

**Dickinson County Board of Supervisors
October 13, 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.

Moved by Northey, seconded by Johnson to approve the FY2010 budget appropriation for the Trail Board from 333,963 to 2,300,000 -development and maintenance from 60,393 to 327,663. All voted aye.

Moved by Allen, seconded by Johnson to approve Change Order No. 3 for the courthouse parking lot project in the amount of \$1,396.37. All voted aye.

Moved by Northey, seconded by Allen to approve Change Order No. 2 for the Bay Harbor trail Project in the amount of \$744.92 increase. All voted aye.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated October 13, 2009. All voted aye.

CLAIMS LISTING 10-13-09

AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS NORTH CENTRAL	WELDING SUPPLIES	110.42
ALLIANT ENERGY	UTILITY	10,017.08
ALLTEL	SERVICE	44.36
ALPHA WIRELESS COMM CO	RADIOS	137.50
AMY'S SIGN DESIGN	EXPENSE	270.00
ARNOLD MOTOR SUPPLY	SUPPLIES	38.26
ARNOLD MOTOR SUPPLY	ACCT DI1040 PARTS	1,714.63
ASSMAN, PAUL	EXPENSE	1,000.00
AT&T	UTILITIES	100.50
BAM'D SALES	SUPPLIES	181.84
BANK MIDWEST	EXPENSE	150.00
BCBS, ISAC	INSURANCE	2,648.00
BECK ENGINEERING INC.	SERVICE	3,358.49
BECK EXCAVATING INC.	SERVICE	630,116.83
BLACK HILLS ENERGY	SERVICE	1,531.01
BOLES, BRUCE	EXPENSE	225.00
BOMGAARS SUPPLY INC.	SEC. RD. SUPPLIES	158.40
BORTSCHELLER, JAN	EXPENSE	22.00
BUENA VISTA CO SHERIFF	EXPENSE	16.50
BUY RITE FOODS	SUNDRIES	28.45
CALHOUN-BURNS & ASSC INC	BRIDGE INSPECTION	3,418.27
CARPENTER UNIFORM COMPANY	EXPENSE	791.53
CDW GOVERNMENT INC.	EXPENSE	1,064.50
CEDAR VALLEY CORP.	L-584 (SUPERIOR)	3,582.14
CERTIFIED TESTING SERV.INC.	SERVICE	773.52
COMMUNITY HOUSING INITIATIVES	EXPENSE	300.00
COMPASS POINTE	EXPENSE	3,695.00
CONTINENTAL RESEARCH CORP	PARTS	64.24

COOPERATIVE ELEVATOR ASSOC.	FUEL	3,381.21
COUNTY CASE MANAGEMENT SERV.	EXPENSE	287.00
CUMMINS CENTRAL POWER LLC	EXPENSE	1,133.00
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DAVE KUKER TRUCKING LLC	SERVICE	105.26
DAVIS TYPEWRITER CO INC	SUPPLIES	1,047.31
DCEMSA	EXPENSE	3,493.50
DELTA DENTAL OF IOWA	INSURANCE	65.88
DEPT.OF HUMAN SERVICES	EXPENSE	103.08
DIAMOND CONCRETE & CONST INC	EXPENSE	39,245.61
DICKINSON CO EXTENSION	ROADSIDE FOREST/AQUATIC PEST MGM	175.00
DICKINSON CO SHERIFF	EXPENSE	103.19
DICKINSON CO SHERIFF	EXPENSE	472.50
DICKINSON CO TREASURER	EXPENSE	3,125.39
DICKINSON CO TREASURER	INSURANCE	3,900.00
DICKINSON COUNTY NEWS	PUBLICATIONS	34.04
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DISTRICT III AUDITOR ASSOC.	MEMBERSHIP DUES	25.00
DODDS, MICHELLE	DRAINAGE ASSESSMENTS	40.00
ECHO PLUS INC	EXPENSE	19,292.24
EMPLOYEE BENEFIT SYSTEMS	FEE	623.50
EMPLOYMENT CONNECTIONS INC.	EXPENSE	1,604.60
EXCEPTIONAL OPP. INC	EXPENSE	816.85
FICK'S ACE HARDWARE	SUPPLIES	337.13
FIDLAR TECHNOLOGIES	SUPPLIES	659.07
FLEET SERVICES	FUEL	4,609.83
FOX INTERNATIONAL INC	PARTS	239.43
GALEN'S PRO-MOW	BRUSH CUTTING	87.42
GILLUND ENTERPRISES	DIESEL FUEL SUPPLEMENTS	689.32
GOYETTE, SHIRLEY	EXPENSE	26.95
GRAHAM TIRE COMPANY	TIRES	866.58
GREEN PLAINS GRAIN CO.LLC	FUEL	7,504.39
H & H RECYCLING	SERVICE	4,000.00
HANSON, CATHY	EXPENSE	89.30
HEIMAN INC.	SUPPLIES	745.26
HENRY M.ADKINS & SON INC.	EXPENSE	1,548.32
HOFMEYER, TIA	EXPENSE	150.00
HOPE HAVEN INC	EXPENSE	461.16
HOPKINS, STEVE	JURY DUTY -REIMBURSE MILEAGE	79.20
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HY-VEE INC.	EXPENSE	431.27
IA DEPT.OF NATURAL RESOURCES	EXPENSE	150.00
IA DIVISION OF LABOR SERVICES	EXPENSE	100.00
IA LAKES ELECTRIC COOP	LIGHTING	511,161.69
IA PRISON INDUSTRIES	EXPENSE	21.45
IMWCA	EXPENSE	7,854.00
IOS OFFICE ELEMENTS	EXPENSE	135.26
ISAC	EXPENSE	220.00

JACOBSON WESTERGARD ASSC	LOWER GAR OUTLET	22,054.50
JENNINGS TOW & REPAIR	EXPENSE	135.21
JOHN'S TIRE SERVICE	TIRES	249.50
JOHNSON, DONNA & WAYNE	EXPENSE	150.00
KAPCO INC.	POSTAGE EXPENSE	37.76
KATHLEENS CARE INC	EXPENSE	720.00
KOHLHAASE, DAVID L	EXPENSE	394.35
K'S INDUSTRIAL SUPPLY	SUPPLIES	547.43
KUHLMAN WELDING LLC	OUTSIDE SERVICE	30.00
KUOO RADIO	EXPENSE	299.00
L&C TIRE SERVICE INC.	SERVICE	129.73
L3COMMUNICATIONS MOBILE-VISION	EXPENSE	5,743.95
LAIR'S CUSTOM AUTOBODY/RESTOR.	OUTSIDE SERVICE	2,017.15
LAKE PARK AUTO PARTS	PARTS	33.16
LAKE PARK AUTO REPAIR INC.	SERVICE	172.07
LAKE PARK EQUIPMENT CO.INC.	PARTS	61.40
LAKE PARK MUN UTILITIES	UTILITIES	221.93
LAKES FAMILY PRACTICE	EXPENSE	246.00
LAKES LUBE CENTER	SERVICE	45.70
LAKES NEWS SHOPPER	EXPENSE	1,558.35
LAKES PRINT	SUPPLIES	310.10
LAKES REGIONAL HEALTHCARE	EXPENSE	3,428.25
LARSEN, ELMER	MILEAGE	15.40
LASER CAR WASH	SUNDRY	170.09
LITTS, STEPHEN	EXPENSE	11.67
M & T APARTMENTS LLC	EXPENSE	150.00
MAIL SERVICES LLC	EXPENSE	529.62
MARC	SUNDRY	452.79
MCKEEVER, DEBRA M	EXPENSE	73.50
MIDDLETOWN TOWNSHIP	STATE LINE PROJECT	2,166.47
MIDSTATES AUDIO & VIDEO	SERVICE	600.00
MIDWEST COVER ALL	SALT SHED	4,877.39
MIDWEST OFFICE AUTOMATION	EXPENSE	163.24
MILFORD MUN UTILITIES	UTILITIES	672.77
MODERN MARKETING	EXPENSE	158.53
MOTOR INN INC	SERVICE	1,642.64
MUESKE ELECTRIC	SERVICE	23,537.00
NACCTFO	EXPENSE	60.00
NEWMAN TRAFFIC SIGNS	EXPENSE	108.00
NORTHERN SAFETY CO.	SAFETY	107.10
NORTHEY, WAYNE	EXPENSE	256.30
NORTHWEST FEDERAL SAVINGS BANK	EXPENSE	150.00
NORTHWEST IA REPORTING	EXPENSE	114.60
OFFICE SYSTEMS CO.	EXPENSE	81.00
OKOBOJI MOTOR COMPANY	SERVICE	39.58
PAKOR INC.	SUPPLIES	207.28
PETE HOWE SANITATION	EXPENSE	956.25
PETERSON CONTRACTORS INC	EXPENSE	136,717.72

PHYSICIANS LAB LTD.	SERVICE	1,500.00
PITNEY BOWES	EXPENSE	285.00
PRODUCT CENTER, THE	SUPPLIES	648.82
QLT LEASE SERVICES	UTILITIES	14.68
QWEST	UTILITIES	1,332.73
REEKERS CLEANING SERVICE LLC	SERVICE	10,532.25
RON BOGLE & ASSOC.	PARTS	16.20
SAM WEDEKING EXCAVATING INC.	TILE LINES	3,200.00
SANDY LAW FIRM	SERVICE	30.44
SCHIEKEL, CAMLILA	SERVICE	102.00
SEASONS CENTER FOR CMH	EXPENSE	9,183.74
SECONDARY ROAD DEPT.	EXPENSE	2,933.66
SHARE CORP	SUNDRY	567.12
SIDWELL COMPANY, THE	EXPENSE	13,220.37
SILL, DENNIS	EXPENSE	178.75
SILVER SHORES DEVELOPMENT LLC	EXPENSE	25,164.25
SIMONSON PROPERTIES INC.	EXPENSE	175.00
SIOUX SALES COMPANY	SUPPLIES	292.50
SIX POINTE INC.	EXPENSE	30,309.79
SPENCER HOSPITAL	EXPENSE	559.00
SPENCER OFFICE SUPPLIES	SUPPLIES	328.86
SPIRIT LAKE MED. CENTER	EXPENSE	537.00
SPIRIT LAKE PARTS CITY	SUPPLIES	19.81
SPIRIT LAKE, CITY OF	SERVICE	1,309.80
STAHLY, DAN	LICENSE	40.00
STAPLES BUSINESS ADVANTAGE	SUPPLIES	146.32
STOREY KENWORTHY	SUPPLIES	29.92
SUNDALL, JIM	EXPENSE	500.00
T&T MATS	EXPENSE	40.00
TEAM SERVICES	EOB GRADING	1,472.50
TERRIL TELEPHONE COOPERATIVE	UTILITIES	238.77
TERRIL, CITY OF	UTILITIES	29.00
TRANE	EXPENSE	200.00
TRI-STATE LITHO LTD	SUPPLIES	194.89
TRUE VALUE-MILFORD	SEC RD SUPPLIES	42.04
TYLER TECHNOLOGIES	SUPPLIES	3,349.89
UNITED TECHNOLOGIES	EXPENSE	497.50
US BANK	EXPENSE	637.91
US CELLULAR	SERVICE	823.99
VERIZON WIRELESS	SERVICE	108.57
VIZIONCORE	EXPENSE	760.00
VON EHWEGEN, DONALD E.	MILEAGE	15.95
WALMART COMMUNITY	SUPPLIES	144.50
WHITTINGTON, KEITH	EXPENSE	500.00
ZEE MEDICAL INC.	SAFETY	273.64
ZIEGLER INC.	PARTS	204.87

GRAND TOTAL 1,614,578.01

FUND TOTALS RECAP

0001	GENERAL BASIC FUND	100,747.38
0010	MH-DD SERVICES FUND	31,246.41
0011	RURAL BASIC FUND	7,672.25
0020	SECONDARY ROAD FUND	42,945.81
0021	DICKINSON CO TRAILS DEVELOPMENT	192,386.61
0025	TRAILS MAINT.	4,285.40
0032	EAST OKOBOJI BEACH FUND	1,027,165.14
0035	SILVER SHORE URBAN RENEWAL	25,164.25
0037	WEST BAY ESTATES UR	30,309.79
0041	DC/ORLEANS URBAN RENEWAL	536.50
0168	DD27	547.22
0172	DD31	6,087.69
1500	BUILDING & GROUNDS	143,112.20
4000	EMERGENCY MANAGEMENT	1,143.20
4010	E-911 SURCHARGES	604.66
8500	EMPLOYEE MEDICAL BENEFIT TRUST F	623.50
	GRAND TOTAL	1,614,578.01

Moved by Jordan, seconded by Allen to set the date for the public hearing at the earliest date allowed by law for the Nature Center easements. All voted aye.

Moved by Allen, seconded by Northey to approve the reappointment of Bob Umscheid to the Commission of Veterans Affairs. All voted aye.

County Engineer present. Moved by Allen, seconded by Jordan to approve a contract in the amount of \$53,975.15 from Tri-State Paving, Inc., of Estherville, Iowa for Project Number L-FM-524 (2) which is also known as the Powell Bridge patch project on County Road A48. All voted aye.

Moved by Allen, seconded by Jordan to approve DD #28 repair work for under \$2,000 for NRCS on Ray Meylor's land in Section 19 and 20 of Richland Township. All voted aye.

Moved by Northey, seconded by Johnson to approve the fall hot mix asphalt patching quote for maintenance patching even though nearly \$80,000 higher than budgeted for FY 2009. All voted aye.

Ted Wiseman, Next Era Energy Resources, present as an informational meeting for a proposed wind farm project in the county. Board was given opportunity to ask questions as to the project. No action requested or taken.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor