

**Dickinson County Board of Supervisors
July 10, 2012**

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

Time for the public hearing to receive public comment on a manure management plan for Brad Smith known as the Nelson Site in Section 14 Lake Township in Clay. The Chairperson opened the public hearing. The board reviewed the plan after which the Chairperson asked for public comment. There being none, the hearing was closed. Moved by Jordan, seconded by Leupold that no action is taken concerning the manure management plan. All voted aye.

Moved by Allen, seconded by Leupold to transfer the balance of the Nature Center Loan Fund 3500 to the Building and Grounds in the amount of \$50,912.63. The project is substantially complete and the balance of the loan funds will not be needed. All voted aye.

Moved by Allen, seconded by Johnson to approve the following claims at hand as listed on the claims register dated July 10, 2012. All present voted aye.

CLAIMS LISTING 7-10-12

911 INSTALLS	EXPENSE	1,800.00
ALLIANT ENERGY	UTILITIES	6,736.86
ARNOLD MOTOR SUPPLY	PARTS	768.75
ASHLAND, JEFF	EXPENSE	82.70
BAM'D SALES LLC	EXPENSE	19.99
BECK ENGINEERING INC.	ARTHUR HTS DRAINAGE	1,300.00
BJORNSTAD LAW OFFICE	ATTY.FEES	288.00
BLACK HILLS ENERGY	EXPENSE	1,620.84
BOMGAARS SUPPLY INC.	SEC RD SUPPLIES	457.03
BOYER TRUCKS SIOUX FALLS	PARTS	97.48
BUENA VISTA CO SHERIFF	EXPENSE	17.50
CALHOUN-BURNS & ASSC INC	BRIDGE INSPECTION	3,179.00
CAMPUS CLEANERS	EXPENSE	18.76
CARPENTER UNIFORM COMPANY	EXPENSE	145.35
CENTURYLINK	UTILITIES	45.90
CHAFFIN, ROBERT W.	EXPENSE	63.27
CLARITUS INC.	SUPPLIES	149.82
COHRS CONSTR INC	GRANULAR MAINTENANCE	31,011.57
COOPERATIVE ELEVATOR ASSOC.	FUEL	10,217.17
COYOTE MOTOR CO	SERVICE	52.45
DANNATT, MARY	EXPENSE	151.52
DAVIS TYPEWRITER CO INC	EXPENSE	1,510.14
DICK COUNTY ANIMAL CLINIC	EXPENSE	75.00
DICKINSON CO EMERG.MGMT	EXPENSE	23,077.79
DICKINSON CO TREASURER	EXPENSE	2,079.21
DICKINSON CO TREASURER	EXPENSE	218.00
DICKINSON CO TREASURER	INSURANCE	4,550.00
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DUNCAN, ROBERT	EXPENSE	126.54
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	638.00
ENVIRONMENTAL RES SERV	BRIDGE INSPECTION	375.00
FAIRCHILD, TIM	EXPENSE	53.28

FICK'S ACE HARDWARE	EXPENSE	202.87
FIDLAR TECHNOLOGIES INC.	EXPENSE	771.78
FLEET SERVICES	FUEL	3,626.39
FOX INTERNATIONAL INC	PARTS	825.50
FREMONT INDUSTRIES INC.	EXPENSE	1,562.01
GALEN'S PRO-MOW LLC	BRUSH CUTTING	139.00
GALLS INC	EXPENSE	3,212.26
GATH, LAWRENCE	GRANULAR MATERIAL	43,079.52
GREAT LAKES CONCRETE INC.	MUDJACKING	5,148.71
GUNDERSON, JON	EXPENSE	31.08
H & H RECYCLING	SERVICE	2,600.00
H. E. A. T. TACTICAL TEAM	EXPENSE	1,995.00
HARGENS COURT REPORTING	DEPOSITIONS	109.35
HILLYARD/SIOUX FALLS	SUPPLIES	1,200.82
HOLLE, RONALD	SAFETY	73.80
IA COMM.ASSURANCE POOL	EXPENSE	2,500.00
IA DEPT.OF NATURAL RESOURCES	EXPENSE	175.00
IA DRAINAGE DISTRICT ASSOC.	EXPENSE	2,440.00
IA LAKES CORRIDOR DEV. CORP.	EXPENSE	25,000.00
IA LAKES ELECTRIC COOP	LIGHTING	126.69
IA WORKFORCE DEVELOPMENT	EXPENSE	308.35
IMWCA	EXPENSE	21,469.00
ISAC	ISAC	60.00
JACKSON, DENNIS	EXPENSE	124.88
JAYCOX IMPLEMENT INC	SEC RD MATERIAL	23.76
JENNINGS TOW & REPAIR LLC	EXPENSE	311.69
KOHLHAASE, DAVID L	EXPENSE	316.35
L & C TIRE SERVICE INC.	EXPENSE	64.73
LAKE PARK AUTO PARTS	PARTS	401.79
LAKE PARK AUTO REPAIR INC.	EXPENSE	82.87
LAKE PARK BODY SHOP	EXPENSE	150.00
LAKE PARK EQUIPMENT CO.INC.	PARTS	165.11
LAKE PARK FARM&HOME CENTER INC	TOOLS	22.28
LAKE PARK MUN UTILITIES	UTILITIES	209.31
LAKES NEWS SHOPPER	PUBLICATIONS	11.15
LAKES REGIONAL HEALTHCARE	SAFETY	186.00
LARSEN, ELMER	EXPENSE	16.10
LASER CAR WASH	SUNDRY	205.61
LAWSON PRODUCTS INC	PARTS	390.53
LEUPOLD, WILLIAM C.	EXPENSE	237.50
MAIL SERVICES LLC	EXPENSE	650.40
MARCO INC.	EXPENSE	112.91
MARKET STREET TIRE CO.	TIRES	292.12
MILFORD MUN UTILITIES	UTILITIES	1,013.66
MOSER, DUANE	EXPENSE	39.41
MUESKE ELECTRIC INC.	EXPENSE	3,300.89
NIELSEN, SALLY	EXPENSE	8.88
NW IA PLANNING&DEVELOPMENT	EXPENSE	1,787.08
OFFICE SYSTEMS CO.	EXPENSE	98.67
OH SHUCK'S INC.	EXPENSE	69.00

OLESON, DON	EXPENSE	106.01
PETE HOWE INDUSTRIAL	SERVICE	1,050.00
PFUND, NANCY	EXPENSE	4.44
POWERPLAN	PARTS	1,056.00
REEKERS CLEANING SERVICE LLC	SERVICE	10,958.29
REIMAN, NANCY	EXPENSE	65.00
ROACH, MIKE	EXPENSE	17.76
ROWLEY, KRIS	EXPENSE	68.82
SAFELITE FULFILLMENT INC.	PARTS	227.00
SAM WEDEKING EXCAVATING INC.	TILE LINES	977.50
SHARE CORP	SEC RD SUPPLIES	208.48
SHAW, ROBERT	EXPENSE	175.00
SILL, DENNIS	EXPENSE	191.86
SLATER, NEIL	EXPENSE	631.30
SPENCER AUTO PARTS	PARTS	57.66
SPENCER OFFICE SUPPLIES	EXPENSE	178.74
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE PARTS CITY	EXPENSE	47.50
SPIRIT LAKE, CITY OF	EXPENSE	1,425.76
STOREY KENWORTHY	EXPENSE	27.87
T & A SERVICE & SUPPLY INC.	SHOP TOOLS	1,002.03
T&T MATS	EXPENSE	40.00
TERRIL TELEPHONE COOPERATIVE	UTILITIES	31.27
TERRIL, CITY OF	UTILITIES	102.53
TRUE VALUE-MILFORD	SEC RD SUPPLIES	16.06
U.S.POSTAL SERVICE	PRE-PAID POSTAGE	8,000.00
US BANK	EXPENSE	372.48
US CELLULAR	CELL PHONES	494.45
US POSTAL SERVICE	EXPENSE	44.00
VASQUEZ DEVELOPMENT LLC	EXPENSE	250.00
VERIZON WIRELESS	EXPENSE	42.61
VON EHWEGEN, DONALD E.	EXPENSE	16.10
WEBER, TONY	EXPENSE	39.96
WEST PAYMENT CENTER	EXPENSE	1,483.71
WESTERN IA TOURISM REGN.	EXPENSE	500.00
ZIEGLER INC.	PARTS	15,164.02
	GRAND TOTAL	264,240.94

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	103,918.59
0010 MH-DD SERVICES FUND	100.00
0011 RURAL BASIC FUND	6,092.75
0020 SECONDARY ROAD FUND	122,932.40
0022 D.C.REVOLVING ECON DEVELOPMN	25,500.00
0024 RECORDERS RECORDS MANAGEMENT	804.20
0100 DRAINAGE DISTRICTS	2,440.00
0167 DD26	255.00
0410 DD1-MAIN	1,560.00
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	638.00
GRAND TOTAL	264,240.94

Moved by Leupold, seconded by Jordan to approve the fireworks display permit application made by Mau Marine for July 21, 2012. All voted aye.

Jason Carlstrom present. Jason presented to the board his letter of resignation as Dickinson County Attorney, effective September 2, 2012. Jason will be relocating to Des Moines area and taking a position with the state parole board. Moved by Leupold, seconded by Allen to accept the resignation of Jason Carlstrom as Dickinson County Attorney, effective September 2, 2012. All voted aye.

County Engineer present. Moved by Leupold seconded by Allen to approve a 7200 volt primary extension for 470 feet along the east right of way of 255th Avenue, also known as the High Crossing road. The said extension will involve two new poles and will be located in Section 34 of Spirit Lake Township. All voted aye.

Moved by Jordan, seconded by Allen to approve the low bid of \$123,300 from Keith Hagedorn Construction of Spirit Lake, Iowa, to crush 30,000 tons of gravel in the Milford East pit and 30,000 tons of gravel in the Milford West pit. All voted aye.

Moved by Johnson, seconded by Allen that at the request of landowner Ken Hanson and his June 14, 2012 letter, the County Engineer would make a recommendation to appoint a drainage engineers Jacobson/Westergard & Associates to reclassify the drainage in Branch A and Branch D of Drainage District No. 19 in Okoboji Township pursuant of Iowa Code Section 468.654. All voted aye.

Board members gave committee reports.

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