

**Dickinson County Board of Supervisors
August 28, 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.

The Board of Supervisors of Dickinson county, Iowa, met in regular session, in the Dickinson County Courthouse, 1802 Hill avenue, Suite 1500, Spirit Lake, Iowa at 9:30 o'clock A.M., on the above date. There were present Chairperson David Gottsche, in the chair, and the following named Board Members: Pam Jordan, William Leupold, Mardi Allen and Paul Johnson. None absent

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the amendment to a Loan Agreement by and between Dickinson County and Central Bank, Spirit Lake, Iowa, and the reissuance of \$630,000 Urban Renewal Revenue Capital Loan Notes, Series 2005, in order to amend the repayment schedule and interest rate and that notice of the proposed action by the Board to institute proceedings for the authorization of the proposed amendment to a Loan Agreement and the reissuance of the Notes, had been published pursuant to the provisions of Sections 402.9(3) and 362.3 of the Code of Iowa, as amended.

The Chairperson then asked the Auditor whether any written objections had been filed by any county resident or property owner to the proposal. The Auditor advised the Chairperson and the Board the no written objections had been filed. The Chairperson then called for oral objections to the proposal and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Board Member Jordan introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO LOAN AGREEMENT BY AND BETWEEN DICKINSON COUNTY, IOWA AND CENTRAL BANK, SPIRIT LAKE, IOWA, AND AUTHORIZING AND PROVIDING FOR THE REISSUANCE OF \$630,000 URBAN RENEWAL REVENUE CAPITAL LOAN NOTES, SERIES 2005, OF THE COUNTY", and moved its adoption. Board Member Leupold seconded the motion to adopt. The roll was called and the vote was: Ayes: Jordan, Gottsche, Allen, Johnson, Leupold. Nays: None

Whereupon the Chairperson declared the Resolution duly adopted.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated August 28, 2012. All voted aye.

CLAIMS LISTING 8-28-12

A & L CONSTRUCTION	HAULING MATERIAL	300.00
AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	42.70
ALLIANCE TECHNOLOGIES INC.	EXPENSE	1,259.90
ALLIANT ENERGY	UTILITIES	22,505.48
AMY'S SIGN DESIGN	EXPENSE	168.00
ANDERSON, STEVE	EXPENSE	31.08
ARNOLD MOTOR SUPPLY	EXPENSE	532.30
ARNOLDS PARK LIBRARY	EXPENSE	10,143.00
B & W CONTROL	SPRAYING	17,788.65
BAKER, DAVID W.	EXPENSE	302.00
BAM'D SALES LLC	EXPENSE	159.98
BAN-KOE SYSTEMS	EXPENSE	111.30
BARRY, ANN	EXPENSE	450.00
BECK ENGINEERING INC.	SERVICE	4,015.25

BERNAL, LOURDES	EXPENSE	225.00
BJORNSTAD LAW OFFICE	EXPENSE	120.00
BLACK HILLS ENERGY	EXPENSE	167.18
BOB BARKER COMPANY INC.	EXPENSE	623.77
BOMGAARS SUPPLY INC.	SUPPLIES	1,628.76
BOOTH, DAVID	EXPENSE	75.00
BUSINESS TODAY	EXPENSE	93.00
CAMPUS CLEANERS	EXPENSE	69.34
CASKEY, MICHELLE	EXPENSE	10.27
CDW GOVERNMENT INC.	EXPENSE	6,535.22
CENTER LAKE VILLAGE INC	EXPENSE	145.00
CENTURYLINK	SERVICE	1,246.75
CENTURYLINK	SERVICE	1,484.97
CLEAN HARBORS ENV.SERVICES INC	EXPENSE	7,505.27
CORNELL ABSTRACT CO	EXPENSE	275.00
CUMMINS CENTRAL POWER LLC	EXPENSE	882.73
CUTTING EDGE SALES & SERVICE	EXPENSE	16.59
DICK COUNTY HIST SOCIETY	EXPENSE	8,856.00
DICKINSON CO AG SOCIETY	EXPENSE	16,200.00
DICKINSON CO CONS BOARD	EXPENSE	23.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	282.22
DICKINSON COUNTY NEWS	PUBLICATIONS	216.17
DOMESTIC VIOLENCE/	EXPENSE	2,750.00
DUHN, SUSAN	EXPENSE	228.04
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	667.00
EVERTEK INC.	EXPENSE	49.08
EXCEPTIONAL OPP. INC	EXPENSE	421.60
FICK'S ACE HARDWARE	EXPENSE	544.56
FIVE STAR CATERING INC.	EXPENSE	543.75
FLUEGER, BRUCE	EXPENSE	200.00
GAGE, AUDREY	EXPENSE	267.98
GALEN'S PRO-MOW LLC	BRUSH CUTTING	73.17
GRAHAM TIRE COMPANY	TIRES	206.92
GREEN PLAINS GRAIN CO.LLC	EXPENSE	1,624.76
GRONSTAL, JOAN	EXPENSE	38.85
HART, PETER	EXPENSE	8.60
HEWLETT-PACKARD COMPANY	EXPENSE	2,076.00
HILLYARD/SIOUX FALLS	EXPENSE	390.30
HOFFMAN FILTER SERVICE	FILTERS	50.00
HOIEN, SUSAN	EXPENSE	203.93
HORIZON'S UNLIMITED	EXPENSE	811.08
HY-VEE INC.	EXPENSE	99.38
IA DEPT OF PUBLIC SAFETY	EXPENSE	2,247.00
IA DEPT OF TRANSPORT.	SUPPLIES	68.85
IA LAKES ELECTRIC COOP	EXPENSE	558.38
IA LAKES REGIONAL WATER	EXPENSE	117.88
IA NATURAL HERITAGE FND.	EXPENSE	100.00
IDALS	EXPENSE	15.00
IGL SANITARY DISTRICT	EXPENSE	693.21
JACOBSON WESTERGARD ASSC.INC.	SERVICE	5,054.83

JENSEN, DANNY	SAFETY	39.87
JG PRESS INC.	EXPENSE	74.00
JOHN'S TIRE SERVICE	EXPENSE	445.00
JOHNSTON AUTOSTORES	PARTS	96.29
JORDAN, PAM	EXPENSE	26.64
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	2,527.74
KLEEN, KATHY	EXPENSE	35.52
KRUSE PAVEMENT SOLUTIONS	FRANCIS SITES SO.	2,662.00
KUOO RADIO	EXPENSE	40.00
L & C TIRE SERVICE INC.	SERVICE	38.81
LAKE PARK PUBLIC LIBRARY	EXPENSE	8,694.00
LAKES FAMILY PRACTICE	EXPENSE	65.20
LAKES LUBE CENTER	EXPENSE	43.82
LAKES NEWS SHOPPER	PUBLICATIONS	452.80
LAKES PRINT	EXPENSE	69.10
LAKES REGIONAL HEALTHCARE	EXPENSE	3,021.40
LAWSON PRODUCTS INC	PARTS	64.15
LEOPOLD, RICHARD	EXPENSE	50.00
LEWIS FAMILY DRUG L.L.C.	EXPENSE	224.32
LONG LINES LLC	EXPENSE	113.71
M.J. DALSIN CO.	EXPENSE	416.93
MAC TOOLS	TOOLS	25.99
MARCO INC.	EXPENSE	2,668.72
MARTIN MARIETTA MATERIALS	SHOULDERS	641.73
MATT PARROTT & SONS CO	EXPENSE	111.00
MCKEEVER, DEBRA M	EXPENSE	390.50
MEDIACOM LLC	UTILITIES	203.18
MEDICAL ASSOCIATES CLINIC PC	EXPENSE	160.00
MENARDS	EXPENSE	635.93
MIDSTATES AUDIO INC.	EXPENSE	487.67
MILFORD LIBRARY	EXPENSE	11,592.00
MILFORD MUN UTILITIES	EXPENSE	131.50
MILLER, ANN	EXPENSE	21.65
MUESKE ELECTRIC INC.	EXPENSE	320.08
NEWMAN TRAFFIC SIGNS	SIGNS	1,140.00
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	52.80
PLAINS AREA MH CENTER	EXPENSE	143.00
PRAIRIE VIEW MANAGEMENT INC.	EXPENSE	1,127.46
PRIDE GROUP INC., THE	EXPENSE	14,908.83
QUILL CORPORATION	EXPENSE	504.67
REEKERS CLEANING SERVICE LLC	EXPENSE	1,596.00
REG. TRANSIT AUTHORITY	EXPENSE	8,203.00
REIMAN, NANCY	EXPENSE	12.21
SAM WEDEKING EXCAVATING INC.	DITCH CLEANING	127.50
SANDY LAW FIRM	EXPENSE	84.90
SCHNEIDER CORPORATION, THE	EXPENSE	1,020.00
SCHUCHERT FUNERAL HOME	EXPENSE	1,500.00
SEASONS CENTER FOR CMH	EXPENSE	22,038.90
SECRETARY OF STATE	EXPENSE	30.00
SHAW 'S OF OKOBOJI	EXPENSE	93.90

SIMONSON PROPERTIES INC.	EXPENSE	150.00
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	266.40
SPENCER MUNICIPAL HOSPITAL	EXPENSE	546.00
SPIRIT LAKE MED. CENTER	EXPENSE	870.00
SPIRIT LAKE PUBLIC LIBRARY	EXPENSE	18,877.00
SPIRIT LAKE, CITY OF	EXPENSE	99.72
STOLL, ERIC	EXPENSE	104.90
STOREY KENWORTHY	EXPENSE	8.98
SUNSHINE SERVICES INC	EXPENSE	994.56
TAGAMI, BARBARA	EXPENSE	20.01
TERRIL LIBRARY	EXPENSE	8,694.00
TOWN & COUNTRY	EXPENSE	522.35
TRI-STATE LITHO LTD	EXPENSE	321.00
TRI-STATE PAVING CO.	LFM-599	336,396.81
TRUE VALUE-MILFORD	EXPENSE	411.75
UNITED COMMUNITY BANK	EXPENSE	2,011.66
UPPER DES MOINES OPP.INC.	EXPENSE	4,125.00
US BANK	EXPENSE	1,143.93
US POSTAL SERVICE	EXPENSE	795.00
US POSTMASTER	EXPENSE	32.00
VERIZON WIRELESS	EXPENSE	539.91
VILLAGE NW UNLIMITED	EXPENSE	448.48
WALTERS, JOHN	EXPENSE	48.99
WRIGHT EXPRESS FSC	EXPENSE	154.43
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	1,212.90
ZEE MEDICAL INC.	SUPPLIES	149.60
	GRAND TOTAL	592,720.83
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		128,222.70
0010 MH-DD SERVICES FUND		23,230.13
0011 RURAL BASIC FUND		58,000.00
0014 WASTE REDUCTION FUND		9,652.65
0020 SECONDARY ROAD FUND		361,157.17
0021 DICKINSON CO TRAILS DEVELOPMENT		10,073.99
0025 TRAILS MAINT.		1,599.55
4000 EMERGENCY MANAGEMENT		13.09
4010 E-911 SURCHARGES		104.55
8500 EMPLOYEE MEDICAL BENEFIT TRUST F		667.00
GRAND TOTAL		592,720.83

Time for the continued third reading of proposed Ordinance NO. 12-3 an ordinance for controlled open burning in Dickinson County. At the request of emergency management director Mike Ehret, it was moved by Allen, seconded by Jordan to continue the third reading of Ordinance NO. 12-3 to September 4, 2012 at 9:30 a.m. All voted aye.

Trails Board and Brad Beck present for approval of a trails project bid. Moved by Jordan, seconded by Allen to approve the low bid of Diamond Concrete in the amount of \$284,659.75 for the Hwy 86 PCC Recreational Trail and Wetland Improvements project and to authorize the notice of award contract for said contractor. All present voted aye.

County Engineer present. Moved by Allen, seconded by Leupold to approve three (3) 12470 volt power line crossings in continuous PVC conduit for Iowa Lakes Electric Cooperative. The purpose of the crossings is to replace and upgrade the existing over head lines. The crossings are located at: 1. under 220th Street on the east side of its intersection with 213th Avenue 2. Under 213th Avenue on the south side of its intersection with 220th Street and 3. Under 213th Avenue at 2163 123rd Avenue, all located within Okoboji Township. All voted aye.

Moved by Jordan, seconded by Allen to approve the contract, bond and authorize the Chairman to sign for the Arthur Heights Phase II Drainage in the amount of \$56108.00 with Beck Excavating. All present voted aye.

Moved by Johnson, seconded by Leupold to approve the 215th Avenue contract and bond for ditch improvement in the amount of \$16,436 with Cohrs Construction. All voted aye.

Moved by Johnson, seconded by Leupold to go into closed session to discuss the purchase of real estate as per Code Section 21.5 (h). All voted aye. Closed session tape recorded. Moved by Allen, seconded by Jordan to go to open session. 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 Jordan to adjourn. All voted aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor