

**Dickinson County Board of Supervisors
May 8, 2012**

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

The Pledge of Allegiance was recited to open the meeting.

Assistant County Attorney Lonnie Saunders informed the board that he had spoken with Mr. Vern Keerbs, concerning the Crandall's Beach Development Corporation delinquent tax notice for the Fleming Drive private drive. Lonnie feels the issue is resolved concerning the assessment to landowners. However, the issue of how the road was being issued was conveyed to Lonnie. He will do more research before giving an opinion.

Moved by Jordan, seconded by Johnson to approve the following claims at hand as listed on the claims register dated May 8, 2012. All present voted aye.

CLAIMS LISTING 5-8-12

911 INSTALLS	EXPENSE	210.00
ALLIANT ENERGY	UTILITIES	5,820.85
ALPHA WIRELESS COMM CO	EXPENSE	52.10
ARNOLD MOTOR SUPPLY	PARTS ACCT	1,818.26
BECK EXCAVATING INC.	MP12-02	6,342.50
BJORNSTAD LAW OFFICE	EXPENSE	95.00
BLACK HILLS ENERGY	EXPENSE	3,019.50
BOMGAARS SUPPLY INC.	SEC RD SUPPLIES	305.03
BOYER TRUCKS SIOUX FALLS	PARTS	400.53
BUENA VISTA CO SHERIFF	EXPENSE	100.44
BUSINESS TODAY	EXPENSE	99.00
CALHOUN-BURNS & ASSC INC	BRIDGE INSPECTION	2,948.10
CARPENTER UNIFORM COMPANY	EXPENSE	543.67
CDW GOVERNMENT INC.	EXPENSE	692.66
CENTURYLINK	UTILITIES	1,281.76
CLAY COUNTY SHERIFF'S DEPT	EXPENSE	23.27
COOPERATIVE ELEVATOR ASSOC.	FUEL	204.10
CORNELL ABSTRACT CO	EXPENSE	187.50
COYOTE MOTOR CO	SERVICE	120.62
CUMMINS CENTRAL POWER LLC	EXPENSE	70.02
DAVIS TYPEWRITER CO INC	EXPENSE	381.41
DEAN & ASSOCIATES	EXPENSE	300.00
DEKAM, DIANE	EXPENSE	325.83
DICK COUNTY ANIMAL CLINIC	EXPENSE	348.82
DICK.CO. SECONDARY ROAD DEPT.	SERVICE	49.00
DICKINSON CO SHERIFF	EXPENSE	26.20
DICKINSON CO TREASURER	EXPENSE	2,760.74
DICKINSON COUNTY	DRAINAGE ASSESSMENT	57.63
DICKINSON COUNTY NEWS	PUBLICATIONS	78.42
DISCOVERY HOUSE INC.	EXPENSE	1,150.00
ECHO PLUS INC	EXPENSE	18,630.48
EHRET, MIKE	EXPENSE	19.98
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	667.00
EYECARE CENTRE	EXPENSE	76.00

FICKEN, TAMMI	EXPENSE	215.34
FIDLAR TECHNOLOGIES INC.	EXPENSE	640.96
GESKE, LINDA	EXPENSE	150.00
GMS INDUSTRIAL SUPPLIES INC.	PARTS	51.76
H & H RECYCLING	SERVICE	2,600.00
HILLYARD/SIOUX FALLS	EXPENSE	1,181.46
HOLIDAY INN HOTEL & SUITES INC	EXPENSE	231.84
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
IA COUNTY RECORDER'S ASSOC.	EXPENSE	225.00
IA LAW ENFORCEMENT ACADEMY	EXPENSE	220.00
ICIT	EXPENSE	400.00
INDUSTRIAL TOOLS & MACHINERY	TOOLS	175.88
INTERSTATE ALL BATTERY CENTER	BATTERIES	169.90
JENNA L MUMM CERTIFIED RPTG	DEPOSITIONS	120.40
JENNINGS TOW & REPAIR LLC	EXPENSE	26.39
JULIUS, ALISSA	EXPENSE	266.40
KOHLHAASE, DAVID L	EXPENSE	288.05
KRILE, JEFF	EXPENSE	400.00
LAKE PARK AUTO REPAIR INC.	EXPENSE	47.53
LAKE PARK EQUIPMENT CO.INC.	PARTS	257.44
LAKES LUBE CENTER	EXPENSE	34.00
LAKES NEWS SHOPPER	PUBLICATIONS	246.00
LAKES REGIONAL HEALTHCARE	EXPENSE	2,387.05
LARSEN, ELMER	EXPENSE	16.10
MAC TOOLS	TOOLS	156.99
MAIL FINANCE	EXPENSE	703.77
MAIL SERVICES LLC	EXPENSE	610.55
MARKET STREET TIRE CO.	EXPENSE	383.68
MCKEEVER, DEBRA M	DEPOSITIONS	106.50
MIDWEST K9 DETECTION & CONSULT	REGISTRATION	60.00
MILFORD MUN UTILITIES	UTILITIES	183.27
MILLER, ANN	EXPENSE	247.48
MOTOR INN OF SPIRIT LAKE INC.	EXPENSE	70.35
MUESKE ELECTRIC INC.	EXPENSE	464.04
NW AGING ASSOC.	EXPENSE	2,871.50
NW IA YOUTH EM SERV.CENTER	EXPENSE	1,200.00
PIPER JAFFRAY & CO.	EXPENSE	1,000.00
PRAIRIE VIEW MANAGEMENT INC.	EXPENSE	3,308.40
QLT LEASE SERVICES	UTILITIES	7.26
REEKERS CLEANING SERVICE LLC	SERVICE	12,703.41
SAM WEDEKING EXCAVATING INC.	EXPENSE	467.50
SANDY LAW FIRM	EXPENSE	18.45
SEASONS CENTER FOR CMH	EXPENSE	16,218.37
SHILVOCK INC.	EXPENSE	150.00
SILL, DENNIS	EXPENSE	230.89
SIOUX CITY, CITY OF	EXPENSE	7,091.98
SNAP ON TOOLS	TOOLS	70.00
SPENCER MUNICIPAL HOSPITAL	EXPENSE	3,822.00
SPENCER OFFICE SUPPLIES	EXPENSE	284.99
SPIRIT LAKE MED. CENTER	EXPENSE	290.00

SPIRIT LAKE, CITY OF	EXPENSE	673.65
T&T MATS	EXPENSE	40.00
TERRIL, CITY OF	UTILITIES	42.00
TRUE VALUE-MILFORD	SEC RD SUPPLIES	13.99
TURNER JENNESS FUNERAL HOME	SERVICE	150.00
TYLER TECHNOLOGIES INC.	EXPENSE	8,277.00
US BANK	EXPENSE	663.44
US CELLULAR	CELL PHONE	533.13
US POSTAL SERVICE	EXPENSE	150.00
VERIZON WIRELESS	EXPENSE	1,257.60
VIGDAL, ROGER	EXPENSE	75.00
VON EHWEGER, DONALD E.	EXPENSE	16.10
WALMART COMMUNITY	EXPENSE	5.41
WILLIAMSON BROS.,INC.	PARTS	910.55
WRIGHT EXPRESS FSC	FUEL ACCT	4,771.47
	GRAND TOTAL	130,058.64
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		54,276.42
0010 MH-DD SERVICES FUND		42,492.70
0011 RURAL BASIC FUND		2,891.77
0020 SECONDARY ROAD FUND		20,907.22
0024 RECORDERS RECORDS MGMT		673.87
0180 DD35		176.50
4000 EMERGENCY MANAGEMENT		7,214.64
4010 E-911 SURCHARGES		758.52
8500 EMPLOYEE MEDICAL BENEFIT TRUST		667.00
GRAND TOTAL		130,058.64

Following a review of the application, it was moved by Leupold, seconded by Jordan to appoint Nancy Pfund to the Planning and Zoning Commission to fill the vacancy and complete the unexpired term created by the resignation of Michael Roach. All present voted aye.

County Engineer present. Moved by Jordan, seconded by Leupold to approve a single phase 7200 volt power line cased in continuous conduit and bored under the road at 25843 Frank Street in East Okoboji Beach Subdivision, Section 11 of Center Grove Township, the purpose of which is a new service line. All present voted aye.

Moved by Johnson, seconded by Jordan to approve a single phase 7200 volt power line cased in continuous conduit and bored under 150th Avenue in Section Numbers 1 and 2 of Excelsior Township, the purpose of which is a new service line. All present voted aye.

Moved by Johnson, seconded by Leupold to approve the Iowa DOT Transfer of Jurisdiction Agreement #2012-TJ-001 which pertains to the Highway 86 project from Highway 9 north to the relocated curves just south of the Minnesota state line. More specifically, Dickinson County will attain that portion of Iowa 86 from station 1329+54 northerly to 100th Street at the Minnesota State Line and continuing easterly the south ½ of 100th Street east to the relocated intersection of Iowa 86 and 100th street, approximately 4614 feet (0.87 mile) in length upon completion of the project. All present voted aye.

Moved by Leupold, seconded by Johnson to accept the drainage petition from Tim and Steve Titterington for a drainage improvement in DD #19, Branch A estimated to be \$21,510. All present 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