

**Dickinson County Board of Supervisors
September 22, 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.

Tower project update given as work on the project continues.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated September 22, 2009. All voted aye.

CLAIMS LISTING 9-22-09

A-1 PORTABLES	EXPENSE	116.50
AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS NORTH CENTRAL	WELDING SUPPLIES	32.24
ALLIANT ENERGY	SERVICE	264.09
ALLTEL	SERVICE	252.91
AMY'S SIGN DESIGN	EXPENSE	24.50
ARNOLD MOTOR SUPPLY	ACCT # DI1040 PARTS	214.43
ATLAS STAMP & SEAL COMPANY	EXPENSE	47.00
AYRES, MARY LOU	ELECTION EXPENSE	81.10
BAM'D SALES	EXPENSE	35.00
BAN-KOE SYSTEMS INC	EXPENSE	1,535.00
BARBER, CECELIA J.	ELECTION EXPENSE	76.00
BERGMAN, DEBRA K	EXPENSE	70.00
BERGQUIST, BEVERLY	ELECTION EXPENSE	89.10
BLACK HILLS ENERGY	UTILITIES	39.50
BOB'S REPAIR & TOW INC	SERVICE	37.94
BOMGAARS SUPPLY INC.	SEC RD MAT	611.68
CANNON MOSS BRYGGER & ASSOC.	SERVICE	3,006.92
CERTIFIED TESTING SERV.INC.	SERVICE	994.28
CLUBS, STANLEY	ELECTION EXPENSE	76.00
COOPERATIVE ELEVATOR ASSOC.	SERVICE	7,397.11
CORNELL ABSTRACT CO	EXPENSE	357.50
COURTYARD GARDENS	L-597 WAR EAGLE EROSION CONTROL	635.00
CUTTING EDGE SALES & SERVICE	SERVICE	45.00
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DALEN, JASON	LICENSE	40.00
DAVIS TYPEWRITER CO INC	SUPPLIES	87.00
DEPT.OF HUMAN SERVICES	EXPENSE	45,368.23
DIAGNOSTIC RADIOLOGIC IMAGING	EXPENSE	416.00
DIAMOND CONCRETE & CONST INC	SERVICE	197,561.65
DICK.CO.WATER QUALITY DISTRICT	FY10 ALLOCATION	84,600.00
DICKINSON CO SHERIFF	EXPENSE	14.86
DICKINSON CO SHERIFF	EXPENSE	134.50
DICKINSON CO TREASURER	DRAINAGE ASSESSMENT	88,366.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	10,500.00
DICKINSON COUNTY NEWS	EXPENSE	1,248.08

DYNO OIL CO.INC.	EXPENSE	445.63
EMMET CO SHERIFF'S DEPT.	SERVICE	19.50
EMPLOYMENT CONNECTIONS INC.	EXPENSE	1,622.35
ESTHERVILLE AVIATION INC.	EXPENSE	511.51
EVERTEK INC.	SERVICE	48.07
EXCEPTIONAL OPP. INC	EXPENSE	816.85
EYERLY-BALL CMHS	SERVICE	650.00
FAIRCHILD MANUFACTURING	SERVICE	132.00
FIDLAR TECHNOLOGIES	EXPENSE	1,063.33
FLEET SERVICES	EXPENSE	159.95
FRANEK, SHEILA	MOWING	152.00
G T ENTERPRISES	PUBLICATIONS	378.73
GALEN'S PRO-MOW	PARTS	76.24
GALL'S INC	EXPENSE	1,352.94
GMS INDUSTRIAL SUPPLIES INC.	PARTS	75.04
GREAT LAKES CONCRETE INC.	EXPENSE	746.75
GREEN PLAINS GRAIN CO.LLC	FUEL	13,253.77
GROSS, GOLDIE	EXPENSE	79.75
HABURN, ESTHER	ELECTION EXPENSE	80.00
HASLER INC.	EXPENSE	135.00
HOPE HAVEN INC	EXPENSE	461.16
HORIZON'S UNLIMITED	EXPENSE	2,676.66
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
IA LAKES ELECTRIC COOP	SERVICE	302.33
IA LAKES REGIONAL WATER	SERVICE	75.10
INN, THE	EXPENSE	1,870.30
INSIGHT PUBLIC SECTOR INC.	EXPENSE	3,994.56
IOWA AEYC	EXPENSE	50.00
JACOBSON WESTERGARD ASSC	SERVICE	33,428.78
JENNINGS TOW & REPAIR	EXPENSE	194.23
JOHN'S TIRE SERVICE	EXPENSE	15.00
JULIUS, ALISSA	EXPENSE	244.89
KATHLEENS CARE INC	EXPENSE	744.00
KERN-BERGLY, CHERYL	EXPENSE	150.00
KIMBALL MIDWEST	SHOP SUPPLIES	33.01
KRAFT, FLORENCE	ELECTION EXPENSE	106.00
L&C TIRE SERVICE INC.	SERVICE	364.77
LAKE PARK FARM&HOME CENTER INC	SUNDRIES	3.29
LAKE PARK MUN UTILITIES	SHOP SUPPLIES	242.66
LAKES NEWS SHOPPER	EXPENSE	23.80
LAKES PRINT	SUPPLIES	502.82
LAKES REGIONAL HEALTHCARE	RDT	2,447.00
LANGFALD, DIANE L.	EXPENSE	150.00
LASER CAR WASH	EXPENSE	137.88
LAW ENFORCEMENT SYSTEMS INC	EXPENSE	290.00
LIBERTY BANK	EXPENSE	225.00
LONG LINES	SERVICE	226.82
LUBY'S LLC	TIRES	92.00

MACRUNNELS, DARLENE	ELECTION EXPENSE	80.55
MATT PARROTT & SONS CO	EXPENSE	1,114.42
MATTHEWS, BETTY	ELECTION EXPENSE	82.20
MAU MARINE INC.	EXPENSE	4,627.43
MC CARTHY, MARCIA R.	SERVICE	129.25
MENARDS	SUPPLIES	574.52
MENTAL HEALTH ADVOCATE	SERVICE	195.00
MID IOWA SALES CO	PARTS	373.14
MIDWEST COVER ALL	SALT STORAGE SHED	36,856.30
MIDWEST OFFICE AUTOMATION	EXPENSE	78.00
MILFORD MUN UTILITIES	SERVICE	254.34
MILLER, JOAN	ELECTION EXPENSE	76.00
MINCER, ANN	ELECTION EXPENSE	77.65
MOTOR INN INC	OUTSIDE SERVICE	347.14
MXLOGIC	EXPENSE	157.50
NELSON, DAVE	EXPENSE	175.00
NIELSEN'S LAKES RENTAL CENTER	EXPENSE	30.00
NORTH IA TRANSITION CNTR	EXPENSE	2,886.30
NW AGING ASSOC.	EXPENSE	2,871.50
OFFICE SYSTEMS CO.	EXPENSE	81.00
OSCEOLA CO RURAL WATER SYS.INC	SERVICE	39.90
PALMBERG DDS, DALE G	SERVICE	148.00
PLAINS AREA MH CENTER	SERVICE	323.00
PLYMOUTH LIFE INC.	EXPENSE	3,426.12
QUILL CORPORATION	SUPPLIES	506.29
QWEST	COURTHOUSE PHONE SERVICE	984.89
QWEST	SERVICE	380.05
R.D. DRENKOW & CO.	EXPENSE	45.00
RDO EQUIPMENT COMPANY	ACCT 2944001 PARTS	126.92
ROCKMAN, RANDY	EXPENSE	400.00
SAM WEDEKING EXCAVATING INC.	SALT STORAGE BLDG	200.00
SANDY LAW FIRM	SERVICE	572.10
SCOTT TRANSFER AND STORAGE	SERVICE	280.00
SEASONS CENTER FOR CMH	EXPENSE	29,107.93
SHARE CORP	SUNDRY	132.35
SHAW 'S OF OKOBOJI	EXPENSE	3.75
SIDWELL COMPANY, THE	EXPENSE	6,640.00
SILVER SHORES DEVELOPMENT LLC	EXPENSE	7,102.08
SIX POINTE INC.	EXPENSE	5,656.90
SMITH, RUTH ANN	ELECTION EXPENSE	84.00
SOHN, BARBARA	ELECTION EXPENSE	80.00
SPENCER OFFICE SUPPLIES	SUPPLIES	233.65
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE PARTS CITY	PARTS	69.95
SPIRIT LAKE, CITY OF	SERVICE	42.71
ST LUKES REGIONAL MED CENTER	RDT	36.00
STALL'S FARM & HOME	PARTS	6.38
STEVENS CONSTRUCTION	100 ST GRADING MN-IA STATELINE	11,412.50

STOREY KENWORTHY	EXPENSE	51.15
STOREY KENWORTHY	SUPPLIES	631.00
SUNSHINE SERVICES INC	EXPENSE	1,471.40
SUPERIOR EQUIPMENT & RENTAL	EXPENSE	66.00
T&T MATS	SERVICE	20.00
TAGAMI, BARBARA	EXPENSE	47.44
THIESEN, JULIE K.	ELECTION EXPENSE	98.70
TIELBUR, DONNA	ELECTION EXPENSE	80.00
TOWN & COUNTRY	EXPENSE	256.73
TRI-STATE LITHO LTD	SUPPLIES	159.00
TRUE VALUE-MILFORD	SUPPLIES	234.39
ULTRAMAX	SUPPLIES	102.00
US BANK	EXPENSE	1,942.12
US CELLULAR	SERVICE	202.37
VILLAGE NW UNLIMITED	EXPENSE	547.57
VON EHWEGEN, ELIZABETH	ELECTION EXPENSE	98.70
WALMART COMMUNITY	SUPPLIES	124.35
WEDEKING PIT & PLANT INC.	EXPENSE	103.25
WEST PAYMENT CENTER	WEST INFORMATION CHARGES	1,089.99
WILSON, JANICE	ELECTION EXPENSE	95.00
WOODBURY CO AUDITOR	EXPENSE	923.72
WORRICK, ALEENE	ELECTION EXPENSE	76.00
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	886.35
ZIEGLER INC.	SUPPLIES	35.02
	GRAND TOTAL	\$ 645,448.39

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	60,487.53
0010 MH-DD SERVICES FUND	88,794.83
0011 RURAL BASIC FUND	84,782.56
0014 WASTE REDUCTION FUND	743.72
0020 SECONDARY ROAD FUND	156,835.15
0021 DICKINSON CO TRAILS DEVELOPMENT	204,059.38
0027 CONSERVATION LAND ACQUISITION	1,501.96
0032 EAST OKOBOJI BEACH FUND	32,037.78
0035 SILVER SHORE URBAN RENEWAL	7,102.08
0037 WEST BAY ESTATES UR	5,656.90
0038 WEST SIOUX ESTATES UR	400.50
1500 BUILDING & GROUNDS	994.28
1600 CAPITAL PROJECTS-COURTHOUSE	179.99
4000 EMERGENCY MANAGEMENT	1,803.83
4010 E-911 SURCHARGES	67.90
GRAND TOTAL	645,448.39

Moved by Northey, seconded by Allen to approve DD #1 repair work for under \$1000 in Section 7 of Lloyd Township as requested by Terry Olson. All voted aye.

Moved by Allen, seconded by Northey to approve DD #1 repair work for under \$1000 in Section 14 of Milford Township as requested by Duane Van Kleek. All voted aye.

Moved by Johnson, seconded by Allen to approve the installation of two W2-2 warning signs on 175th Street in the east and west bound lanes near the intersection of 240th Avenue. All voted aye.

Taxpayers Association members present to request the board approve a join agreement to work with ISU Research to survey the existing Dickinson County Government resources to better visualize how a sharing of services could be implemented to gain more efficiency in county government. The Board will have county attorney review the proposed agreement and have the item on the agenda again at next meeting.

Moved by Allen, seconded by Northey to approve the appointment of Jowanda C. Peterson as Domestic Violence Prosecutor, at a salary of \$42,000 per year subject to the taking of the oath of office to begin September 21, 2009. All voted aye.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor