

Dickinson County Board of Supervisors
April 24, 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.

Moved by Allen, seconded by Johnson to approve the following claims at hand as listed on the claims register dated April 24, 2012. All voted aye.

CLAIMS LISTING 4-24-12

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| A1 TECH SOLUTIONS | EXPENSE | 165.00 |
| AHLERS & COONEY P.C. | SERVICE | 1,000.00 |
| AIRGAS NORTH CENTRAL INC. | SUPPLIES | 42.28 |
| ALEXANDER, SANDY | EXPENSE | 40.00 |
| ALLIANCE TECHNOLOGIES | EXPENSE | 187.50 |
| ALLIANT ENERGY | UTILITIES | 926.05 |
| ALPHA WIRELESS COMM CO | EXPENSE | 12,430.00 |
| AMSTERDAM | SUPPLIES | 195.58 |
| AOSNC, LLC | EXPENSE | 581.25 |
| ARNOLD MOTOR SUPPLY | EXPENSE | 381.67 |
| BAM'D SALES LLC | EXPENSE | 24.98 |
| BARRIER GROUP LLC, THE | EXPENSE | 5,000.00 |
| BECK ENGINEERING INC. | SERVICE | 2,590.00 |
| BERENS-TATE CONSULT.GROUP INC. | SERVICE | 2,000.00 |
| BJORNSTAD LAW OFFICE | ATTY.FEES | 80.00 |
| BLACK HILLS ENERGY | EXPENSE | 72.10 |
| BOMGAARS SUPPLY INC. | EXPENSE | 520.04 |
| BORTSCHELLER, JAN | EXPENSE | 22.20 |
| CANNON MOSS BRYGGER & ASSOC. | EXPENSE | 504.09 |
| CDW GOVERNMENT INC. | EXPENSE | 152.96 |
| CENTURYLINK | SERVICE | 1,178.19 |
| CENTURYLINK | EXPENSE | 397.03 |
| CONCERNED INC. | EXPENSE | 1,003.20 |
| CONSERVATION FOUNDATION | EXPENSE | 16.13 |
| COUNTY CASE MANAGEMENT SERV. | EXPENSE | 30.00 |
| D & K REPAIR | SERVICE | 135.26 |
| DANIEL PHARMACY | EXPENSE | 21.82 |
| DEPT.OF HUMAN SERVICES | EXPENSE | 69,735.70 |
| DES MOINES STAMP MFG CO | EXPENSE | 73.90 |
| DICK COUNTY ANIMAL CLINIC | EXPENSE | 75.00 |
| DICKINSON CO SHERIFF | EXPENSE | 108.26 |
| DICKINSON CO TREASURER | EXPENSE | 1.45 |
| DICKINSON CO TREASURER | INSURANCE | 4,850.00 |
| DICKINSON CO.PUBLIC HEALTH | EXPENSE | 17,787.67 |
| DICKINSON CO.TRAILS BOARD | ALLOCATION | 100,000.00 |
| DICKINSON COUNTY NEWS | PUBLICATIONS | 433.23 |
| DYNO OIL CO.INC. | FUEL | 290.75 |
| ECHO PLUS INC. | EXPENSE | 88.60 |
| EMERGITECH INC. | EXPENSE | 1,034.00 |

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| EMERSON NETWORK POWER | EXPENSE | 5,652.00 |
| ESRI INC. | EXPENSE | 3,500.00 |
| EVERTEK INC. | EXPENSE | 49.08 |
| EXCEPTIONAL OPP. INC | EXPENSE | 869.55 |
| FICK'S ACE HARDWARE | EXPENSE | 366.81 |
| FIDLAR TECHNOLOGIES INC. | EXPENSE | 674.40 |
| FISCHER, JARROD | EXPENSE | 208.13 |
| FRANK DUNN CO. | PATCH | 712.50 |
| G.W."PETE" HOWE INC. | TILE LINES | 525.00 |
| GAGE, AUDREY | EXPENSE | 50.00 |
| GEORGE HIVELEY CONSTRUCTION | EXPENSE | 115.00 |
| GMS INDUSTRIAL SUPPLIES INC. | SUPPLIES | 1,299.76 |
| GOYETTE, SHIRLEY | EXPENSE | 18.32 |
| GREEN PLAINS GRAIN CO.LLC | FUEL | 11,570.39 |
| HANSON, CATHY | EXPENSE | 8.50 |
| HART, PETER | EXPENSE | 8.50 |
| HEIMAN INC. | EXPENSE | 210.00 |
| HEWLETT-PACKARD COMPANY | EXPENSE | 705.34 |
| HILLYARD/SIOUX FALLS | EXPENSE | 124.63 |
| HOFFMAN FILTER SERVICE | FILTERS | 100.00 |
| HOPE HAVEN INC | EXPENSE | 590.48 |
| HORIZON'S UNLIMITED | EXPENSE | 2,100.98 |
| HY-VEE INC. | EXPENSE | 33.58 |
| IA DEPT OF PUBLIC SAFETY | IA.ON LINE | 2,013.00 |
| IA DIVISION OF LABOR SERVICES | EXPENSE | 100.00 |
| IA LAKES ELECTRIC COOP | SERVICE | 885.36 |
| IA LAKES REGIONAL WATER | EXPENSE | 52.10 |
| IA LAW ENFORCEMENT ACADEMY | EXPENSE | 170.00 |
| IA WORKFORCE DEVELOPMENT | EXPENSE | 972.00 |
| IDALS | EXPENSE | 75.00 |
| IOWA SECRETARY OF STATE | EXPENSE | 205.82 |
| ISAC | EXPENSE | 100.00 |
| ISCTA | EXPENSE | 180.00 |
| JACKSON MILLWORK COMPANY | EXPENSE | 676.00 |
| JACOBSON WESTERGARD ASSC.INC. | EXPENSE | 3,321.95 |
| JENNA L MUMM CERTIFIED RPTG | EXPENSE | 99.40 |
| JOHN'S TIRE SERVICE | EXPENSE | 226.00 |
| KAPP'S FIRE EQUIPMENT & SERVIC | EXPENSE | 143.00 |
| KUOO RADIO | EXPENSE | 391.00 |
| L & C TIRE SERVICE INC. | EXPENSE | 39.63 |
| LAKE PARK AUTO REPAIR INC. | EXPENSE | 43.06 |
| LAKE PARK EQUIPMENT CO.INC. | EXPENSE | 210.04 |
| LAKES LIFESKILLS LLC | EXPENSE | 360.64 |
| LAKES LUBE CENTER | EXPENSE | 34.00 |
| LAKES NEWS SHOPPER | PUBLICATIONS | 167.40 |
| LAKES REGIONAL HEALTHCARE | EXPENSE | 3,000.00 |
| LAWSON PRODUCTS INC | PARTS ACCT | 175.35 |
| LEOPOLD, RICH | EXPENSE | 64.53 |
| LEWIS FAMILY DRUG L.L.C. | EXPENSE | 379.29 |
| LINCOLN MENTAL HEALTH | EXPENSE | 205.00 |

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| LONG LINES LLC | EXPENSE | 124.96 |
| M.J. DAL SIN CO. | SERVICE | 422.73 |
| MARCO INC. | EXPENSE | 1,431.92 |
| MATHESON TRI-GAS INC. | PARTS | 50.32 |
| MCKEEVER, DEBRA M | EXPENSE | 88.75 |
| MENARDS | EXPENSE | 744.17 |
| MIDWEST OFFICE AUTOMATION | EXPENSE | 78.00 |
| MILLER, ARIN | EXPENSE | 44.91 |
| MINNEHAHA CO SHERIFF | EXPENSE | 20.86 |
| MOTOR INN OF SPIRIT LAKE INC. | EXPENSE | 12,575.00 |
| MUESKE ELECTRIC INC. | EXPENSE | 855.00 |
| NIELSENS TIRE & APPLIANCE | TIRES | 787.95 |
| NORTHERN TOOL & EQUIP. CO | EXPENSE | 1,530.33 |
| NW IA PLANNING&DEVELOPMENT | EXPENSE | 1,800.00 |
| NW IA YOUTH EM SERV.CENTER | EXPENSE | 1,200.00 |
| OC TRAILERS & RV'S INC. | EXPENSE | 1,200.00 |
| OKOBOJI, CITY OF | EXPENSE | 244.00 |
| OSCEOLA CO RURAL WATER SYS.INC | EXPENSE | 35.60 |
| PAKOR INC. | EXPENSE | 231.04 |
| PRIDE GROUP INC., THE | EXPENSE | 17,551.27 |
| QUILL CORPORATION | EXPENSE | 158.10 |
| RAMADA NORTHWEST | EXPENSE | 168.00 |
| REEKERS CLEANING SERVICE LLC | EXPENSE | 887.25 |
| SAM WEDEKING EXCAVATING INC. | SERVICE | 817.50 |
| SANDY LAW FIRM | EXPENSE | 84.45 |
| SEASONS CENTER FOR CMH | EXPENSE | 5,338.98 |
| SIDWELL COMPANY, THE | EXPENSE | 4,800.00 |
| SILVER SHORES DEVELOPMENT LLC | EXPENSE | 14,613.16 |
| SIX POINTE INC. | EXPENSE | 43,400.17 |
| SOUTHWEST IA PLANNING COUNCIL | EXPENSE | 325.60 |
| SPENCER MUNICIPAL HOSPITAL | EXPENSE | 30.00 |
| SPENCER OFFICE SUPPLIES | SUPPLIES | 101.97 |
| SPIRIT LAKE INVESTMENTS | EXPENSE | 150.00 |
| SPIRIT LAKE MED. CENTER | SERVICE | 290.00 |
| SPIRIT LAKE, CITY OF | EXPENSE | 35.22 |
| STATE STEEL SUPPLY CO | MATERIALS | 736.04 |
| STOREY KENWORTHY | EXPENSE | 301.44 |
| SUNSHINE SERVICES INC | EXPENSE | 2,225.79 |
| TAGAMI, BARBARA | EXPENSE | 156.41 |
| TEXAS REFINERY CORP. | OIL | 767.70 |
| TOWN & COUNTRY | EXPENSE | 371.49 |
| TRI-STATE LITHO LTD | EXPENSE | 404.50 |
| TRUE VALUE-MILFORD | EXPENSE | 123.82 |
| TYLER TECHNOLOGIES INC. | EXPENSE | 23,229.83 |
| ULINE INC. | EXPENSE | 161.40 |
| UPPER DES MOINES OPP.INC. | ALLOCATION | 4,115.75 |
| US BANK | EXPENSE | 718.78 |
| US POSTMASTER | EXPENSE | 190.00 |
| VAN DIEST SUPPLY COMPANY | HERBICIDE | 7,974.00 |
| VERIZON WIRELESS | EXPENSE | 171.08 |

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| VILLAGE NW UNLIMITED | EXPENSE | 836.69 |
| WALMART COMMUNITY | EXPENSE | 157.05 |
| WATCH GUARD VIDEO | EXPENSE | 5,175.00 |
| WEST PAYMENT CENTER | EXPENSE | 1,354.49 |
| WRIGHT EXPRESS FSC | EXPENSE | 324.82 |
| YOUTH & FAMILY RESOURCE SERV. | EXPENSE | 1,029.60 |
| ZEE MEDICAL INC. | SAFETY | 444.90 |
| ZEP MANUFACTURING CO | SUNDRY | 182.90 |
| ZIEGLER INC. | PARTS | 12,690.35 |
| | GRAND TOTAL | 444,019.45 |
| FUND TOTALS RECAP | | |
| 0001 GENERAL BASIC FUND | | 225,982.94 |
| 0010 MH-DD SERVICES FUND | | 101,428.23 |
| 0011 RURAL BASIC FUND | | 229.27 |
| 0014 WASTE REDUCTION FUND | | 5,498.22 |
| 0020 SECONDARY ROAD FUND | | 33,978.79 |
| 0021 DICKINSON CO TRAILS DEVELOPMENT | | 3,400.70 |
| 0024 RECORDERS RECORDS MANAGEMENT | | 674.40 |
| 0025 TRAILS MAINT. | | 580.19 |
| 0035 SILVER SHORE URBAN RENEWAL | | 14,613.16 |
| 0037 WEST BAY ESTATES UR | | 43,400.17 |
| 0199 DD72 | | 212.50 |
| 4000 EMERGENCY MANAGEMENT | | 12,956.38 |
| 4010 E-911 SURCHARGES | | 1,034.00 |
| 4020 WATER QUALITY COMMISSION TRUST | | 30.50 |
| GRAND TOTAL | | 444,019.45 |

County Engineer present. Board reviewed a petition file by two landowners in Drainage District No. 28 requesting that a drainage study all the way through DD 28 be done. The petition appears to be sufficient in form and substance; therefore it was moved by Allen, seconded by Leupold to accept the petition for DD #28 as filed by Cletus Ortmeier and William H. Northey. All voted aye.

Moved by Leupold, seconded by Allen to appoint Mr. Richard C. Hopper of the firm Jacobson/Westergard and Associates as the engineer to complete a report on the drainage in Drainage District No. 28 and report back to the board.

Moved by Jordan, seconded by Allen to approve the low bid from Vogel Traffic services of Orange City, Iowa, in the amount of \$38,253.79 to perform the 2012 centerline and edge line painting. All voted aye.

Moved by Leupold, seconded by Jordan to approve the low bid from Ft Dodge Asphalt of Ft. Dodge, Iowa, in the amount of \$59,719.98 to perform the 2012 slurry leveling maintenance work throughout the county. All present voted aye.

Moved by Jordan, seconded by Allen to approve Project Number LFM-613 which is also known as the A34/M56 seal coat project, and to set the letting date for 10:00 A.M. on May 15, 2012. All voted aye.

Moved by Allen, seconded to approve DD #15 repair work for Chris Larue and the IDNR in Section 3 of Excelsior Township, with the cost or the repair estimated to be less than \$1000. All voted aye.

Moved by Leupold, seconded by Allen to approve the DD #35 repair work for Bill Lambert in Section 26 of Spirit Lake Township, with the cost estimated to be less than \$1000. All present voted aye.

Moved by Johnson, seconded by Allen to approve the DD #72 repair work for Jim Hemphill in Section 33 of Diamond Lake Township with the cost estimated to be less than \$1000. All voted aye.

Board members gave their committee reports.

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, Auditor