

**Dickinson County Board of Supervisors  
October 23, 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.

Kathy Evert present with an update on Iowa Great Lakes Corridor activities the past quarter.

Jim Golden, Lakes Community Land Trust, present with annual update report for the agency. Also presented a funding request of up to \$75,000 for next fiscal year, 2013-14, budget preparation coming. The affordable housing issue continues to be of concern to all those present.

County Attorney Jon Martin present with request for the appointment of an Assistant County Attorney to fill a position vacated by Mr. Martin when he was appointed County Attorney. Moved by Leupold, seconded by Johnson to approve the appointment of Travis Johnson as Assistant County Attorney effective October 30, 2012 at an annual salary of \$47,011. All voted aye.

Safety Committee Chairperson Beth Will present with the report from the Loss Control Representative of our workers compensation insurance IMWCA. The Board reviewed the recommendations. Moved by Jordan, seconded by Allen to approve and authorize the Safety Committee to apply for the IMWCA Best Practices certification on behalf of the county. All voted aye.

CPC present with an application for Redesign Transition Funds. The documentation for the application was reviewed by the Board after which it was moved by Allen, seconded by Jordan to approve the application for Redesign Transition Funds to the Iowa Department of Human Services. All present voted aye.

County Engineer present. Moved by Allen, seconded by Jordan to approve Dickinson County Policy Number 2012-1 which is a formal Title VI Plan along with the Standard DOT Title VI Assurances as a part of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987. All voted aye.

Moved by Allen, seconded by Jordan to adopt RESOLUTION 2012-11 entitled RESOLUTION ADOPTING A TITLE VI PLAN AND STANDARD DOT TITLE VI ASSURANCES as follows:

WHEREAS, Dickinson County periodically receives federal aid funds for roadway projects; and

WHEREAS, the Federal Highway Administration (FHWA) and IDOT have recently determined that entities must be more proactive in Title VI compliance in order to be eligible for said funds, and,

WHEREAS, Dickinson County will make every effort so that no person shall, on the grounds of race, color, national origin, or sex as provided by Title VI of the Civil Rights Act of 1964, and the Civil Rights Restoration Act of 1987 (P.L. 100.259), be excluded from or participation in, be denied benefits, or be otherwise subjected to discrimination under any program or activity,

WHEREAS, Dickinson County further assures every effort will be made to ensure nondiscrimination in all of its committees, programs, and activities, regardless of the funding source,

WHEREAS, it is in the best interest of Dickinson County to stay current with all requirements for federal funds,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY, IOWA, that Dickinson County adopts a formal Title VI Plan and the Standard DOT Title VI Assurances.

PASSED AND APPROVED this 23<sup>rd</sup> day of October, 2012. All voted aye.

Moved by Leupold, seconded by Allen to approve KT Corp of Spirit Lake, Iowa as the high bid of \$300 per acres on the agricultural lease for the 9.15 acres which make up the future Spirit Lake Shop site, which lease shall be good for three years. All voted aye.

Moved by Allen, seconded by Johnson to approve Robert Browning of Superior, Iowa, as the high bid of \$30 per acres on the agricultural lease for the 30 acres which make up the Miner Pit, which lease shall be good for three years. All voted aye.

Moved by Allen, seconded by Leupold to approve Dylan Titterington of Milford, Iowa, as the high bid of \$225 per acres on the Agricultural Lease for the 63.74 acres which make up the Morfit Pit, which lease shall be good for three years. All voted aye.

Moved by Allen, seconded by Jordan to approve Dylan Titterington of Milford, Iowa, as the high bid of \$2255 per acre on the agricultural lease for the 78.9 acres which make up the Nepl Pit, which lease shall be good for three years. All voted aye.

Moved by Leupold, seconded by Johnson to approve Derner's of Milford Inc., of Milford, Iowa, as the high bid of \$262.50 per acre on the agricultural lease for the 38 acres which make up the Leith Pit, which lease shall be good for three years. All voted aye.

Moved by Allen, seconded by Leupold to approve a ten year stockpile agreement with the City of Terril and Minger Construction, of Chanhassen, Minnesota. This agreement allows Dickinson County to attain a large stockpile of dirt that was excavated as a part of the City of Terril's sanitary sewer lagoon in the summer of 2012. All voted aye.

Moved by Johnson, seconded by Allen to approve an underground, single phase 7200 volt power line along the north right of way line of 160th Street, beginning at its intersection with 170th avenue and proceeding east for 1625 feet in Section 5 of Lakeville Township. The purpose of which is replacing the existing line for Dickinson County's culvert replacement project. All voted aye.

Veterans Affairs County Director Ann Miller present along with two others representing the American Legion to address the issue of the Courthouse flags displayed at half-staff. Supervisor Allen had sent the Board members a proposed policy for this issue. Following discussion, it was moved by Allen, seconded by Jordan to approve and adopt Policy 2012-2 entitled DISPLAYING THE FLAG AT HALF-STAFF and in addition the Presidential and State Governor orders shall be followed when either the directive is "shall" or "will". Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye. Motion carried.

Moved by Jordan, seconded by Leupold to approve the following claims at hand as listed on the claims register dated October 23, 2012. All voted aye.

CLAIMS LISTING 10-23-12

AHLERS & COONEY P.C.	SERVICE	1,003.30
AIRGAS NORTH CENTRAL INC.	SUPPLIES	43.20
ALLIANCE TECHNOLOGIES INC.	EXPENSE	7,476.00
ALLIANT ENERGY	EXPENSE	1,172.71
ALPHA WIRELESS COMM CO	EXPENSE	12,767.50
APPLE TIME INC.	EXPENSE	196.87
ARNOLD MOTOR SUPPLY	EXPENSE	454.90
ATLAS STAMP & SEAL COMPANY	EXPENSE	12.50
BARCO MUNICIPAL PROD INC	SIGNS	586.78
BARGEN INC.	MAINTENANCE	10,500.00
BARNES DISTRIBUTION	PARTS	438.27
BECK ENGINEERING INC.	JONES PASTURE	3,238.00
	WETLAND	
BJORNSTAD LAW OFFICE	ATTY.FEES	477.00

BLACK HILLS ENERGY	UTILITIES	61.68
BLACKTOP PAVING FULLER & SONS	SERVICE	6,100.00
BOMGAARS SUPPLY INC.	EXPENSE	1,100.48
BRAUNSCHWEIG, MARK	EXPENSE	400.00
BUY RITE FOODS INC.	SUNDRY	56.86
CDW GOVERNMENT INC.	EXPENSE	637.14
CENTRAL IA DISTR INC	EXPENSE	479.90
CENTURYLINK	SERVICE	1,162.61
CENTURYLINK	EXPENSE	401.05
CHEROKEE COUNTY SHERIFF	SERVICE	53.00
CHRISTENSEN, JUDITH	EXPENSE	176.00
COMPASS POINTE	EXPENSE	3,750.00
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	547.46
COUNTY CASE MANAGEMENT SERV.	EXPENSE	290.00
COYOTE MOTOR CO	SERVICE	50.00
CUPERUS, BRIAN	SAFETY REIMB.	75.00
D & K REPAIR	SERVICE	76.56
DES MOINES STAMP MFG CO	EXPENSE	61.75
DICK COUNTY ANIMAL CLINIC	SERVICE	99.00
DICKINSON CO SHERIFF	EXPENSE	62.26
DICKINSON CO SHERIFF	TRANSPORTS	786.99
DICKINSON CO TREASURER	EXPENSE	179.71
DICKINSON CO TREASURER	INSURANCE	4,800.00
DICKINSON COUNTY NEWS	PUBLICATIONS	711.41
DICKINSON RECYCLING FACILITY	DITCH CLEANING	48.00
ECHO PLUS INC	EXPENSE	6,469.51
ECHO PLUS INC.	EXPENSE	239.25
EHRET, MARTY	LEASED LAND	250.00
ENERSON, ARVIN	LEASED LAND	324.00
EVERTEK INC.	EXPENSE	49.14
EXCEPTIONAL OPP. INC	EXPENSE	421.60
FICK'S ACE HARDWARE	EXPENSE	245.78
FIDLAR TECHNOLOGIES INC.	EXPENSE	2,907.35
GALEN'S PRO-MOW LLC	BRUSH CUTTING	48.11
GEMBLER, SHON	PARTS	99.42
GENERAL SIDING INC.	EXPENSE	522.00
GMS INDUSTRIAL SUPPLIES INC.	PARTS	67.56
GREAT LAKES DENTAL CNTR	EXPENSE	155.00
GREEN PLAINS GRAIN CO.LLC	EXPENSE	16,203.26
GREG'S ELECTRIC	MAINTENANCE	393.70
HANSON, CATHY	EXPENSE	274.67
HEIFNER CONSTRUCTION LLC	EXPENSE	2,818.00
HEIMAN INC.	SAFETY	1,396.00
HORIZON'S UNLIMITED	EXPENSE	713.36
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HY-VEE INC.	EXPENSE	678.86
IA EMERGENCY MGMT ASSN	EXPENSE	100.00
IA LAKES ELECTRIC COOP	EXPENSE	292.52
IA LAKES REGIONAL WATER	EXPENSE	128.03
IAN TREASURER	EXPENSE	130.00

ICUBE	EXPENSE	100.00
ILCC	REGISTRATION	299.00
INTERSTATE ALL BATTERY CENTER	BATTERIES	109.95
IOWA INFORMATION PUBLISHERS	EXPENSE	42.30
ISCTA	EXPENSE	70.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	11,125.20
JENNINGS TOW & REPAIR LLC	FUEL	186.65
JOHN'S TIRE SERVICE	EXPENSE	203.08
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	2,446.20
KAYE CLEVELAND	EXPENSE	79.50
KUOO RADIO	EXPENSE	391.00
LAKE PARK EQUIPMENT CO.INC.	PARTS	884.39
LAKES LUBE CENTER	EXPENSE	32.95
LAKES REGIONAL HEALTHCARE	EXPENSE	3,238.00
LARSON, RICHARD	SAFETY	189.64
LASER CAR WASH	EXPENSE	181.55
LAWSON PRODUCTS INC	PARTS	69.91
LEGISLATIVE SERVICES AGENCY	EXPENSE	425.00
LEOPOLD, RICHARD	EXPENSE	12.95
LONG LINES LLC	EXPENSE	116.58
MAINSTAY SYSTEMS INC	EXPENSE	354.00
MARC	PARTS	691.27
MARTIN, JEAN	EXPENSE	94.23
MENARDS	EXPENSE	265.82
MILLER, ANN	EXPENSE	229.89
MOTOR INN OF SPIRIT LAKE INC.	SERVICE	703.59
MUESKE ELECTRIC INC.	EXPENSE	82.50
MURPHY TRACTOR & EQUIP.CO.INC.	EQUIPMENT	202,883.00
NACCTFO	EXPENSE	75.00
NACO	EXPENSE	400.00
NATIONAL SHERIFF ASSN.	EXPENSE	100.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	900.00
OFFICE SYSTEMS CO.	EXPENSE	98.67
OH SHUCK'S INC.	FUEL	104.18
OKOBOJI MOTOR CO.	EXPENSE	125.95
OKOBOJI, CITY OF	EXPENSE	252.01
OPEN TEXT INC.	EXPENSE	6,121.00
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	176.75
PAKOR INC.	EXPENSE	451.84
PHYSICIANS LAB LTD.	EXPENSE	1,200.00
PRIDE GROUP INC., THE	EXPENSE	12,837.90
REEKERS CLEANING SERVICE LLC	SERVICE	908.25
REINKE, DEBRA K.	LEASED LAND	500.00
ROWLEY, KRIS	MILEAGE	248.64
SAM WEDEKING EXCAVATING INC.	EXPENSE	400.00
SANDY LAW FIRM	EXPENSE	675.45
SCHUCHERT FUNERAL HOME	EXPENSE	1,699.80
SECRETARY OF STATE	EXPENSE	30.00
SHARE CORP	SUNDRY	254.58
SILL, DENNIS	EXPENSE	145.42

SIOUX CITY, CITY OF	EXPENSE	7,091.98
SIOUX SALES COMPANY	SUPPLIES	302.65
SIX POINTE INC.	EXPENSE	49,287.34
SONDGEROTH, RHONDA	EXPENSE	400.00
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	222.00
SPENCER OFFICE SUPPLIES	EXPENSE	31.98
SPIRIT LAKE INVESTMENTS	EXPENSE	150.00
SPIRIT LAKE MED. CENTER	EXPENSE	580.00
SPIRIT LAKE, CITY OF	EXPENSE	38.85
STOREY KENWORTHY	EXPENSE	544.42
SUNSHINE SERVICES INC	EXPENSE	539.88
TIMEKEEPER NORTHSTAR	EXPENSE	3,500.00
TOWN & COUNTRY	EXPENSE	434.60
TRANE	EXPENSE	1,769.40
TRI-STATE LITHO LTD	EXPENSE	126.00
TRUE VALUE-MILFORD	EXPENSE	143.40
UNITED COMMUNITY BANK	EXPENSE	590.25
US BANK	EXPENSE	1,346.38
US CELLULAR	EXPENSE	59.27
VERIZON WIRELESS	EXPENSE	40.01
VIGDAL, ROGER	SERVICE	25.00
VILLAGE NW UNLIMITED	EXPENSE	448.48
WALMART COMMUNITY	EXPENSE	174.76
WALTERS, JOHN	REIMB.	9.99
WASHBURN CO.SHERIFF	SERVICE	75.00
WEBSTER, JOHN	EXPENSE	400.00
WEDEKING PIT & PLANT INC.	SAND	1,054.41
WEST OKOBOJI, CITY OF	EXPENSE	46.61
WHEATLEY PLG.& HTG.	EXPENSE	526.86
WILL, BETH	EXPENSE	247.23
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	1,352.85
ZEP MANUFACTURING CO	SUNDRY	616.89

GRAND TOTAL 421,051.09

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	63,738.98
0010 MH-DD SERVICES FUND	26,631.55
0011 RURAL BASIC FUND	372.68
0014 WASTE REDUCTION FUND	1,949.57
0020 SECONDARY ROAD FUND	233,980.79
0021 DICKINSON CO TRAILS DEVELOPMENT	10,607.50
0024 RECORDERS RECORDS MANAGEMENT	567.50
0025 TRAILS MAINT.	10,974.35
0037 WEST BAY ESTATES UR	49,287.34
0169 DD28	1,740.00
4000 EMERGENCY MANAGEMENT	8,451.19
4010 E-911 SURCHARGES	12,749.64
GRAND TOTAL	421,051.09

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

\_\_\_\_\_ David Gottsche, Chairperson

\_\_\_\_\_ Nancy Reiman, Auditor