O'BRIEN COUNTY IMPLEMENT INC.	EXPENSE	10,000.00
OKOBOJI, CITY OF	EXPENSE	4,384.00
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	154.75
POLK CO SHERIFF OFFICE	EXPENSE	28.32
PRIDE GROUP INC., THE	EXPENSE	13,265.83
RACOM CORPORATION	EXPENSE	334.80
RAMADA WORLDWIDE	EXPENSE	616.00
REEKERS CLEANING SERVICE LLC	EXPENSE	892.50
RJ THOMAS MFG. CO.	EXPENSE	687.00
SANDY LAW FIRM	EXPENSE	195.92
SANFORD HEALTH	EXPENSE	1,960.00
SHARE CORP	SUNDRY	123.67
SNAP ON TOOLS	TOOLS	38.65
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	42.00
SPENCER HOSPITAL	EXPENSE	6.00
SPENCER OFFICE SUPPLIES	EXPENSE	33.53
SPENCER TROPHY & AWARDS	EXPENSE	38.75
SPIRIT LAKE, CITY OF	EXPENSE	35.22
SPRAGUE, KATHERINE	EXPENSE	56.96
STATE HYGIENIC LABORATORY-AR	EXPENSE	21.00
SUNSHINE SERVICES INC	EXPENSE	407.23
TAGAMI, BARBARA	EXPENSE	16.92
TD TOOLS	TOOLS	124.95
TERRIL TELEPHONE COOPERATIVE	EXPENSE	240.84
TOWN & COUNTRY	EXPENSE	870.19
TRANE	EXPENSE	47.80
TRI-STATE LITHO LTD	EXPENSE	126.00
TRUE VALUE-MILFORD	EXPENSE	20.50
TYLER TECHNOLOGIES INC.	EXPENSE	2,156.25
UNITED COMMUNITY BANK	EXPENSE	896.15
US BANK	EXPENSE	999.57
US BANK	EXPENSE	250.00
US CELLULAR	EXPENSE	90.80
VAN SCHEPEN, ANDREW	EXPENSE	42.83
VERIZON WIRELESS	EXPENSE	184.50
VERIZON WIRELESS	EXPENSE	40.01
WAHPETON CITY	MAINT AGREEMENT	3,560.00
WALTERS, JOHN	EXPENSE	487.48
WEDEKING PIT & PLANT INC.	GRANULAR	1,791.01
WEST PAYMENT CENTER	EXPENSE	234.50
WEX BANK	EXPENSE	457.72
WHEATLEY PLG.& HTG.	EXPENSE	849.39
WINGERT LAW OFFICE	ATTY.FEES	133.22
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	1,446.15
ZIEGLER INC.	PARTS	208.59

GRAND TOTAL 135,736.39

FUND TOTALS RECAP
0001 GENERAL BASIC FUND

75,059.13

0010 MH-DD SERVICES FUND	17,063.14
0011 RURAL BASIC FUND	356.36
0014 WASTE REDUCTION FUND	1,383.13
0020 SECONDARY ROAD FUND	29,181.27
0024 RECORDERS RECORDS MANG	2,156.25
0169 DD28	992.20
0274 DD2	765.00
1500 BUILDING & GROUNDS	3,172.50
4000 EMERGENCY MANAGEMENT	1,229.42
4010 E-911 SURCHARGES	4,377.99
GRAND TOTAL	135,736.39

Ann Ditsworth, County Recorder, presented quarterly report for her office.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, County Auditor