

Dickinson County Board of Supervisors
April 28, 2009

Present are Supervisors Mardi Allen, Pam Jordan, Paul Johnson, Wayne Northey, and David Gottsche, Chairperson.

The Pledge of Allegiance was recited to open the meeting.

Kathy Fahy present with update on grand opening brochure progress.

Moved by Johnson, seconded by Allen to approve the annual renewal of the contract with Northwest Iowa Planning and Development Commission of participation in the SHIELD program and to authorize the chair to sign the contract. All voted aye.

Moved by Allen, seconded by Johnson to approve the following claims at hand except the claim to Knight Fire Alarm which should be sent to Seasons Center for payment. Ayes: Allen, Johnson, Jordan, Gottsche. Nay: Northey
Motion carried.

CLAIMS LISTING 4-28-2009

ACTIVE OKOBOJI EXEC.DIRECTOR	EXPENSE	25,000.00
ALLEN, MARDI	EXPENSE	1,681.68
ALLIANT ENERGY	SERVICE	4,790.43
ALLTEL	SERVICE	286.70
ALPHA WIRELESS COMM CO	EXPENSE	11,971.50
AMES ENVIRONMENTAL INC	ASBESTOS - 4 BRIDGES	1,095.00
ARNOLD MOTOR SUPPLY	PARTS	475.86
ATLAS STAMP & SEAL CO.	SUPPLIES	63.80
BAM'D SALES	SUPPLIES	131.98
BECK ENGINEERING INC.	SERVICE	3,831.92
BLACK HILLS ENERGY	SERVICE	149.82
BOMGAARS SUPPLY INC.	SUPPLIES	655.39
BOOTH, DAVID	EXPENSE	75.00
BOYER TRUCKS SIOUX FALLS	PARTS	467.50
BROWN DEVELOPMENT	EXPENSE	225.00
CANNON MOSS BRYGGER & ASSOC.	EXPENSE	35,299.95
CDW GOVERNMENT INC.	SUPPLIES	360.92
CEDAR VALLEY CORP.	L-584 SUPERIOR	17,389.87
COOPERATIVE ELEVATOR ASSOC.	SUPPLIES	220.50
COPPER COTTAGE	EXPENSE	1,864.88
COUNTY CASE MANAGEMENT SERV.	SERVICE	329.00
COZO	EXPENSE	130.00
CUPP, ERNEST	EXPENSE	22.55
DAVIS TYPEWRITER CO INC	EXPENSE	75.54
DICKINSON CO.PUBLIC HEALTH	EXPENSE	13,296.63
DICKINSON COUNTY NEWS	EXPENSE	121.40
ENVIRONMENTAL RES SERV	BRIDGE SCRATCH TEST	100.00
ENVIRONMENTAL SERV.OF IA INC.	SERVICE	920.00
ESRI INC.	SERVICE	3,500.00
EVERTEK INC.	SERVICE	48.07
EXCEL AUTO BODY LTD	EXPENSE	3,971.77

FLORIDA MICRO LLC	EXPENSE	1,448.78
GILLUND ENTERPRISES	SEC ROAD SUPPLIES	418.26
GMS INDUSTRIAL SUPPLIES INC.	SEC RD SUPPLIES	34.17
GREEN PLAINS GRAIN CO.LLC	EXPENSE	916.16
HOFFMAN FILTER SERVICE	FILTER	150.00
HY-VEE INC.	EXPENSE	30.95
IA COUNTY ATTORNEY ASSC	EXPENSE	316.00
IA DEPT OF TRANSPORT.	SECONDARY ROAD SUPPLIES	83.03
IA LAKES ELECTRIC COOP	EXPENSE	620.87
IA LAKES REGIONAL WATER	SERVICE	40.15
IA PRISON INDUSTRIES	SUPPLIES	46.70
IA WORKFORCE DEVELOPMENT	EXPENSE	3,164.40
ILCC	EXPENSE	130.00
INMAN ELECTRIC CO	EXPENSE	819.02
INTERSTATE BATTERY SYSTM	BATTERY	178.85
IOWWA	EXPENSE	90.00
JACOBSON WESTERGARD ASSC	EXPENSE	5,522.28
JIM BLUM SURVEYING	EXPENSE	7,950.60
JOHN'S TIRE SERVICE	EXPENSE	150.00
JULIUS, ALISSA	EXPENSE	108.99
KAPCO INC.	EXPENSE	28.95
KOHLHAASE, DAVID L	EXPENSE	297.55
KRANINGER, ADAM	EXPENSE	131.01
KULAS, PAUL A.& TAMARA MANN	ROW	2,412.80
KUOO RADIO	EXPENSE	654.00
L3COMMUNICATIONS MOBILE-VISION	EXPENSE	303.35
LAKE PARK AUTO PARTS	EXPENSE	143.74
LAKES NEWS SHOPPER	SERVICE	215.64
LAKES PRINT	SUPPLIES	195.50
LAKES REGIONAL HEALTHCARE	EXPENSE	2,667.65
LONG LINES	SERVICE	173.42
MAINSTAY SYSTEMS INC	SERVICE	354.00
MARK HICKERSON INVESTMENTS	EXPENSE	450.00
MENARDS	SUPPLIES	841.43
MIDWEST CONTRACTING LLC	L-603(1)	7,651.27
MIDWEST INDUST. LIGHTING INC.	EXPENSE	1,271.83
MUESKE ELECTRIC	EXPENSE	16,000.00
MUMM, JENNA L	SERVICE	402.75
NEWMAN TRAFFIC SIGNS	EXPENSE	217.45
NIELSENS TIRE & APPLIANCE	EXPENSE	1,338.54
NORTHEY, WAYNE	EXPENSE	177.10
NORTHWEST EQUIPMENT INC.	PARTS	45.99
NW AGING ASSOC.	EXPENSE	2,765.00
OKOBOJI MOTOR COMPANY	OUTSIDE LABOR	682.62
OKOBOJI, CITY OF	SERVICE	4,334.00
ORAL & MAXILLOFACIAL SURGERY	SERVICE	600.00
OSCEOLA CO RURAL WATER SYS.INC	SERVICE	31.30
PEDERSEN, LORI	EXPENSE	23.65

PETE HOWE SANITATION	EXPENSE	650.00
PIPER JAFFRAY & CO.	EXPENSE	23,165.00
PLYMOUTH LIFE INC.	EXPENSE	3,356.06
QUILL CORPORATION	SUPPLIES	559.20
QWEST	SERVICE	284.96
QWEST	COURTHOUSE PHONE SERVICE	977.96
QWEST	SERVICE	1,322.57
R.D. DRENKOW & CO.	EXPENSE	45.00
RDO EQUIPMENT CO.	PARTS	1,692.10
ROWLEY, KRIS	EXPENSE	256.46
SAM WEDEKING EXCAVATING INC.	ENTRANCES/SURFACE MAINT	170.00
SANDY LAW FIRM	SERVICE	219.48
SEASONS CENTER FOR CMH	EXPENSE	3,116.54
SECONDARY ROAD DEPT.	EXPENSE	7,301.50
SHARE CORP	SUPPLIES	355.50
SIDWELL COMPANY, THE	SERVICE	14,175.00
SIMONSON PROPERTIES INC.	EXPENSE	175.00
SPECTRA ASSOCIATES INC	SUPPLIES	30.95
SPENCER OFFICE SUPPLIES	SUPPLIES	11.24
SPIRIT LAKE MED. CENTER	SERVICE	111.00
SPIRIT LAKE, CITY OF	SERVICE	67.27
STOREY KENWORTHY	SUPPLIES	57.89
T&T MATS	SERVICE	40.00
TAGAMI, BARBARA	EXPENSE	45.23
TIES THAT BIND	SERVICE	20.00
TOWN & COUNTRY	EXPENSE	824.24
TRANE	EXPENSE	12,330.02
TREASURER STATE OF IOWA	EXPENSE	40.00
TRI-STATE LITHO LTD	EXPENSE	60.00
TRUE VALUE-MILFORD	SUPPLIES	29.61
TUG HELMERS CONSTRUCTION INC.	SERVICE	400.00
TUNGLAND, LANCE	MILEAGE	133.10
U.S. BANK	EXPENSE	261.67
U.S.ARMOR	SUPPLIES	617.40
US POSTMASTER	EXPENSE	300.00
WAHPETON CITY	SNOW MAINTENANCE	3,560.00
WALMART COMMUNITY	EXPENSE	76.46
WALTERS, JOHN	EXPENSE	59.49
WEST PAYMENT CENTER	EXPENSE	1,089.99
YOCUM OIL CO INC	OIL	5,899.50
ZIEGLER	EXPENSE	907.23
ZIEGLER INC.	PARTS	58.33
	GRAND TOTAL	280,550.36
FUND TOTALS RECAP		
0001	GENERAL BASIC FUND	138,137.89
0010	MH-DD SERVICES FUND	5,530.74
0011	RURAL BASIC FUND	84.46
0014	WASTE REDUCTION FUND	3,180.38

0020	SECONDARY ROAD FUND	46,403.41
0021	DICKINSON CO TRAILS DEVELOPMENT	1,174.25
0025	TRAILS MAINT.	4,748.03
0032	EAST OKOBOJI BEACH FUND	13,165.00
0041	DC/ORLEANS URBAN RENEWAL	18,170.85
0164	DD23	331.50
0168	DD27	105.00
0171	DD30	170.00
0199	DD72	170.00
1500	BUILDING & GROUNDS	3,611.67
1600	CAPITAL PROJECTS-COURTHOUSE	44,542.55
4000	EMERGENCY MANAGEMENT	323.95
4010	E-911 SURCHARGES	700.68
	GRAND TOTAL	280,550.36

Moved by Jordan, seconded by Northey to approve the request for proposal for the curbside recycling and to authorize the taking of proposals for said project. All voted aye.

County Engineer present. Moved by Northey, seconded by Allen to approve the recommendation approving an underground phase power line at 2075 225th Street in Section 11 of Okoboji Township for the purpose of a new service line to Jim Studer. All voted aye.

Moved by Johnson, seconded by Jordan to approve the recommendation approving a salt storage facility quote from Midwest Coverall in the amount of \$55,598.92, the hoop building will be located at the Milford East Gravel pit in Section 6, Milford Township. All vote aye.

The Board approve the repair work in DD Joint 2 D&O for Dave Lorch in Section 6 of Westport and DD 27 for Dan Hummel in Section 1 of Center Grove Township.

Okoboji Protective Association members present with a suggested action plan for the Lower Gar Outlet project. They are suggesting that the proposed meeting with Army Corp of Engineers and Department of Natural Resources be set-up as soon as possible. They are also requesting the board to continue on with the project and not delay because of the joint meeting with other agencies. They also suggest that the Supervisor develop a contingency plan in case there is flooding before the outlet project is complete. The Board made calls to the Army Corp of Engineers and IDNR trying to get the meeting set up. Efforts will continue to be made to get the public meeting scheduled as soon as all parties can attend.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor