

**Dickinson County Board of Supervisors  
July 14, 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.

Moved by Jordan, seconded by Allen to approve the following claims at hand as listed on the claims register dated July 14, 2009. All voted aye.

**CLAIMS LISTING 7-14-09**

3M	REFLECTIVE TAPE	457.50
A & D TECHNICAL SUPPLY CO.	ENGINEERING EQUIPMENT	2,039.52
ACCURATE CONTROLS INC.	EXPENSE	136.00
AHLERS & COONEY P.C.	SERVICE	1,000.00
ALLIANT ENERGY	UTILITIES	6,824.11
ALLTEL	SERVICE	44.12
ALPHA WIRELESS COMM CO	EXPENSE	3,075.50
ARNOLD MOTOR SUPPLY	ACCT DI1040 PARTS	1,037.10
ASHLAND, JEFF	EXPENSE	101.75
AT&T	UTILITIES	117.44
AUTO GLASS CENTER INC.	PARTS	1,025.42
BCBS, ISAC	INSURANCE	2,142.00
BECK ENGINEERING INC.	SERVICE	2,276.40
BECK EXCAVATING INC.	SERVICE	130,813.72
BJORNSTAD LAW OFFICE	SERVICE	55.00
BLACK HILLS ENERGY	EXPENSE	1,394.65
BOB'S REPAIR & TOW INC	SERVICE	278.55
BOMGAARS SUPPLY INC.	SEC RD DEPT ACCT 38-117-9	243.03
BOYER TRUCKS SIOUX FALLS	PARTS	89.15
BROWN DEVELOPMENT	EXPENSE	225.00
CEDAR VALLEY CORP.	L-584 SUPERIOR	27,723.85
CENTER LAKE VILLAGE INC	EXPENSE	145.00
CHAFFIN, ROBERT W.	EXPENSE	28.60
CHOZEN, MICHAEL	SERVICE	12.00
COAST TO COAST	EXPENSE	140.71
COMPASS POINTE	SERVICE	3,695.00
COOPERATIVE ELEVATOR ASSOC.	FUEL	7,574.99
CORNELL ABSTRACT CO	EXPENSE	152.50
COUNTY CASE MANAGEMENT SERV.	EXPENSE	329.00
COUNTY RATE INFORMATION SYSTEM	EXPENSE	1,245.00
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DANKO EMERGENCY EQUIP.CO.	EXPENSE	12,454.00
DAVID LEITH, INTER VIVOS TRUST	RIGHT OF WAY (BROS-35)	6,500.00
DAVIS TYPEWRITER CO INC	SUPPLIES	599.49
DELTA DENTAL OF IOWA	INSURANCE	65.88
DICKINSON CO CONS BD	DITCH CLEANING	40.00
DICKINSON CO EMERG.MGMT	EXPENSE	31,919.29

DICKINSON CO SHERIFF	EXPENSE	52.45
DICKINSON CO SHERIFF	EXPENSE	400.60
DICKINSON CO TREASURER	EXPENSE	755.71
DICKINSON CO TREASURER	INSURANCE	3,750.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	2,169.16
DICKINSON CO.TRAILS BOARD	EXPENSE	11,797.00
DICKINSON COUNTY NEWS	EXPENSE	58.13
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DUNCAN, ROBERT	EXPENSE	151.25
ECHO PLUS INC	EXPENSE	21,448.29
EILERS, ROBERT	SAFETY	24.99
EMMET CO SHERIFF'S DEPT.	SERVICE	166.10
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	1,348.50
EXCEPTIONAL OPP. INC	JUNE 2009 WAC	790.50
FAIRCHILD, TIM	EXPENSE	52.80
FAREWAY STORES INC. #850	SUPPLIES	74.42
FIDLAR TECHNOLOGIES	EXPENSE	1,299.80
FLEET SERVICES	ACCT FUEL	2,848.04
FORSYTH LAW OFFICE	SERVICE	90.00
FRANEK, SHEILA	MOWING	190.00
GALEN'S PRO-MOW	PARTS	390.00
GALLS	SUPPLIES	698.74
GMS INDUSTRIAL SUPPLIES INC.	PARTS	593.79
GREEN PLAINS GRAIN CO.LLC	FUEL	12,253.52
GREMS, MIKE	SAFETY	125.00
GUNDERSON, JON	EXPENSE	23.10
H & H RECYCLING	SERVICE	3,500.00
HANSON, CATHY	EXPENSE	235.44
HOENK, JOEL	EXPENSE	400.00
HOPE HAVEN INC	EXPENSE	474.54
HUMANE SOCIETY OF NW IA.	SERVICE	200.00
HY-VEE INC.	EXPENSE	235.08
IA DEPT OF TRANSPORT.	SEC RD SUPPLIES	16.80
IA DEPT.OF NATURAL RESOURCES	EXPENSE	100.00
IA LAKES CORRIDOR DEV. CORP.	EXPENSE	25,000.00
IA LAKES ELECTRIC COOP	SERVICE	4,700.00
IA PRISON INDUSTRIES	EXPENSE	735.13
ID WHOLESALER	SUPPLIES	149.50
IDNR-STORM WATER COORDINATOR	PRJ ESFM(37) M-27 Olay	350.00
IMWCA	EXPENSE	7,854.00
INTOXIMETERS	EXPENSE	363.00
JACKSON, DENNIS	EXPENSE	180.40
JACOBSON WESTERGARD ASSC	SERVICE	17,548.06
JAYCOX IMPLEMENT INC	PARTS	571.51
JENNINGS TOW & REPAIR	EXPENSE	218.67
JIM BLUM SURVEYING	SERVICE	1,850.00
KATHLEENS CARE INC	EXPENSE	720.00
KENDALL DOORS & HARDWARE INC.	EXPENSE	16.00

KOHLHAASE, DAVID L	EXPENSE	308.55
L&C TIRE SERVICE INC.	TIRES	125.83
LAKE PARK AUTO PARTS	ACCT 620 PARTS	51.70
LAKE PARK EQUIPMENT CO.INC.	PARTS	68.25
LAKE PARK FARM&HOME CENTER INC	SUNDRY	15.98
LAKE PARK MUN UTILITIES	UTILITIES	228.98
LAKE PARK, CITY OF	EXPENSE	311.80
LAKES COMMUNITY LAND TRUST	EXPENSE	75,000.00
LAKES NEWS SHOPPER	EXPENSE	89.55
LAKES REGIONAL HEALTHCARE	SERVICE	1,377.00
LARSEN, ELMER	EXPENSE	15.40
LASER CAR WASH	SUNDRY	146.45
LEGISLATIVE SERVICES AGENCY	EXPENSE	10.00
LITTS, STEPHEN	EXPENSE	215.97
LUBY'S LLC	TIRES	80.75
M.D. PRODUCTS INC	PARTS	2,091.00
MAIL SERVICES LLC	EXPENSE	624.48
MARKET STREET TIRE CO.	TIRES	45.00
MASON CITY BUSINESS SYSTEMS	SUPPLIES	106.46
MCKEEVER, DEBRA M	DEPOSITIONS	63.00
MID IOWA SALES CO	PARTS	80.72
MIDSTATES AUDIO & VIDEO	EXPENSE	160.00
MIDWEST OFFICE AUTOMATION	COPIER SERVICE	149.34
MILFORD MUN UTILITIES	UTILITIES	592.41
MOSER, DUANE	EXPENSE	5.50
MOTOR INN INC	SERVICE	53,803.87
MUESKE ELECTRIC	SERVICE	832.54
MUMM, JENNA L	SERVICE	48.75
MURPHY TRACTOR MXA 80-9100	NEW EQUIPMENT	316,300.00
NEWMAN TRAFFIC SIGNS	EXPENSE	1,955.72
NIELSEN, SALLY	EXPENSE	4.40
NW IA PLANNING&DEVELOPMENT	SERVICE	2,894.40
NW IA YOUTH EM SHELTER	SERVICE	450.00
OFFICE SYSTEMS CO.	EXPENSE	81.00
OLESON, DON	EXPENSE	145.75
OLSON, ROSALISE	EXPENSE	10.00
PAKOR INC.-NW8935	EXPENSE	207.22
PALO ALTO COUNTY RECORDER	SERVICE	2.00
PLAINS AREA MH CENTER	EXPENSE	346.00
PRODUCT CENTER, THE	EXPENSE	643.51
QLT LEASE SERVICES	UTILITIES	14.68
QWEST	UTILITIES	1,323.86
RDJ SPECIALTIES INC.	EXPENSE	385.98
REEKERS CLEANING SERVICE LLC	SERVICE	16,471.90
ROACH, MIKE	EXPENSE	8.80
ROBT.D.& JEAN V.ARTHUR,CO-TRUS	EXPENSE	989.89
ROWLEY, KRIS	EXPENSE	64.90
SAM WEDEKING EXCAVATING INC.	DITCH CLEANING	507.50

SANDY LAW FIRM	SERIVE	275.24
SAUNDERS, LONNIE	EXPENSE	85.00
SEASONS CENTER FOR CMH	EXPENSE	23,902.45
SECRETARY OF STATE	EXPENSE	30.00
SHARE CORP	SUNDRY	296.46
SIDWELL COMPANY, THE	EXPENSE	2,030.00
SIEH, JEANNE	EXPENSE	9.24
SILL, DENNIS	EXPENSE	254.21
SIX POINTE INC.	WEST BAY ESTATES	695.22
SPENCER OFFICE SUPPLIES	SUPPLIES	470.94
SPIRIT LAKE PARTS CITY	PARTS	23.12
SPIRIT LAKE, CITY OF	SERVICE	1,166.92
STAPLES CREDIT PLAN	SUPPLIES	51.29
STOREY KENWORTHY	SUPPLIES	176.88
SUNSHINE SERVICES INC	EXPENSE	1,556.56
T&T MATS	EXPENSE	20.00
TD TOOLS	TOOLS	349.95
TERRIL TELEPHONE COOPERATIVE	UTILITIES	238.27
TERRIL, CITY OF	UTILITIES	29.00
TRUE VALUE-MILFORD	SUPPLIES	339.47
TYLER TECHNOLOGIES	EXPENSE	37,265.50
U.S.POSTAL SERVICE	PRE-PAID POSTAGE	8,000.00
UMSCHEID, ROBERT	EXPENSE	11.00
US BANK	EXPENSE	1,427.62
US CELLULAR	SERVICE	832.82
VEGETATION MGT.SUPPLY INC.	WEED CONTROL/SPRAYING	678.68
VON EHWEGEN, DONALD E.	EXPENSE	15.95
WALMART COMMUNITY	SUPPLIES	115.55
WEBER, TONY	EXPENSE	16.50
WESTERN IA TOURISM REGN.	EXPENSE	500.00
WILLIAMS, WENDELL	EXPENSE	213.40

**GRAND TOTAL 934,787.16**

**FUND TOTALS RECAP**

0001 GENERAL BASIC FUND	153,569.85
0010 MH-DD SERVICES FUND	50,168.77
0011 RURAL BASIC FUND	20,908.21
0020 SECONDARY ROAD FUND	411,838.21
0021 DICKINSON CO TRAILS DEVELOPMENT	16,475.56
0022 D.C.REVOLVING ECONOMIC DEVELOPMN	25,500.00
0025 TRAILS MAINT.	1,072.50
0030 COUNTY LMI	75,000.00
0032 EAST OKOBOJI BEACH FUND	131,803.61
0037 WEST BAY ESTATES UR	695.22
0041 DC/ORLEANS URBAN RENEWAL	2,856.50
1500 BUILDING & GROUNDS	1,613.38
4000 EMERGENCY MANAGEMENT	29,422.58
4010 E-911 SURCHARGES	12,514.27
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	1,348.50

GRAND TOTAL

934,787.16

Board is presented with relevy information for drainage districts. DD 1 and DD 5 have had completion hearings and need to be releved upon for the recently completed project. Moved by Northey, seconded by Allen to issue waivers in DD 1 and DD 5 at 6% interest for 5 years. All voted aye.

Moved by Northey, seconded by Allen to relevy in the following drainage districts, to be payable October 1, 2009. All voted aye.

DD 27	5%
DD 31	610%
DD 37	18%
DD 53	12%
DD 68	7%
DD 69	10%
DD 38	12%
DD 35	10%
DD 5	19.78%
DD 1	33.72%
DD 2	80.58%
DD 28	24.44%
Joint 2 DO	
Joint 3 DO	
Joint DE	

County Engineer present. Moved by Northey, seconded by Johnson to concur with the engineer's recommendation and approve Qwest Communications placing a 24 gauge 100 pair copper cable across 220<sup>th</sup> Street, or County Road A34, just east of 193<sup>rd</sup> Avenue, between sections 3 and 10 of Okoboji Township. The purposed of the cable is to service the Horizon Wind Farm at 2219 150<sup>th</sup> Avenue. All voted aye.

Moved by Allen, seconded by Jordan to concur with the engineer's recommendation and approve a 2 inch potable water crossing of 220<sup>th</sup> Street, or County Road A-34, at a location 65 feet west of the intersection of 220<sup>th</sup> Street and 150<sup>th</sup> Avenue between Sections 2 and 11 of Westport Township, the purpose of the water line is a new service to Gary Weiskircher. All voted aye.

Nature Center project and financing method update given. Boards will have a joint meeting Thursday to work on details and to reach a conclusion.

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

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David Gottsche, Chairperson

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Nancy Reiman, Auditor