

Dickinson County Board of Supervisors
August 11, 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.

Trails Board Steve Litts present to discuss a land acquisition. Moved by Northey, seconded by Allen to go into closed session to discuss the purchase of real estate as per Iowa Code Section 28A.5(j). All voted aye. Closed session tape recorded. Moved by Johnson, seconded by Allen to go into open session. All voted aye.

Moved by Jordan, seconded by Allen to endorse the Purchase Agreement between the Iowa Natural Heritage Foundation and the General Railroad Corporation (dba IANW) and agree to enter into a Repurchase Agreement with INHF, using grants and others means available to the county to fund the Repurchase Agreements. All voted aye.

Dave Butterworth present to request that the county sell to his clients a small piece of county road right of way in order to make the lot conform with the ordinance and to building a home on the remaining lot, with the right of way needed to make the minimum square footage requirement. Following discussion, it was moved by Allen, seconded by Johnson to approve the sale of a triangular piece of M56 road right of way on 250th Avenue. Roll call vote: Allen-aye, Johnson-aye, Northey-aye, Jordan-nay, Gottsche-nay. Motion carried.

Moved by Northey, seconded by Allen to approve the grant application to the State Energy Program for a geo thermal system at the Nature Center in the amount of \$136,614. All voted aye.

Moved by Allen, seconded by Northey to approve the resubmission of the REAP grant application for infrastructure at the Nature Center. All voted aye.

Moved by Jordan, seconded by Johnson to approve the following claims at hand as listed on the claims register dated August 11, 2009. All voted aye.

CLAIMS LISTING 8-11-09

AHLERS & COONEY P.C.	SERVICE	1,000.00
ALLEN PRECISION EQUIPMENT	ENGINEERING SUPPLIES	214.95
ALLIANT ENERGY	UTILITIES	57,311.53
ALLTEL	EXPENSE	45.93
AMY'S SIGN DESIGN	EXPENSE	529.00
ARNOLD MOTOR SUPPLY	PARTS	395.49
AT&T	UTILITIES	103.43
ATLAS STAMP & SEAL COMPANY	EXPENSE	23.50
AUTO GLASS CENTER INC.	PARTS	125.00
AVERA MCKENNAN HOSPITAL	SERVICE	73.50
BCBS, ISAC	INSURANCE	2,142.00
BECK EXCAVATING INC.	SERVICE	493,515.73
BJORNSTAD LAW OFFICE	SERVICE	210.64
BLACK HILLS ENERGY	EXPENSE	1,123.06
BOCKMAN, DANIEL H. & MELISSA A.	BROS(35) BRIDGE ROW	2,912.00

BOCKMAN, DAVID J. & AMY M.	BROS (35) BRIDGE ROW	2,912.00
BOCKMAN, HERBERT H & BETTY	BROS (35) BRIDGE ROW	2,912.00
BOYER TRUCKS SIOUX FALLS	PARTS	314.98
BUY RITE FOODS	SUNDRY	32.11
CARPENTER UNIFORM COMPANY	EXPENSE	73.91
CDW GOVERNMENT INC.	EXPENSE	138.60
CEDAR VALLEY CORP.	L-597 (WAR EAGLE)	24,853.81
CENTEC CAST METAL PRODUCTS	EXPENSE	1,031.68
CLAY COUNTY SHERIFF'S DEPT	SERVICE	25.50
CLAY COUNTY TREASURER	ESFM - SURVEY ASSISTANCE	586.88
COOPERATIVE ELEVATOR ASSOC.	ACCT 120417 FUEL	3,534.99
CORNELL ABSTRACT CO	EXPENSE	57.50
COUNTY CASE MANAGEMENT SERV.	EXPENSE	329.00
CUPP, ERNEST	EXPENSE	246.25
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DAVIS TYPEWRITER CO INC	SUPPLIES	1,501.81
DELTA DENTAL OF IOWA	INSURANCE	65.88
DHS CASE MANAGEMENT UNIT	EXPENSE	49,093.60
DIAGNOSTIC RADIOLOGIC IMAGING	SERVICE	215.00
DICKINSON CO SHERIFF	SERVICE	418.30
DICKINSON CO TREASURER	EXPENSE	3,247.48
DICKINSON CO TREASURER	EXPENSE	25.54
DICKINSON CO TREASURER	INSURANCE	3,950.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	4,985.44
DICKINSON COUNTY NEWS	EXPENSE	270.00
DISCOVERY HOUSE INC.	EXPENSE	1,300.00
ECHO PLUS INC	EXPENSE	19,462.24
ELDER SERVICES INC	EXPENSE	50.00
EMMET CO SHERIFF'S DEPT.	SERVICE	90.30
EMPLOYMENT CONNECTIONS INC.	SERVICE	1,075.65
FICKEN, TAMMI	EXPENSE	70.00
FICK'S ACE HARDWARE	SUPPLIES	643.52
FLEET SERVICES	FUEL	4,530.79
FOX INTERNATIONAL INC	PARTS	125.16
GREEN PLAINS GRAIN CO.LLC	ACCT 5287 FUEL	6,910.99
GUTCHESS, DAN	EXPENSE	150.00
H & H RECYCLING	SERVICE	4,000.00
HANSEN, LAVONNE E	EXPENSE	400.00
HAYDEN, JACK	EXPENSE	250.00
HILLYARD/SIOUX FALLS	SUPPLIES	32.96
HOME TV & APPLIANCE	EXPENSE	19.99
HOPKINS, STEVE	CDL	40.00
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HY-VEE INC.	EXPENSE	879.03
IA LAKES CORRIDOR DEV. CORP.	REGISTRATION FEE	10.00
IA LAKES REGIONAL WATER	EXPENSE	45,342.64
ICUBE	EXPENSE	200.00
IMWCA	EXPENSE	7,854.00

JAYCOX IMPLEMENT INC	PARTS	965.16
JENNINGS TOW & REPAIR	EXPENSE	248.42
JOHNSON LAW FIRM	SERVICE	152.60
KAPCO INC.	POSTAGE EXP.	23.85
KATHLEENS CARE INC	EXPENSE	744.00
KOHLHAASE, DAVID L	EXPENSE	510.95
LAKE PARK AUTO PARTS	PARTS	158.07
LAKE PARK AUTO REPAIR INC.	SERVICE	439.02
LAKE PARK BODY SHOP	SERVICE	125.00
LAKE PARK EQUIPMENT CO.INC.	PARTS	79.60
LAKES PRINT	SUPPLIES	173.70
LAKES REGIONAL HEALTHCARE	SERVICE	3,279.85
LARSEN, ELMER	EXPENSE	15.40
LASER CAR WASH	EXPENSE	165.42
LAWSON PRODUCTS INC	PARTS	254.29
LIBERTY BANK	EXPENSE	375.00
LUBY'S LLC	PARTS	1,672.16
M.D. PRODUCTS INC	PARTS	1,549.60
MARKET STREET TIRE CO.	SERVICE	64.00
MILFORD ELECTRIC INC	LIGHTS	14.20
MILFORD MUN UTILITIES	UTILITIES	322.57
NEY MCDANIEL, ATTY. AT LAW	SERVICE	68.30
NORTHWEST IA SURGEONS PC	EXPENSE	100.00
NORTHWEST IOWA SPRINKLER	SERVICE	94.38
OKOBOJI MOTOR COMPANY	SERVICE	43.77
OKOBOJI, CITY OF	EXPENSE	47.08
POTTER, VANESSA	EXPENSE	54.32
POWERPLAN	PARTS	419.37
PRO COOPERATIVE	GREASE	23.65
QLT LEASE SERVICES	UTILITIES	7.26
QWEST	UTILITIES	223.06
REEKERS CLEANING SERVICE LLC	SERVICE	12,136.50
SANDY LAW FIRM	SERVICE	555.22
SCHMIDT APPRAISAL SERVICES	SERVICE	100.00
SCHWARCK BUSINESS ELECTRONICS	SERVICE	72.00
SEASONS CENTER FOR CMH	EXPENSE	9,183.74
SHARE CORP	SUNDRY	258.05
SILL, DENNIS	EXPENSE	239.80
SIRCHIE	EXPENSE	64.93
SMITH, JEFF	EXPENSE	200.00
SPENCER AUTO PARTS	PARTS	31.52
SPENCER OFFICE SUPPLIES	SUPPLIES	560.79
SPIRIT LAKE MED. CENTER	SERVICE	194.00
SPIRIT LAKE PARTS CITY	EXPENSE	10.91
SPIRIT LAKE, CITY OF	EXPENSE	1,395.81
TD TOOLS	BATTERIES	8.91
TERRIL TELEPHONE COOPERATIVE	UTILITIES	29.75
TERRIL, CITY OF	UTILITIES	31.30

TREASURER STATE OF IOWA	FUEL TANKS	30.00
TREASURER-IA STATE UNIVERSITY	MOTORGRADER WORKSHOP	240.00
UMSCHEID, ROBERT	EXPENSE	11.00
UPPER DES MOINES	ALLOCATION	4,115.75
US BANK	EXPENSE	179.16
US CELLULAR	SERVICE	832.19
VON EHWEGEN, DONALD E.	EXPENSE	15.95
WALMART COMMUNITY	SUPPLIES	237.25
WILL, BETH	EXPENSE	128.55
ZEE MEDICAL INC.	SUPPLIES	315.89
ZIEGLER INC.	PARTS	2,474.21
	GRAND TOTAL	800,534.36
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		58,626.05
0010 MH-DD SERVICES FUND		80,151.73
0011 RURAL BASIC FUND		4,239.80
0020 SECONDARY ROAD FUND		60,726.81
0021 DICKINSON CO TRAILS DEVELOPMENT		50.00
0032 EAST OKOBOJI BEACH FUND		538,958.37
1500 BUILDING & GROUNDS		57,086.57
4000 EMERGENCY MANAGEMENT		556.81
4010 E-911 SURCHARGES		138.22
GRAND TOTAL		800,534.36

Bill Reinsbach, property owner in the Lower Gar Outlet area, present to file a petition with the Board of Supervisors, signed by county residents, stating as follows: "We the undersigned do not support the need for any additional Outlet capacity. However if additional Outlet capacity is to be added, we do not want the present culverts and boxes removed. Any additional capacity should be through culverts or boxes placed with their flow lines at least 6 inches higher than the present Outlet Control Dam/Weir." The petition was placed on filed in the Auditor's Office.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor