

**Dickinson County Board of Supervisors
August 14, 2012**

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

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

Board Member Leupold introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE AN AMENDMENT TO THE LOAN AGREEMENT BY AND BETWEEN DICKINSON COUNTY, IOWA, AND CENTRAL BANK, SPIRIT LAKE, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Jordan seconded the motion to adopt. The roll was called and the vote was,

AYES: Jordan, Leupold, Gottsche and Johnson

NAYS: none

Whereupon, the Chairperson declared the Resolution duly adopted.

Time for the second reading of Ordinance No. 12-3 an ordinance for controlled open burning. A written letter opposing the ordinance was read and M. Ehret asked to respond to the concerns raised. Moved by Leupold, seconded by Johnson to approve the second reading and to set the third and final reading for August 21, 2012 meeting. All present voted aye.

Moved by Leupold, seconded by Johnson to approve the following claims at hand as listed on the claims register dated August 14, 2012. All present voted aye.

CLAIMS LISTING 8-14-12

911 INSTALLS	EXPENSE	700.00
AHLERS & COONEY P.C.	SERVICE	790.50
ALLIANT ENERGY	UTILITIES	10,737.34
ALPHA WIRELESS COMM CO	EXPENSE	5,028.64
ARNOLD MOTOR SUPPLY	PARTS	621.72
AT&T	SERVICE	41.67
ATLAS STAMPS-SIGNS-ENGRAVING	EXPENSE	225.00
AVERA LAKES FAMILY PRACTICE	EXPENSE	132.82
BERG CONSTRUCTION & LANDSCAPE	FENCE	2,398.00
BJORNSTAD LAW OFFICE	EXPENSE	72.00
BLACK HILLS ENERGY	SERVICE	1,494.28
BLACKTOP SERVICE CO.	LFM-619	184,174.96
BLUMBERG EXCELSIOR A/R	EXPENSE	107.40
BOB'S REPAIR & TOW INC	SERVICE	85.48
BOHLMANN QUALITY PRODUCTS	EXPENSE	2,647.68
BOMGAARS SUPPLY INC.	ACCT	752.38
CALHOUN-BURNS & ASSC INC	BRIDGE INSPECTION	2,511.30
CARPENTER UNIFORM COMPANY	EXPENSE	327.08
CDW GOVERNMENT INC.	EXPENSE	2,467.00
CENTURYLINK	UTILITIES	1,295.62
CLARITUS INC.	SUPPLIES	56.13
COHRS CONSTR INC	GRAVEL	18,832.47
CONTINENTAL RESEARCH CORP	SEC RD SUPPLIES	302.63
COOPERATIVE ELEVATOR ASSOC.	FUEL	6,610.01

COUNTY CASE MANAGEMENT SERV.	EXPENSE	385.00
COYOTE MOTOR CO	EXPENSE	68.76
D & K REPAIR	SERVICE	46.37
DAVIS TYPEWRITER CO INC	EXPENSE	690.60
DICKINSON CO SHERIFF	EXPENSE	92.67
DICKINSON CO SHERIFF	EXPENSE	66.61
DICKINSON CO TREASURER	EXPENSE	2,224.95
DICKINSON CO TREASURER	EXPENSE	4,750.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	12,166.67
DICKINSON COUNTY NEWS	PUBLICATIONS	911.81
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DYNO OIL CO.INC.	FUEL	359.96
ECHO PLUS INC	EXPENSE	7,989.88
ELECTRONIC TRANSACTIONS CH	EXPENSE	5,997.00
EMMET CO SHERIFF'S DEPT.	SERVICE	19.50
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	630.75
EYGABROAD, GINA	EXPENSE	63.83
FICK'S ACE HARDWARE	EXPENSE	100.79
FIDLAR TECHNOLOGIES INC.	EXPENSE	642.20
FRANK DUNN CO.	PATCH	699.00
G F LAND PARTNERSHIP	EXPENSE	66.34
GALLS INC	EXPENSE	622.94
GILSON COMPANY INC	ENG. TOOLS	107.60
GREAT LAKES DENTAL CNTR	EXPENSE	520.00
GREEN PLAINS GRAIN CO.LLC	FUEL	11,157.44
GROSS, GOLDIE	EXPENSE	34.41
H & H RECYCLING	EXPENSE	2,600.00
HANSON, CATHY	EXPENSE	29.32
HARGENS COURT REPORTING	DEPOSITIONS	109.10
HILLYARD/SIOUX FALLS	EXPENSE	315.26
HOWELL CO.SHERIFF OFFICE	SERVICE	60.00
HUC 8 INC.	EXPENSE	15,000.00
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
IACCVSO	EXPENSE	30.00
IMWCA	EXPENSE	6,442.00
ISAC	EXPENSE	100.00
ISAC	EXPENSE	275.00
JACKSON COUNTY HIGHWAY DEPT	STATE LINE BRIDGE	43,536.61
JAYCOX IMPLEMENT INC	PARTS	6.88
JENNINGS JR., JOE	EXPENSE	150.00
JENNINGS TOW & REPAIR LLC	EXPENSE	211.05
JOHN'S TIRE SERVICE	TIRES	726.36
KOHLHAASE, DAVID L	EXPENSE	298.59
L & C TIRE SERVICE INC.	TIRES	340.16
LAKE PARK AUTO PARTS	PARTS	190.79
LAKE PARK AUTO REPAIR INC.	SERVICE	140.75
LAKE PARK BODY SHOP	SERVICE	81.00
LAKE PARK EQUIPMENT CO.INC.	PARTS	52.82
LAKE PARK MUN UTILITIES	UTILITIES	216.75
LAKES AREA SENIOR CITIZENS	EXPENSE	600.00

LAKES NEWS SHOPPER	PUBLICATIONS	61.50
LAKES REGIONAL HEALTHCARE	EXPENSE	3,321.80
LARSEN, ELMER	EXPENSE	16.10
LASER CAR WASH	SUNDRY	207.52
LBR ENTERPRISES	EXPENSE	120.00
LEWIS FAMILY DRUG L.L.C.	EXPENSE	16.00
MAIL FINANCE	EXPENSE	703.77
MAIL SERVICES LLC	EXPENSE	603.57
MARCO INC.	EXPENSE	2,741.71
MARKET STREET TIRE CO.	TIRES	196.10
MCKEEVER, DEBRA M	EXPENSE	178.00
MEDIACOM	EXPENSE	450.00
MEDIACOM LLC	UTILITIES	375.94
MEHAN, KENNETH	SAFETY	129.99
MILFORD ELECTRIC INC	MAINT.	1,180.98
MILFORD MUN UTILITIES	UTILITIES	988.92
MILLER, ANN	EXPENSE	183.15
MINNEHAHA CO SHERIFF	EXPENSE	25.00
MOTOR INN OF SPIRIT LAKE INC.	OUTSIDE SERVICE	63.48
MOTOROLA	EXPENSE	1,936.80
MUESKE ELECTRIC INC.	EXPENSE	4.32
NE WISCONSIN TECH.COLLEGE	EXPENSE	350.00
NEMESIS SOFTWARE	EXPENSE	181.25
NEWMAN TRAFFIC SIGNS	SIGNS	5,452.75
NORTHERN SAFETY CO. INC.	SAFETY	85.09
NW AGING ASSOC.	EXPENSE	3,382.50
NW IA YOUTH EM SERV.CENTER	EXPENSE	600.00
OFFICE SYSTEMS CO.	EXPENSE	98.67
OH SHUCK'S INC.	EXPENSE	59.52
OVERHEAD DOOR SALES	MAINTENANCE	183.50
PLAINS AREA MH CENTER	EXPENSE	60.00
QLT LEASE SERVICES	UTILITIES	7.26
REEKERS CLEANING SERVICE LLC	EXPENSE	12,280.11
REIMAN, NANCY	EXPENSE	65.00
ROWLEY, KRIS	EXPENSE	10.73
SAM WEDEKING EXCAVATING INC.	DITCH CLEANING	425.00
SANDY LAW FIRM	EXPENSE	319.35
SCHUCHERT FUNERAL HOME	EXPENSE	1,500.00
SEASONS CENTER FOR CMH	EXPENSE	1,875.75
SECRETARY OF STATE	EXPENSE	30.00
SHARE CORP	SUPPLIES	123.09
SHAW, ROBERT	EXPENSE	175.00
SILL, DENNIS	EXPENSE	161.23
SIOUX SALES COMPANY	EXPENSE	84.95
SLATER, KATIE	EXPENSE	175.00
SNAP ON TOOLS	TOOLS	92.60
SPENCER MUNICIPAL HOSPITAL	EXPENSE	546.00
SPENCER OFFICE SUPPLIES	EXPENSE	333.55
SPIRIT LAKE PARTS CITY	EXPENSE	59.11
SPIRIT LAKE, CITY OF	EXPENSE	1,868.02

STAR ENERGY	EXPENSE	321.00
STATE HYGIENIC LABORATORY-AR	EXPENSE	63.00
STOREY KENWORTHY	EXPENSE	347.04
T&T MATS	EXPENSE	40.00
TERRIL TELEPHONE COOPERATIVE	UTILITIES	272.53
TERRIL, CITY OF	UTILITIES	43.00
TRANE	EXPENSE	1,696.42
TRI-STATE PAVING CO.	LFM-599-	469,572.47
TRUE VALUE-MILFORD	ACCT	73.48
TURNER JENNESS FUNERAL HOME	EXPENSE	1,500.00
TYLER TECHNOLOGIES INC.	EXPENSE	23,202.11
UMSCHEID, ROBERT	EXPENSE	11.10
UNITED STATES TREASURY	EXPENSE	111.65
US BANK	EXPENSE	975.75
US CELLULAR	EXPENSE	545.49
VERIZON WIRELESS	EXPENSE	529.96
VON EHWEGER, DONALD E.	EXPENSE	16.10
WALMART COMMUNITY	EXPENSE	170.70
WEB GRAPHICS INC	EXPENSE	1,308.68
WEDEKING CONST. INC	TIRES	2,000.00
WEDEKING PIT & PLANT INC.	GRANULAR	96.43
WELLMARK BLUE CROSS/SHIELD	FEE	880.00
WHEATLEY PLG.& HTG.	EXPENSE	186.43
WRIGHT EXPRESS FSC	FUEL	3,634.49
ZIEGLER INC.	PARTS	8,890.00
	GRAND TOTAL	926,117.14
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		114,408.81
0010 MH-DD SERVICES FUND		11,107.69
0011 RURAL BASIC FUND		2,882.16
0020 SECONDARY ROAD FUND		765,077.15
0021 DICKINSON CO. TRAILS DEVELOPMENT		19,717.72
0024 RECORDERS RECORDS MANAGEMENT		713.30
0025 TRAILS MAINT.		232.64
4000 EMERGENCY MANAGEMENT		505.14
4010 E-911 SURCHARGES		7,538.23
4011 E-911 OPERATING FUND		2,423.55
8500 EMPLOYEE MEDICAL BENEFIT TRUST F		1,510.75
GRAND TOTAL		926,117.14

Consideration of case management contract with Seasons Center. CPC present to explain the details of the contract for the fiscal year. Moved by Leupold, seconded by Jordan to approve the Case Management Contract with Seasons Center and to authorize the chairman to sign said contract of today's date. All present voted.

Moved by Leupold, seconded by Jordan to approve the outdoor service area and beer permit application for Karen Halbur dba snack shack. All present voted aye.

Discussion of the management agreement proposed for Wahpeton Recreational trail through Gull Point State Park. The question was asked if trapping would be allowed along the trail area. No one was totally

sure of the answer, so it was decided to continue the discussion of the agreement to next week's meeting.

Moved by Johnson, seconded by Jordan to approve a fiber optics cable from 1503 140th Avenue, northerly along the west side of 140th Avenue, then easterly along the north side of 140th Street to a pedestal 1650 feet east of 150th Avenue. This communication cable will be in Excelsior Township Section 3 and Silver Lake Township Sections 25, 26, 27, and 34. All present voted aye.

Board members gave committee reports.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor