

**Dickinson County Board of Supervisors
June 26, 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.

Time for the public hearing on the consideration of amendment to the Dickinson County Zoning Ordinance No. 102. Article #17 Additional Area and Height Regulations, Section 10, Maximum Ground Cover Paragraph A to change the wording from certain residential districts, to all residential districts and Paragraph B to change the wording by eliminating the R-1 Suburban Residential District. There being no written or oral objections, it was moved by Allen, seconded by Leupold to adopt Ordinance 0704-8 an amendment to Zoning Ordinance 102 Article 17, Section 7, Paragraphs C as proposed to change the wording on maximum height allowed for an accessory building. All voted aye.

Moved by Leupold, seconded by Jordan to approve Ordinance 0704-9 an amendment to Zoning Ordinance 102, Article 17, Section 10 Paragraph A and B to change the wording on maximum ground cover in residential districts. All voted aye.

IT present for consideration of changing the host service for the GIS website to the Schneider Corporation at an annual cost of \$4080 for three years form current Sidwell corporation cost of \$4800 per year. Moved by Allen, seconded by Jordan to approve the change in GIS website host from Sidwell to Schneider Corporation at a cost of \$4080 per year for three years beginning July 1, 2012. All voted aye.

Moved by Allen, seconded by Leupold to amend the following department appropriations for the fiscal year 2012: Board of Supervisors increase \$120,000 from \$3,300,835 to \$3,422,835. All present voted aye.

Moved by Jordan, seconded by Leupold to approve the following claims at hand as listed on the claims register dated June 26, 2012. All present voted aye.

CLAIMS LISTING 6-26-12

AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	42.70
ALLIANT ENERGY	EXPENSE	1,005.20
AMY'S SIGN DESIGN	EXPENSE	270.00
APPASSURE SOFTWARE INC	EXPENSE	7,553.70
ARNOLD MOTOR SUPPLY	EXPENSE	185.40
AYRES, MARY LOU	EXPENSE	158.61
BAIRD, EUNICE	EXPENSE	155.10
BAISH, EARL	EXPENSE	177.86
BAM'D SALES LLC	EXPENSE	1,371.83
BARBER, CECELIA J.	EXPENSE	139.50
BARCO MUNICIPAL PROD INC	SIGNS	327.85
BECK ENGINEERING INC.	SERVICE	8,694.00
BEDELL PHOTOGRAPHY	SERVICE	2,000.00
BEN MEADOWS	EXPENSE	3,013.04
BERGQUIST, BEVERLY	EXPENSE	145.11
BLACK HILLS ENERGY	EXPENSE	61.98
BOB'S AUTO BODY	EXPENSE	1,000.00
BOMGAARS SUPPLY INC.	EXPENSE	3,373.33
BOMGAR	EXPENSE	5,513.47
BOYER TRUCKS SIOUX FALLS	PARTS	231.87
BRUNS, IREL	EXPENSE	177.98

BRUNS, JUNE	EXPENSE	153.00
BUENA VISTA STATIONERY	EXPENSE	100.88
BURKE, PAT	EXPENSE	149.55
CANNON MOSS BRYGGER & ASSOC.	EXPENSE	108.50
CARD SERVICE CENTER	EXPENSE	526.43
CARPENTER UNIFORM COMPANY	EXPENSE	212.49
CASKEY, MICHELLE	EXPENSE	129.04
CC SCREEN PRINTING & EMBROIDER	EXPENSE	2,877.70
CDW GOVERNMENT INC.	EXPENSE	2,386.94
CENTEC CAST METAL PRODUCTS	EXPENSE	1,295.62
CENTRAL IA DISTR INC	EXPENSE	456.11
CENTURYLINK	SERVICE	1,181.87
CENTURYLINK	EXPENSE	1,590.37
CLAUSON, DONALD C	EXPENSE	146.22
COFFMAN'S LOCKSMITH SHOP	TOOLS	140.00
COUNTY CASE MANAGEMENT SERV.	EXPENSE	273.00
CRITTENTON CENTER	EXPENSE	1,119.60
CUSTER COUNTY COURT	CERTIFIED COPY	3.90
CUTTING EDGE SALES & SERVICE	EXPENSE	1,001.18
DALEN, JASON	SAFETY	124.99
DANNATT, MARY	EXPENSE	150.60
DEPT.OF HUMAN SERVICES	EXPENSE	56,983.29
DERMATEC DIRECT	EXPENSE	426.67
DG BY DESIGN	EXPENSE	150.00
DICK.CO. SECONDARY ROAD DEPT.	SERVICE	207.50
DICK.CO.LANDFILL COMMISSION	EXPENSE	25,000.00
DICKINSON CO CONS BOARD	EXPENSE	31,774.62
DICKINSON CO ENGINEER	EXPENSE	2,450.00
DICKINSON CO SHERIFF	EXPENSE	1,623.71
DICKINSON CO.PUBLIC HEALTH	EXPENSE	24,333.30
DICKINSON COUNTY	PARTIAL RE-PMT.	21,541.00
DICKINSON COUNTY NEWS	PUBLICATIONS	1,930.24
DICKINSON SWCD	EXPENSE	480.00
DISCOVERY HOUSE INC.	EXPENSE	150.00
DISTRICT NO.3 RECORDER'S ASSOC	EXPENSE	50.00
DUHN, EVONNE	EXPENSE	144.00
DUUS, ALLAN	EXPENSE	145.64
DUUS, LYNDA	EXPENSE	145.64
DYNO OIL CO.INC.	FUEL	432.98
ECKARD, LOIS J	EXPENSE	166.20
EHLERS, BEN	SAFETY	119.99
EISENBACHER, JUDITH	EXPENSE	145.11
ESRI INC.	EXPENSE	400.00
EVERTEK INC.	EXPENSE	49.08
FEDERAL SIGNAL CORP.	EXPENSE	12,323.00
FERGUSON'S GARDEN CENTER INC.	EXPENSE	29.35
FICK'S ACE HARDWARE	EXPENSE	135.98
FOKKEN, BONNIE	EXPENSE	28.11
FRANEK JR, FRANK	SAFETY	149.99
FRANEK, SHEILA	MOWING	190.00

FRERICHS, ARLENE	EXPENSE	148.50
GALEN'S PRO-MOW LLC	EXPENSE	681.54
GALLS INC	EXPENSE	3,956.90
GARNMEISTER, TWYLA	EXPENSE	125.42
GARVEY, CLIFFORD	EXPENSE	78.66
GOTH, LORI	EXPENSE	149.55
GRAVES, PATRICIA	EXPENSE	152.33
GREEN PLAINS GRAIN CO.LLC	FUEL	21,556.01
GROSS, GOLDIE	EXPENSE	67.71
HAGEDORN, VIOLA	EXPENSE	142.83
HANSON, CATHY	EXPENSE	24.42
HELLINGA, FRED	EXPENSE	176.19
HENRICH, DONNA	EXPENSE	146.22
HEWLETT-PACKARD COMPANY	EXPENSE	3,526.70
HOLMEN, SHARON	EXPENSE	140.61
HOPE HAVEN INC	EXPENSE	590.48
HORIZON'S UNLIMITED	EXPENSE	1,954.40
HOYE, JOAN	EXPENSE	144.00
HUMMEL, ELAYNE	EXPENSE	146.16
HUSMAN, AMY	EXPENSE	142.31
HY-VEE INC.	EXPENSE	26.21
IA CO ATTORNEY ASSOC	EXPENSE	270.00
IA LAKES ELECTRIC COOP	EXPENSE	1,120.63
IA LAKES REGIONAL WATER	EXPENSE	107.73
IA NATURAL HERITAGE FND.	EXPENSE	75,544.00
IA PRISON INDUSTRIES	EXPENSE	308.00
IACCB	EXPENSE	195.00
ID ZONE	EXPENSE	107.90
IMWCA	EXPENSE	287.00
INTERSTATE ALL BATTERY CENTER	BATTERIES	325.90
ISACA	EXPENSE	135.00
JACK'S UNIFORMS & EQUIPMENT	EXPENSE	818.00
JACKSON SPORTS LLC	EXPENSE	1,830.51
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	2,205.00
JAHN, DELORES	EXPENSE	150.66
JOHN'S TIRE SERVICE	EXPENSE	667.00
JONES, JERRY	DITCH CLEANING	95.00
JONES, PEGGY	EXPENSE	153.99
JULIUS, ALISSA	EXPENSE	642.10
KARL CHEVROLET INC.	2012 CHEVY IMPALA	21,278.00
KELP, LARRY	EXPENSE	144.00
KESSLER, MARILYN	EXPENSE	171.93
KIRSCHBAUM, TAMMERA	EXPENSE	144.00
KOCH BROTHERS INC.	EXPENSE	198.00
L & C TIRE SERVICE INC.	EXPENSE	2,033.84
LAKES AREA EMPLOYERS' COUNCIL	REGISTRATION FEE	40.00
LAKES NEWS SHOPPER	PUBLICATIONS	2,093.25
LAKES PRINT	EXPENSE	157.13
LAKES REGIONAL HEALTHCARE	EXPENSE	4,759.80
LEOPOLD, RICHARD	EXPENSE	33.45

LEWIS FAMILY DRUG L.L.C.	EXPENSE	261.67
LEWIS, MARILYN	EXPENSE	144.00
LONG LINES LLC	EXPENSE	110.95
LUBY'S LLC	OUTSIDE SERVICE	501.97
MAC TOOLS	TOOLS	260.96
MACRUNNELS, DARLENE	EXPENSE	28.11
MAIL SERVICES LLC	EXPENSE	6,200.00
MARC	SUNDRY	456.18
MARCO INC.	EXPENSE	757.45
MARTI, CAROLYN	EXPENSE	145.67
MATT PARROTT & SONS CO	EXPENSE	225.00
MATTHEWS, BETTY	EXPENSE	146.22
MATTHEWS, PATRICK R	BRIDGE BROS	9,720.00
MATUSKA TAXIDERMY INC.	SERVICE	1,000.00
MC INTOSH, ARNOLD	EXPENSE	147.33
MC INTOSH, JUDY	EXPENSE	150.66
MCKEEVER, DEBRA M	DEPOSITIONS	716.00
MENARDS	EXPENSE	1,438.72
MIDWEST OFFICE AUTOMATION	COPIER MAINTENANCE	349.31
MILFORD POSTMASTER	EXPENSE	90.00
MILLER, RUSSELL	EXPENSE	161.88
MORITZ, DARLENE	EXPENSE	141.72
MOTOR INN OF SPIRIT LAKE INC.	OUTSIDE SERVICE	26,265.50
MUESKE ELECTRIC INC.	SERVICE	9,829.00
NAAB, BETTY	EXPENSE	144.00
NELSON, KATHRYN	EXPENSE	155.10
NEMESIS SOFTWARE	SERVICE	35.00
NORTHERN IA.DESIGN & BLDG.	DUST PALLIATIVE	8,910.00
NORTHWEST IOWA SPRINKLER	SERVICE	53.12
NOTEBOOM, KARLEEN	EXPENSE	175.08
NOTESTINE, EIREEN	EXPENSE	145.11
OH SHUCK'S INC.	EXPENSE	32.45
OKOBOJI MOTOR CO.	SERVICE	646.68
OKOBOJI TOURISM COMMITTEE	EXPENSE	2,825.70
OPTICS PLANET INC	EXPENSE	96.95
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	44.20
OVERHEAD DOOR SALES	BUILDING REPAIRS	3,552.00
OVEROCKER, JOYCE	EXPENSE	145.05
PAS, JOHN	EXPENSE	28.67
PC RESTAURANT SUPPLY	EXPENSE	2,846.35
PITNEY BOWES	EXPENSE	288.57
PLAINS AREA MH CENTER	EXPENSE	83.00
POLARIS INDUSTRIES	EXPENSE	13,668.80
PRIDE GROUP INC., THE	EXPENSE	14,189.47
QUILL CORPORATION	EXPENSE	464.89
RADCLIFFE, BENJAMIN	SAFETY	36.78
RAMADA NORTHWEST	EXPENSE	168.00
RANGE, L KIRBY	EXPENSE	155.10
RECYCLETRONICS	EXPENSE	2,043.62
REED JR, SANFORD	EXPENSE	145.67

REEKERS CLEANING SERVICE LLC	SERVICE	913.50
REITER, OLIVIA	EXPENSE	145.11
RICKE, BARBARA	EXPENSE	147.33
RJ THOMAS MFG. CO.	EXPENSE	2,986.80
ROELOFSEN, MARJORIE	EXPENSE	145.11
ROWLEY, KRIS	EXPENSE	137.41
RUML, MARJORIE	EXPENSE	148.50
RYLIN OFFICE TECH.INC.	SUPPLIES	189.90
SAM WEDEKING EXCAVATING INC.	SERVICE	4,907.50
SANDY LAW FIRM	EXPENSE	719.55
SCHNEIDAWIND, MARJORIE	EXPENSE	145.11
SCHUNEMAN, PATRICIA	EXPENSE	147.33
SCOTT TRANSFER AND STORAGE	SERVICE	1,350.00
SEASONS CENTER FOR CMH	EXPENSE	24,671.46
SECRETARY OF STATE	EXPENSE	30.00
SHUCK, GERALENE	EXPENSE	141.17
SILL, DENNIS	EXPENSE	260.75
SIOUX SALES COMPANY	EXPENSE	306.20
SKOGERBOE, CHARLES	EXPENSE	148.44
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	325.60
SPEED'S AUTOMOTIVE SUPPLY	EXPENSE	3,000.00
SPENCER OFFICE SUPPLIES	SUPPLIES	20.49
SPIRIT LAKE MED. CENTER	EXPENSE	1,160.00
SPIRIT LAKE, CITY OF	UTILITY	38.85
ST LUKES REGIONAL MED CENTER	RDT TESTING	74.00
STACKHOUSE HUSSMAN, PATTY	EXPENSE	142.31
STAPLES BUSINESS ADVANTAGE	SUPPLIES	243.66
STATE HYGENIC LABORATORY-AR	EXPENSE	15.00
STATE STEEL SUPPLY CO	EXPENSE	161.77
STURGEON, DALE	EXPENSE	35.88
STURGEON, HELEN	EXPENSE	129.89
SULLIVAN, JOYCE	EXPENSE	78.66
SUNSHINE SERVICES INC	EXPENSE	2,575.63
TAGAMI, BARBARA	SUPPLIES	267.03
THIESEN, JULIE K.	EXPENSE	144.00
THOMPSON, GARY	SAFETY	150.00
THORESON, BECKY	SUPPLIES	172.82
TOWN & COUNTRY	EXPENSE	453.83
TOWN & COUNTRY TREE SERV.	BRUSH CUTTING	2,800.00
TRI-STATE LITHO LTD	EXPENSE	1,572.00
TRUE VALUE-MILFORD	EXPENSE	400.38
UNITED PARCEL SERVICE	EXPENSE	9.34
US BANK	EXPENSE	3,365.11
VAN SCHEPEN, ANDREW	MILEAGE	225.33
VERIZON WIRELESS	EXPENSE	376.73
VILLAGE NW UNLIMITED	EXPENSE	863.68
VMWORLD 2011	EXPENSE	1,395.00
VON EHWEGEN, ELIZABETH	EXPENSE	181.74
WALMART COMMUNITY	SUPPLIES	453.25
WALTERS, JOHN	EXPENSE	18.94

WASTE MGT.OF WI-MN	EXPENSE	181.47
WESTCOTT, PATRICIA	EXPENSE	148.44
WILL, SALLY	EXPENSE	104.55
WILSON, JANICE	EXPENSE	144.00
WITTROCK, RANDALL	SAFETY	104.99
WRIGHT EXPRESS FSC	EXPENSE	419.47
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	1,185.60
ZEE MEDICAL INC.	SAFETY	146.05
ZIEGLER INC.	PARTS	84.61

GRAND TOTAL 552,864.82

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	234,612.04
0010 MH-DD SERVICES FUND	104,425.47
0011 RURAL BASIC FUND	22,640.45
0014 WASTE REDUCTION FUND	28,957.42
0020 SECONDARY ROAD FUND	49,477.69
0021 DICKINSON CO TRAILS DEVELOPMENT	10,201.50
0023 REAP-	11,541.00
0025 TRAILS MAINT.	13,490.62
0167 DD26	35.00
0199 DD72	172.50
0509 DD JT.61CD&E	127.50
4000 EMERGENCY MANAGEMENT	680.91
4010 E-911 SURCHARGES	641.22
4020 WATER QUALITY COMMISSION TRUST	75,861.50
GRAND TOTAL	552,864.82

Board discussed the appropriations needed for FY 2013 department budgets. Following discussion, it was moved by Allen, seconded by Leupold to appropriate 100% of the approved FY13 budget to the departments in the amounts listed below, to be effective July 1, 2012:

	<u>Department</u>	<u>FY 13 budget</u>
01	Board of Supervisors (exps=1,175,587 +trfs=2,401,263)	\$3,576,850
02	Auditor	\$ 382,099
03	Treasurer	\$ 456,940
04	Attorney	\$ 610,033
05	Sheriff	\$1,578,371
07	Recorder	\$ 321,898
20	Engineer	\$5,149,982
21	Veterans Comm.	\$ 91,663
22	Conservation Board	\$ 752,107
23	Health Board	\$ 272,500
24	Weed Commission	\$ 16,997
25	Human Services	\$ 37,000
26	Care Facility	\$ 20,000
27	DC Trails	\$1,226,526
28	Medical Examiner	\$ 24,000
31	District Court	\$ 89,300
33	County Library	\$ 58,000
35	Historical Society	\$ 17,712

36	Ambulance	\$ 3,118
39	Community Services	\$ 138,982
51	General Services	\$ 355,678
52	Data Processing	\$ 421,943
53	Physical Planning	\$ 176,148
60	Mental Health Admin.	\$1,696,830
99	Non-departmental	\$2,731,881
	(exps=2,053,117 +trfs=678,764)	
	Total=20,206,558	

All voted aye.

Moved by Allen, seconded by Leupold that it is desired to authorize the County Auditor to periodically transfer sums from the general basic and rural services basic funds to the Secondary Road Fund during the fiscal year 2012-2013 budget year, and that the total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2012, shall not exceed the sum of \$164,718 and the maximum transfer from the Rural Services Fund to the Secondary Road Fund shall not exceed the sum of \$2,011,045, to be effective July 1, 2012. The Auditor is directed to correct the books when said operating transfers are made and to notify the County Treasurer and County Engineer of the amounts of said transfer. All voted aye.

Moved by Allen, seconded by Jordan to authorize the following transfer of funds, effective July 1, 2012, which are the approved budgeted amount: (1) General Fund to Secondary Road Fund the amount of \$164,718 (2) General Fund to Trails Development Fund in the amount of \$50,000 (3) General Fund to Economic Development Fund the amount of \$35,500. All transfers within fiscal year 2013 approved budget. All voted aye.

Moved by Leupold, seconded by Allen to approve the appointment of Jean L. Martin as director of the Trails Board to be on paid probation until August 14, 2012 or until formal approval pending clearance of references, at a salary of \$28,000 per year beginning July 1, 2012. All present voted aye.

Discussion of the Seasons Center contracts with the decision being to delay approval until a later date. The Board also discussed the waiting list for disability services. It was moved by Allen, seconded by Jordan that the dollars available in Dickinson County for disability services (Fund 10) have been fully encumbered for the Fiscal Year 2013 and that the CPC will institute a waiting list as of July 1, 2012 as described in the Policies and Procedures for all services funded by Dickinson County. All present voted aye.

The County Auditor reported that the Board should take action to set a date for the sale of the County's not to exceed \$10,000,000 General Obligation Urban Renewal Hospital bonds. After due consideration and discussion Supervisors Leupold introduced a resolution to set the date for the sale of the bonds and moved its adoption, second by Supervisor Jordan. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following supervisors voted: AYES: Allen, Jordan, Johnson, Gottsche, and Leupold, NAYS: none. Whereupon, the Chairperson declared the resolution duly adopted as set out.

Board members gave their committee reports.

County Engineer present. Moved by Johnson, seconded by Allen to approve a single phase underground 7200 volt power line in continuous PVC conduit, the purpose of which is a new service line approximately 297 feet south of 2325 190th Avenue in Section 15 of Okobojo Township. All voted aye.

Moved by Allen, seconded by Leupold to approve a 12 inch C900 PVC sanitary sewer main open cut under County Road A48 approximately 2550 feet west of the intersection of A48 and 320th Avenue in Sections 15 and 22 of Lloyd Township, the City of Terril will be responsible for the backfill material, pavement replacement and future settlement of the sewer line crossing with the work to be completed before the 2012 resurfacing project. All voted aye.

Moved by Allen, seconded by Jordan to approve the DD #2 repair work request in Section 4 of Richland Township fro Tom Brekke at an estimated cost of under \$1000. All voted aye.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor