

Dickinson County Board of Supervisors
May 26, 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 an update on the grand opening of the courthouse brochure and discussion of program details for the open house on June 14, 2009.

Moved by Allen, seconded by Johnson to approve the following claims at hand as listed on the claims register dated May 26, 2009. All voted aye.

ACCURATE CONTROLS INC.	EXPENSE	135.00
AIRGAS NORTH CENTRAL	WELDING SUPPLIES	31.20
ALLIANT ENERGY	SERVICE	5,474.87
ALLTEL	SERVICE	288.39
ALPHA WIRELESS COMM CO	RADIOS	1,724.17
AMY'S SIGN DESIGN	EXPENSE	42.00
ARNOLD MOTOR SUPPLY	SUPPLIES	398.06
BEST WESTERN UNIVERSITY PARK	EXPENSE	215.88
BLACK HILLS ENERGY	SERVICE	400.47
BOB'S REPAIR & TOW INC	SERVICE	82.80
BOMGAARS SUPPLY INC.	SUPPLIES	33.92
BOOTH, DAVID	EXPENSE	33.92
BROWN BEAR	SUPPLIES	2,546.75
CANNON MOSS BRYGGER & ASSOC.	EXPENSE	14,327.97
CCP INDUSTRIES INC	SUNDRY	136.92
CDW GOVERNMENT INC.	EXPENSE	972.20
CEDAR VALLEY CORP.	L-598--73-30 LEISURE BEACH	188,540.50
COHRS CONSTR INC	L-590 CULVERTS	77,986.06
COMPLETE MAINT.SUPPLY INC.	EXPENSE	139.93
COOPERATIVE ELEVATOR ASSOC.	FUEL	6,909.61
CORNELL ABSTRACT CO	SERVICE	767.50
COUNTY CASE MANAGEMENT SERV.	EXPENSE	329.00
COYOTE MOTOR CO	EXPENSE	1,005.31
CRITTENTON CENTER	EXPENSE	999.60
DAKOTA RIGGERS/TOOL SUPPLY INC	MECHANIC SLING	77.03
DAKOTA WOOD GRINDING INC.	EXPENSE	8,140.00
DEAN & ASSOCIATES	EXPENSE	500.00
DEPT.OF HUMAN SERVICES	EXPENSE	18,646.20
DICKINSON CO CONS BD	EXPENSE	11,965.00
DICKINSON CO ENGINEER	EXPENSE	2,550.00
DICKINSON CO SHERIFF	EXPENSE	79.40
DICKINSON CO SHERIFF	EXPENSE	407.58
DICKINSON CO TREASURER	EXPENSE	705.07
DICKINSON CO TREASURER	EXPENSE	17.50
DICKINSON CO.PUBLIC HEALTH	EXPENSE	12,452.77
DICKINSON COUNTY NEWS	EXPENSE	637.98

DICKINSON SWCD	EXPENSE	500.00
DYNO OIL CO.INC.	EXPENSE	263.59
EICHMAN, JACK	EXPENSE	6.60
ENVIRONMENTAL SERV.OF IA INC.	SERVICE	1,660.00
EVERTEK INC.	SERVICE	48.07
FERRELLGAS	EXPENSE	50.00
FICK'S ACE HARDWARE	SUPPLIES	209.79
FIDLAR TECHNOLOGIES	EXPENSE	654.30
FRANK DUNN CO.	PATCH	649.00
GARVEY, TERESA	EXPENSE	400.00
GREEN PLAINS GRAIN CO.LLC	EXPENSE	3,025.27
HANSON, CATHY	EXPENSE	29.15
HEMPHILL, DENISE	EXPENSE	13.20
HILLYARD/SIOUX FALLS	SUPPLIES	545.48
HOLIDAY INN	EXPENSE	202.75
HOPE HAVEN INC	EXPENSE	474.54
HORIZON'S UNLIMITED	EXPENSE	3,049.84
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HY-VEE INC.	EXPENSE	37.78
IA DEPT AG&LAND STEWARDSHIP	EXPENSE	15.00
IA DEPT OF NATURAL RESOURCES	EXPENSE	175.00
IA DEPT OF TRANSPORT.	PUBLICATIONS	32.00
IA LAKES ELECTRIC COOP	SERVICE	544.49
IA LAKES REGIONAL WATER	SERVICE	40.15
IA ST BAR ASSOCIATION	EXPENSE	325.00
ISAC	EXPENSE	35.00
JACOBSON WESTERGARD ASSC	EXPENSE	41,860.31
JOHN'S TIRE SERVICE	EXPENSE	539.29
JONATHON PUBLISHING	EXPENSE	40.00
JULIUS, ALISSA	EXPENSE	239.28
KARL CHEVROLET	NEW EQUIPMENT	30,593.00
KEITH HAGEDORN CONSTRUCTION	CRUSHING GRAVEL	10,470.60
KUCHEL, KEN	EXPENSE	400.00
L&C TIRE SERVICE INC.	SERVICE	64.00
LAKE PARK AUTO REPAIR INC.	EXPENSE	149.22
LAKE PARK EQUIPMENT CO.INC.	EXPENSE	153.53
LAKE PARK MUN UTILITIES	UTILITIES	661.60
LAKES NEWS SHOPPER	EXPENSE	349.00
LAKES REGIONAL HEALTHCARE	EXPENSE	1,701.65
LARSEN, ELMER	EXPENSE	15.40
LASER CAR WASH	EXPENSE	59.81
LAWSON PRODUCTS INC	PARTS	413.77
LONG LINES	SERVICE	117.36
LUBY'S LLC	TIRES	579.70
MARC	SUNDRY	243.61
MARKET STREET TIRE CO.	EXPENSE	50.00
MEHAN, KENNETH	SAFETY	94.99
MENARDS	EXPENSE	295.13

MIDWEST COVER ALL	SALT STORAGE	7,040.22
MILFORD MUN UTILITIES	EXPENSE	107.72
MILFORD POSTMASTER	EXPENSE	44.00
MODERN OFFICE SYSTEMS INC.	EXPENSE	1,396.50
MUESKE ELECTRIC	EXPENSE	156.74
NORTHWEST IA SURGEONS PC	EXPENSE	600.00
NW IA PLANNING&DEVELOPMENT	EXPENSE	1,300.00
NW IOWA ANESTHESIA ASSN	EXPENSE	900.00
OKOBOJI MOTOR COMPANY	EXPENSE	74.29
OLSON, DR. BRETT	EXPENSE	9.35
OLSON, ROSALISE	EXPENSE	50.00
OSCEOLA CO RURAL WATER SYS.INC	SERVICE	35.60
PIPER JAFFRAY & CO.	SERVICE	1,000.00
PLUMB SUPPLY CO	TILE LINES	175.69
PLYMOUTH LIFE INC.	EXPENSE	3,247.80
QUILL CORPORATION	EXPENSE	139.99
QWEST	SERVICE	971.76
QWEST	SERVICE	1,629.48
R.D. DRENKOW & CO.	EXPENSE	109.80
RADAR SHOP, THE	EXPENSE	312.00
ROWLEY, KRIS	EXPENSE	366.85
RYLIN OFFICE TECH.INC.	SUPPLIES	47.88
SAM WEDEKING EXCAVATING INC.	EXPENSE	2,580.00
SANDY LAW FIRM	EXPENSE	182.40
SEASONS CENTER FOR CMH	EXPENSE	14,643.38
SECONDARY ROAD DEPT.	EXPENSE	208.47
SHAW PAINT & GLASS	EXPENSE	5,176.00
SILL, DENNIS	EXPENSE	204.05
SIOUX CITY FOUNDRY CO.	BLADES	5,750.00
SIOUX CITY, CITY OF	SERVICE	7,091.98
SPENCER HOSPITAL CLINICS	EXPENSE	217.00
SPENCER OFFICE SUPPLIES	SUPPLIES	69.27
SPIRIT LAKE PARTS CITY	EXPENSE	73.99
SPIRIT LAKE, CITY OF	SERVICE	32.35
ST LUKES REGIONAL MED CENTER	SAFETY	36.00
STOREY KENWORTHY	SUPPLIES	717.93
SUNSHINE SERVICES INC	EXPENSE	1,495.92
SUPERIOR EQUIPMENT & RENTAL	EXPENSE	102.45
T&T MATS	EXPENSE	40.00
TAGAMI, BARBARA	EXPENSE	1,772.00
TOWN & COUNTRY	SERVICE	152.32
TRANE	EXPENSE	322.54
TRI-STATE LITHO LTD	EXPENSE	210.00
TRUE VALUE-MILFORD	EXPENSE	273.22
ULTRAMAX	SUPPLIES	1,094.00
UMSCHEID, ROBERT	EXPENSE	11.00
UNIVERSAL RADIO INC.	EXPENSE	589.90
US BANK	EXPENSE	659.18

