

**Dickinson County Board of Supervisors  
October 9, 2012**

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

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

Time for the public hearing on the manure management plan update for New Fashion Pork, LLP in Section 19 of Diamond Lake Township. This is an existing operation, not expanding. Sanitarian Kohlhaase explained they are adding over four hundred acres to the plan, have changed crop rotation and are using a manure analysis for determining application rates when applying the manure. Chairperson asked for comment from the board. A couple of questions were asked and answered from Mr. Jay Mohr, New Fashion Pork. Chair asked for comment from the public. There being no written or oral objections, no action was taken concerning the public hearing.

IT present for the approval of purchase of new storage solution and new ptp equipment. It was explained that the existing software is internally competing for space on the system resulting in a slow-down. Moved by Allen, seconded by Johnson to approve the purchase of storage space hardware and software in the amount of \$31,062.55 from AOSNC, LLC including support and replicator license. All present voted aye.

Moved by Johnson, seconded by Allen to approve the purchase from Alpha Wireless 2 integrated radios for voice and data streaming to the Nature Center in the amount of \$5995.00 including installation of radios and alignment of link and trade-in of existing radios. All present voted aye.

Moved by Leupold, seconded by Allen to approve the following claims at hand as listed on the claims register dated October 9, 2012. All present voted aye.

CLAIMS LISTING 10-9-12

ALLEN, MARDI	EXPENSE	150.00
ALLIANT ENERGY	EXPENSE	498.19
ALPHA WIRELESS COMM CO	EXPENSE	370.00
ARNOLD MOTOR SUPPLY	PARTS	256.09
ATLAS STAMP & SEAL COMPANY	EXPENSE	60.30
BJORNSTAD LAW OFFICE	EXPENSE	162.00
BLACK HILLS ENERGY	EXPENSE	2,003.46
BOMGAARS SUPPLY INC.	SEC RD SUPPLIES	295.54
BOYER TRUCKS SIOUX FALLS	SERVICE EQUIPMENT	754.34
CALHOUN-BURNS & ASSC INC	BRIDGE L2730	1,928.40
CDW GOVERNMENT INC.	EXPENSE	312.43
CENTURYLINK	UTILITIES	1,097.22
CLARITUS INC.	SUPPLIES	205.95
CONTINENTAL RESEARCH CORP	SEC RD SUPPLIES	185.16
COOPERATIVE ELEVATOR ASSOC.	FUEL	10,309.93
CORNELL ABSTRACT CO	EXPENSE	392.50
D & K REPAIR	EXPENSE	148.86
DATASPEC INC.	EXPENSE	998.00
DAVIS TYPEWRITER CO INC	EXPENSE	1,199.66
DAVISSON, CRAIG	REFUND	150.00
DELANEY, JERRY	EXPENSE	700.00
DICK.CO.WATER QUALITY DISTRICT	EXPENSE	84,600.00
DICKINSON CO SHERIFF	EXPENSE	179.95

DICKINSON CO TREASURER	EXPENSE	9,714.85
DICKINSON CO.PUBLIC HEALTH	EXPENSE	13,189.00
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DUHN, SUSAN	EXPENSE	231.36
ED ROEHR SAFETY PRODUCTS	EXPENSE	778.99
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	652.50
FICK'S ACE HARDWARE	EXPENSE	249.66
FIDLAR TECHNOLOGIES INC.	EXPENSE	642.20
FORT DODGE ASPHALT	SLURRY LEVELING	62,298.54
GALEN'S PRO-MOW LLC	BRUSH CUTTING	388.40
GALLS INC	EXPENSE	677.66
GRAHAM TIRE COMPANY	TIRES	188.92
H & H RECYCLING	EXPENSE	2,600.00
HEWLETT-PACKARD COMPANY	EXPENSE	729.34
IA DEPT.OF NATURAL RESOURCES	REIMBURSEMENT	150.00
IMWCA	EXPENSE	6,442.00
INDEPENDENT SALT CO.	SALT	1,728.71
INTERSTATE ALL BATTERY CENTER	EXPENSE	95.76
ISAC	EXPENSE	130.00
JACKSON CO SHERIFF'S OFFICE	EXPENSE	117.50
JAYCOX IMPLEMENT INC	PARTS	27.46
JORDAN, PAM	EXPENSE	898.74
KOHLHAASE, DAVID L	EXPENSE	313.02
L & C TIRE SERVICE INC.	TIRES	172.27
LAKE PARK AUTO PARTS	PARTS	775.06
LAKE PARK MUN UTILITIES	UTILITIES	244.30
LAKES NEWS SHOPPER	PUBLICATION	166.05
LAKES REGIONAL HEALTHCARE	EXPENSE	12,628.70
LARSEN, ELMER	EXPENSE	16.10
LASER CAR WASH	SUNDRY	8.41
LEUPOLD, WILLIAM C.	EXPENSE	185.22
LUBY'S LLC	PARTS	113.85
MAC TOOLS	TOOLS	299.99
MAIL SERVICES LLC	EXPENSE	542.32
MARCO INC.	EXPENSE	5,035.24
MATT PARROTT & SONS CO	ELECTION SUPPLIES	6,681.75
MEDIACOM	EXPENSE	450.00
MEDIACOM LLC	UTILITIES	187.96
MIDWEST OFFICE AUTOMATION	COPIER SERVICE	140.00
MILFORD MUN UTILITIES	UTILITIES	617.16
OKOBOJI MOTOR CO.	EXPENSE	95.96
OSCEOLA CO SHERIFF	SERVICE	42.00
PINNACLE BANK	EXPENSE	150.00
POWERPLAN	SERVICE EQUIPMENT	4,420.66
RDO EQUIPMENT COMPANY	PARTS	847.22
REEKERS CLEANING SERVICE LLC	SERVICE	10,369.31
REIMAN, NANCY	EXPENSE	70.35
ROWEKAMP ASSOCIATE INC.	COMPUTER SOFTWARE	1,500.00
SAM WEDEKING EXCAVATING INC.	TILE	212.50
SAYERS	EXPENSE	1,968.75

SEASONS CENTER FOR CMH	EXPENSE	330.51
SIX POINTE INC.	EXPENSE	6,965.55
SPENCER OFFICE SUPPLIES	EXPENSE	251.96
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE, CITY OF	EXPENSE	2,077.69
STEWART CONSTRUCTION INC.	EXPENSE	200.00
T&T MATS	EXPENSE	40.00
TAYLOR, MICHAEL	EXPENSE	379.85
TENKLEY, DENNIS	EXPENSE	350.00
TERRIL TELEPHONE COOPERATIVE	UTILITIES	31.38
TERRIL, CITY OF	UTILITIES	42.60
TRITECH FORENSICS	EXPENSE	396.20
TURNER JENNESS FUNERAL HOME	EXPENSE	470.00
US BANK	EXPENSE	1,160.31
US CELLULAR	CELL ACCT	495.90
VANDER WERF & ASSOC.,INC.	PMT.ON PROPERTY APPRAISAL	1,100.00
VANDERBROCK, DELLA	EXPENSE	400.00
VERIZON WIRELESS	EXPENSE	320.08
VERMEER SALES&SERVICE INC	BRUSH CUTTING	56.03
VILLAGE NW UNLIMITED	EXPENSE	532.57
VON EHWEGER, DONALD E.	EXPENSE	16.10
WALMART COMMUNITY	EXPENSE	11.76
WATJE CONSTRUCTION	EXPENSE	718.00
WITTRICK, RANDALL	SAFETY	70.00
WRIGHT EXPRESS FSC	FUEL	2,505.80
ZIEGLER INC.	PARTS	3,722.69
	GRAND TOTAL	281,078.70
		0
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		87,590.25
0010 MH-DD SERVICES FUND		1,190.44
0011 RURAL BASIC FUND		87,200.00
0020 SECONDARY ROAD FUND		95,305.71
0024 RECORDERS RECORDS MGMT		109.26
0027 CONSERVATION LAND ACQUISTION		1,100.00
0037 WEST BAY ESTATES UR		6,965.55
1500 BUILDING & GROUNDS		718.00
4000 EMERGENCY MANAGEMENT		142.44
4010 E-911 SURCHARGES		104.55
8500 EMPLOYEE MED BENEFIT TRUST		652.50
GRAND TOTAL		281,078.70

The board discussed the request from Lakes Regional Healthcare to use two offices at the former DHS building for cold storage of hospital records during their upcoming construction project. Following discussion it was decided to have the county attorney prepare a lease agreement to be approved by the hospital administration and to be on the board's agenda in the near future for approval.

The Board discussed its contract with Seasons Center for this fiscal year and next fiscal year that as yet has not been approved. CPC and Assistant County Attorney are asking for direction from the board as to

its wishes concerning the contract. Negotiations will continue with approval to be at an upcoming meeting in the near future.

Moved by Allen, seconded by Leupold to approve the renewal contract with Spencer Municipal Hospital for acute care commitments in the mental health unit. All present voted aye.

Moved by Johnson, seconded by Leupold to approve an underground secondary service line for approximately 200 feet along the east right of way of Percival Drive in Triboji Beach. The cable will run from South Lagoon Street to 15418 Percival Drive in Section 2 of Lakeville Township. All present voted aye.

Moved by Leupold, seconded by Allen to approve DD #3 repair work for Bob Gould in Section 30 of Milford Township at an estimated cost of less than \$1000. All present 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