

**Dickinson County Board of Supervisors  
July 24, 2012**

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

The pledge of allegiance to the flag was recited by those present.

Dr. Gene Holtorf present to discuss property purchase in the Triboji Beach area. The board indicated that they had no authority as to the conveyance of this property and could not help Mr. Holtorf.

Moved by Jordan, seconded by Leupold to approve the following claims at hand as listed on the claims register dated July 24, 2012. All voted aye.

ICLAIMS LISTING 7-24-12

911 INSTALLS	EXPENSE	1,800.00
AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	41.52
ALLIANT ENERGY	EXPENSE	1,154.59
ALPHA WIRELESS COMM CO	EXPENSE	197.30
AMERICAN CHAMBER OF COMMERCE	EXPENSE	121.00
AMY'S SIGN DESIGN	EXPENSE	688.00
ARNOLD MOTOR SUPPLY	EXPENSE	226.51
BARNES DISTRIBUTION	PARTS	270.98
BECK ENGINEERING INC.	ARTHUR HEIGHTS DRAINAGE	1,000.00
BISSELL, JUDY	EXPENSE	77.31
BJORNSTAD LAW OFFICE	EXPENSE	168.00
BLACK HILLS ENERGY	EXPENSE	61.88
BOMGAARS SUPPLY INC.	EXPENSE	980.30
BOOTH, DAVID	EXPENSE	19.68
BURMIESTER, MARY	EXPENSE	400.00
BUY RITE FOODS INC.	ACCT	21.24
CDW GOVERNMENT INC.	EXPENSE	265.49
CENTURYLINK	SERVICE	1,087.13
CENTURYLINK	EXPENSE	398.86
CLAY COUNTY SHERIFF'S DEPT	SEARCH	22.50
COHRS CONSTR INC	EXPENSE	497.11
COMPASS POINTE	EXPENSE	3,750.00
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	394.20
COUNTY CASE MANAGEMENT SERV.	EXPENSE	30.00
COYOTE MOTOR CO	SERVICE	402.64
CUPERUS, BRIAN	EXPENSE	30.00
CUSTOM CREATIONS	EXPENSE	18.00
CUTTING EDGE SALES & SERVICE	EXPENSE	279.38
DEPT.OF HUMAN SERVICES	EXPENSE	2,938.88
DICK.CO.LANDFILL COMMISSION	EXPENSE	7,318.00
DICKINSON CO EMERG.MGMT	EXPENSE	8,766.52
DICKINSON CO SHERIFF	EXPENSE	23.31
DICKINSON CO TREASURER	EXPENSE	160.98
DICKINSON COUNTY NEWS	PUBLICATION	608.56
DRS.BRUNS & WILLIAMS	EXPENSE	200.00

DYNO OIL CO.INC.	EXPENSE	270.13
ECHO PLUS INC	EXPENSE	17,525.26
EVERTEK INC.	EXPENSE	49.08
EXCEPTIONAL OPP. INC	EXPENSE	527.00
FICK'S ACE HARDWARE	EXPENSE	48.96
FIRE PROOF PLUS INC.	EXPENSE	181.28
FIVE STAR CATERING INC.	EXPENSE	1,812.50
FRANK DUNN CO.	HIGH PERF PATCH	2,097.00
G F LAND PARTNERSHIP	EXPENSE	76.34
GRAINGER	EXPENSE	225.25
GREEN PLAINS GRAIN CO.LLC	EXPENSE	14,951.50
GREG'S ELECTRIC	SUNDRY	97.01
HOPE HAVEN INC	EXPENSE	563.64
HORIZON'S UNLIMITED	EXPENSE	1,981.02
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HY-VEE INC.	EXPENSE	194.00
IA COMM.ASSURANCE POOL	EXPENSE	243,734.85
IA LAKES ELECTRIC COOP	EXPENSE	694.70
IA LAKES REGIONAL WATER	EXPENSE	107.73
IA PRISON INDUSTRIES	EXPENSE	572.55
IA WORKFORCE DEVELOPMENT	EXPENSE	260.85
INTERSTATE ALL BATTERY CENTER	BATTERIES	325.90
INTERSTATE ALL BATTERY CENTER	EXPENSE	388.50
IOWAN, THE	SUBSCRIPTION L	21.00
ISAC	EXPENSE	5,000.00
JACOBSON WESTERGARD ASSC.INC.	SERVICE	12,580.75
JENNA L MUMM CERTIFIED RPTG	DEPOSITIONS	546.00
JENSEN, MARY	EXPENSE	10.94
JOHN'S TIRE SERVICE	TIRES	215.00
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	1,440.00
KOLBECK INC.	EXPENSE	6,193.95
LACAL EQUIPMENT INC	BLADES	229.80
LAKE PARK AUTO PARTS	PARTS	78.32
LAKE PARK EQUIPMENT CO.INC.	EXPENSE	155.04
LAKES COMMUNITY LAND TRUST	EXPENSE	25,000.00
LAKES PRINT	EXPENSE	708.62
LAKES REGIONAL HEALTHCARE	EXPENSE	1,500.00
LALLY, DIANE	EXPENSE	22.20
LAWYERS CHAUTAUQUA	FEE	165.00
LEWIS FAMILY DRUG L.L.C.	EXPENSE	362.84
LONG LINES LLC	SERVICE	117.57
LUBY'S LLC	TIRES	90.00
LYON COUNTY SHERIFF OFFICE	SERVICE	44.42
MAIL SERVICES LLC	EXPENSE	25.89
MAINSTAY SYSTEMS INC	EXPENSE	354.00
MARC	PARTS	144.36
MARCO INC.	EXPENSE	3,255.37
MARTIN, JEAN	EXPENSE	34.98
MATHESON TRI-GAS INC.	EXPENSE	107.41
MCKEEVER, DEBRA M	EXPENSE	115.00

MEDIACOM	EXPENSE	450.00
MENARDS	EXPENSE	1,156.06
MILLER, ARIN	EXPENSE	29.11
MODERN MARKETING	EXPENSE	115.05
MOTOR INN OF SPIRIT LAKE INC.	EXPENSE	35.25
NORTHERN IA.DESIGN & BUILD	DUST CONTROL	11,110.00
NW IA PLANNING&DEVELOPMENT	EXPENSE	2,000.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	104.00
OKOBOJI MOTOR CO.	EXPENSE	47.14
OKOBOJI, CITY OF	EXPENSE	247.08
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	48.50
PETE HOWE INDUSTRIAL	TILE LINES	1,706.25
PLAINS AREA MH CENTER	EXPENSE	60.00
POLK CO.TREAS.OFFICE	EXPENSE	23.69
PRAIRIE VIEW MANAGEMENT INC.	EXPENSE	2,701.86
PRIDE GROUP INC., THE	EXPENSE	12,640.62
QLT LEASE SERVICES	UTILITIES	16.99
QUILL CORPORATION	EXPENSE	266.59
RDJ SPECIALTIES INC.	EXPENSE	123.03
REEKERS CLEANING SERVICE LLC	EXPENSE	1,937.25
RINGEL, RICHARD	SAFETY	150.00
SAM WEDEKING EXCAVATING INC.	TILE LINES	952.00
SANDY LAW FIRM	EXPENSE	255.45
SECRETARY OF STATE	EXPENSE	30.00
SIEH, JEANNE	EXPENSE	36.00
SIX POINTE INC.	EXPENSE	1,149.15
SNAP ON TOOLS	TOOLS	6.60
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	296.00
SPENCER OFFICE SUPPLIES	EXPENSE	34.95
SPIRIT LAKE, CITY OF	EXPENSE	49.01
ST LUKES REGIONAL MED CENTER	SAFETY	74.00
STATE HYGIENIC LABORATORY-AR	EXPENSE	60.00
SUNSHINE SERVICES INC	EXPENSE	2,269.52
SUPERIOR TELEPHONE CO-OP	EXPENSE	430.02
TAGAMI, BARBARA	EXPENSE	272.19
TAYLOR, SPENSER	EXPENSE	30.00
TOWN & COUNTRY	EXPENSE	347.32
TRANE	EXPENSE	549.32
TRI-STATE LITHO LTD	EXPENSE	368.40
TUNGLAND, LANCE	SAFETY	119.99
TYLER TECHNOLOGIES INC.	EXPENSE	10,650.00
ULINE INC.	EXPENSE	106.05
UNITED COMMUNITY BANK	EXPENSE	510.08
US BANK	EXPENSE	253.34
US CELLULAR	EXPENSE	60.28
VERIZON WIRELESS	SERVICE	507.00
VIGDAL, ROGER	EXPENSE	125.00
VILLAGE NW UNLIMITED	EXPENSE	782.71
WALMART COMMUNITY	EXPENSE	534.44
WALTERS, JOHN	EXPENSE	9.99

WEB GRAPHICS INC	EXPENSE	4,467.29
WEST OKOBOJI, CITY OF	EXPENSE	161.34
WEST PAYMENT CENTER	EXPENSE	1,201.71
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	1,119.60
ZIEGLER INC.	PARTS	149.14
	GRAND TOTAL	443,759.74
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		298,111.25
0010 MH-DD SERVICES FUND		44,441.63
0011 RURAL BASIC FUND		7,613.00
0014 WASTE REDUCTION FUND		7,965.63
0020 SECONDARY ROAD FUND		28,525.21
0021 DICKINSON CO TRAILS DEVELOPMENT		11,026.44
0024 RECORDERS RECORDS MANAGEMENT		990.00
0025 TRAILS MAINT.		2,734.74
0030 COUNTY LMI		25,000.00
0032 EAST OKOBOJI BEACH FUND		100.00
0037 WEST BAY ESTATES UR		1,149.15
0169 DD28		5,734.05
4000 EMERGENCY MANAGEMENT		668.84
4010 E-911 SURCHARGES		9,699.80
GRAND TOTAL		443,759.74
NSET CLAIMS REGISTER		

Moved by Leupold, seconded by Allen to approve the fireworks display permit application of Tom Kuhlman, for Polaris Victory Rally for August 18, 2012. All voted aye.

County Treasurer present with year-end fund and bank reports.

Emergency Management Director present to discuss an ordinance for controlled open burning in Dickinson County. Mr. Ehret indicated that the fire chiefs from Spirit Lake, Lake Park, Milford and Okoboji-Arnolds Park all supported the ordinance. The Board told emergency management director that they would like input from the Farm Bureau before they proceeded to action on the proposed ordinance.

County Engineer present. Moved by Allen, seconded by Leupold to approve the low bid of \$16,436 from Cohrs Construction of Spirit Lake, Iowa to perform the minor shoulder widening on 215<sup>th</sup> Avenue. All voted aye.

Engineer gave updated reports on the construction projects going on in the county.

Board members gave committee reports.

Rick Hopper, JWA, present with documents for the 2012 Minnewashta/Lower Gar Bridge Deck Replacement project being done by the Trails Board. Moved by Jordan, seconded by Johnson to approve the Notice to Proceed to Heifner Construction LLC, Estherville, Iowa, for project 2012 Minnewashta/Lower Gar Bridge Replacement Project. All voted aye.

Moved by Jordan, seconded by Leupold to approve the contract with Heifner Construction, LLC., Estherville, Iowa, in the amount of \$54,500 for the 2012 Minnewashta/Lower Gar Bridge Replacement Project. All voted aye.

Moved by Jordan, seconded by Allen to approve change order no. 1 in the amount of \$1,860.00 lump sum for substitute coreten steel angle iron for mild steel angle iron hold down to contract 2012 Minnewashta/Lower Gar Bridge Replacement Project. All voted aye.

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