US CELLULAR	SERVICE	205.98
VILLAGE NW UNLIMITED	EXPENSE	535.26
VON EHWEGEN, DONALD E.	EXPENSE	15.95
WALMART COMMUNITY	SUPPLIES	131.84
WALTERS, JOHN	EXPENSE	243.72
WASTE MGT.-DICKINSON LANDFILL	EXPENSE	9.10
WEST PAYMENT CENTER	EXPENSE	1,089.99
XYBIX SYSTEMS INC.	EXPENSE	215.00
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	1,399.50
	GRAND TOTAL	529,245.17

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	68,310.01
0010 MH-DD SERVICES FUND	43,481.92
0011 RURAL BASIC FUND	295.01
0014 WASTE REDUCTION FUND	13,110.63
0020 SECONDARY ROAD FUND	331,664.49
0021 DICKINSON COUNTY TRAILS DEVELOPMENT	3,953.85
0025 TRAILS MAINT.	14,671.05
0032 EAST OKOBOJI BEACH FUND	36,650.41
0127 DD3	85.00
0185 DD46	625.00
0275 DD19-MAIN TILE	208.47
0410 DD1-MAIN	127.50
1500 BUILDING & GROUNDS	198.74
1600 CAPITAL PROJECTS-COURTHOUSE	6,477.00
2000 DEBT SERVICE	1,000.00
4000 EMERGENCY MANAGEMENT	7,309.81
4010 E-911 SURCHARGES	1,076.28
GRAND TOTAL	529,245.17

John Wills, Clean Water Alliance coordinator, present with an update on the Iowa great Lakes Watershed Assessment project.

The Board considered the proposals received at the May 19, 2009 meeting for the curbside recycling program. Moved by Allen, seconded by Northey to approve the bid of H & H Recycling for the listed seasonal curbside pick-up of recyclables beginning July 1, 2009 in the amount of \$44,500 per year. All voted present voted aye.

County Engineer present. Moved by Northey, seconded by Johnson to approve a farm lease with Donald McHose, Richard McHose and Elwin Peary for \$150 per acre on the 10 acres in Section 34 of Spirit Lake, this location the future site for the Spirit Lake Secondary Road shop. All voted aye.

Moved by Allen, seconded by Northey to repair a five inch tile as shown on the preliminary drainage district map in Section 22 of Spirit Lake Township for Meredith Hanson. All voted aye.

Board discussed a proposed property trade in the East Okoboji Beach subdivision for the use of right of way for the current project. The property will require

a variance from the Board of Adjustment. The Board will discuss this matter more at their next meeting.

John Torbert, Executive Director of Iowa Drainage District Association, present with annual update on association's legislative activities.

County Conservation Board members present to discuss funding for the Nature Center project. The board is approximately \$311,000 short in their funding for the project following the taking of the construction bids. No firm decision was made at this time.

The Board then again discussed the Lower Gar Outlet project. Supervisor Johnson is suggesting that the Board should go to Des Moines and have a meeting with DNR officials, the Flood Management Team, who can answer the question as to what constitutes impeded water. The Board decided that they would try to contact DNR officials concerning another meeting. No further action was taken at this time.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor