

**Dickinson County Board of Supervisors
November 10, 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.

Time for the canvass of the Municipal Election held on November 3, 2009. The Board reviewed the card print-outs and tally books for each of the cities. Complete election returns are found and filed in the Auditor's office in the election returns book.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed in the claims register dated November 1, 2009 and November 10, 2009. All voted aye.

CLAIMS LISTING 11-1-09

BANKERS TRUST	BOND	323,745.74
	PAYMENT	
IOWA FINANCE	BOND	2,274.47
AUTHORITY	PAYMENT	
	GRAND TOTAL	326,020.21

FUND TOTALS RECAP

2000 DEBT SERVICE	326,020.21
GRAND TOTAL	326,020.21

CLAIMS LISTING 11-10-09

AHLERS & COONEY P.C.	SERVICE	1,000.00
ALLEN, MARDI	EXPENSE	912.32
ALLIANT ENERGY	UTILITIES	249.48
ALPHA WIRELESS COMM CO	SUPPLIES	337.39
ARNOLD MOTOR SUPPLY	PARTS	828.98
AT&T	UTILITIES	103.86
BAULER, MELANIE SUMMERS	EXPENSE	419.10
BCBS, ISAC	INSURANCE	2,648.00
BECK EXCAVATING INC.	SERVICE	534,596.41
BECK, PAT	EXPENSE	337.90
BEST WESTERN UNIVERSITY PARK	EXPENSE	255.24
BLACK HILLS ENERGY	EXPENSE	2,624.02
BLACKBURN MANUFACTURING	SUPPLIES	78.33
BLUE WATER AWARDS	EXPENSE	15.00
BRYAN, HEEBNER	EXPENSE	400.00
CARPENTER UNIFORM COMPANY	EXPENSE	113.15
CCP INDUSTRIES INC	SUNDRY	431.75
CDW GOVERNMENT INC.	SUPPLIES	42.85
CENTER LAKE VILLAGE INC	EXPENSE	145.00
CENTRAL SERVICE & SUPPLY CO	CHAINS	1,441.30
CFS VIDEO PRODUCTIONS	EXPENSE	316.25
CONTINENTAL RESEARCH CORP	TOOLS	32.46
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	7,360.97
COST ADVISORY SERVICES INC.	SERVICE	3,750.00

COURTYARD GARDENS	EROSION CONTROL-EOB	800.00
CRYSTEEL TRUCK EQUIP INC	OUTSIDE SERVICE	7,601.00
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DAVIS TYPEWRITER CO INC	SUPPLIES	915.86
DELTA DENTAL OF IOWA	INSURANCE	65.88
DIAMOND CONCRETE & CONST INC	PCC PATCHING	16,067.30
DICKINSON CO SHERIFF	EXPENSE	232.50
DICKINSON CO SHERIFF	EXPENSE	258.00
DICKINSON CO TREASURER	EXPENSE	1,854.16
DICKINSON CO TREASURER	DRAINAGE ASSESSMENT	43.00
DICKINSON CO TREASURER	INSURANCE	3,950.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	6,232.17
DISCOVERY HOUSE INC.	EXPENSE	1,250.00
ECHO PLUS INC	EXPENSE	20,567.99
EILERS, ROBERT	SAFETY	100.01
EYECARE CENTRE	SAFETY	200.00
FLEET SERVICES	FUEL	2,177.87
G F LAND PARTNERSHIP	EXPENSE	391.00
GREEN PLAINS GRAIN CO.LLC	FUEL	7,347.06
GREEN TREE	EXPENSE	150.00
GRIFFIN, THOMAS	INCENTIVE EXP.	500.00
H & H RECYCLING	SERVICE	3,500.00
HANSON, CATHY	EXPENSE	28.60
HEIMAN INC.	SAFETY	677.00
HENRY M.ADKINS & SON INC.	EXPENSE	3,582.10
HOME TV /RADIOSHACK	SUPPLIES	2.99
IA DEPT OF PUBLIC SAFETY	EXPENSE	183.33
IA LAKES ELECTRIC COOP	LIGHTING	93.74
IA LAW ENFORCEMENT ACAD.	EXPENSE	280.00
IDALS	WEED CONTROL	15.00
IDNR-STORM WATER COORDINATOR	STORM WATER PERMIT	350.00
IMWCA	EXPENSE	7,854.00
INDEPENDENT SALT	SALT	3,936.34
INTERSTATE BATTERY SYSTM	BATTERIES	361.85
JACK'S OK TIRE SERVICE	TIRES	10,091.92
JAYCOX IMPLEMENT INC	PARTS	29.93
JOHNSTON FARGO CULVERT INC.	CULVERT PIPE	9,072.00
KATHLEENS CARE INC	EXPENSE	744.00
KLINES LLC	EXPENSE	820.00
KOHLHAASE, DAVID L	EXPENSE	419.65
LAKE PARK AUTO PARTS	PARTS	636.09
LAKE PARK EQUIPMENT CO.INC.	PARTS	251.45
LAKES FAMILY PRACTICE	EXPENSE	288.00
LAKES REGIONAL HEALTHCARE	EXPENSE	457.50
LARSEN, ELMER	EXPENSE	15.40
LASER CAR WASH	SUNDRY	150.16
LUBY'S LLC	TIRES	1,509.03
MAC TOOLS	TOOLS	24.99

MAIL SERVICES LLC	EXPENSE	476.09
MARC	SUNDRY	260.30
MATT PARROTT & SONS CO	EXPENSE	85.58
MID AMERICAN SPECIALTIES	SUPPLIES	111.93
MIDWEST LITIGATION SUPPORT	EXPENSE	900.00
MILFORD MUN UTILITIES	EXPENSE	301.46
MUESKE ELECTRIC	SERVICE	7,106.00
NAT'L.EMERGENCY NUMBER ASSOC.	MEMBERSHIP	120.00
NEPPL, RICHARD	FUEL	42.04
NEWMAN TRAFFIC SIGNS	SIGNS	1,110.00
NORTHERN TRUCK EQUIP.CORP.	PARTS	246.00
NORTHWEST IOWA SPRINKLER	SERVICE	1,814.96
NW AGING ASSOC.	EXPENSE	2,871.50
OFFICE SYSTEMS CO.	EXPENSE	81.00
QLT LEASE SERVICES	UTILITIES	7.26
QWEST	UTILITIES	225.62
RDO EQUIPMENT COMPANY	PARTS	338.14
REEKERS CLEANING SERVICE LLC	SERVICE	11,202.00
SANDY LAW FIRM	SERVICE	242.52
SEASONS CENTER FOR CMH	EXPENSE	35,778.39
SHARE CORP	SUNDRY	170.29
SILVER SHORES DEVELOPMENT LLC	EXPENSE	8,561.14
SIX POINTE INC.	EXPENSE	8,267.19
SNAP ON TOOLS	PARTS	125.70
SPENCER DIESEL INJECTION	PARTS	326.14
SPENCER OFFICE SUPPLIES	SUPPLIES	179.68
SPIRIT LAKE PARTS CITY	SUPPLIES	12.02
SPIRIT LAKE, CITY OF	SERVICE	1,477.37
STAPLES CREDIT PLAN	SUPPLIES	66.20
STOREY KENWORTHY	EXPENSE	19.49
T&T MATS	EXPENSE	40.00
TD TOOLS	TOOLS	111.21
TERRIL TELEPHONE COOPERATIVE	UTILITIES	238.77
TERRIL, CITY OF	UTILITIES	29.50
TOWN & COUNTRY TREE SERV.	TREE TRIMMING	200.00
TRI-STATE LITHO LTD	SUPPLIES	246.00
TRI-STATE PAVING CO.	L-525 (2)	54,020.21
TRUE VALUE-MILFORD	MATERIALS	42.46
UMSCHEID, ROBERT	EXPENSE	11.00
UPPER DES MOINES	EXPENSE	4,115.75
US CELLULAR	EXPENSE	820.51
VON EHWESEN, DONALD E.	EXPENSE	15.95
WARBURTON, JOE	EXPENSE	790.55
WEST PAYMENT CENTER	EXPENSE	397.50
WICKS CONSTRUCTION INC.	SERVICE	9,610.51
WILL, BETH	EXPENSE	112.75
ZIEGLER INC.	PARTS	107.36
Z-MACHINE	OUTSIDE SERVICE	62.50

	GRAND TOTAL	\$ 828,299.01
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND	67,040.97	
0010 MH-DD SERVICES FUND	57,803.65	
0011 RURAL BASIC FUND	3,524.23	
0020 SECONDARY ROAD FUND	128,314.69	
0032 EAST OKOBOJI BEACH FUND	535,096.41	
0035 SILVER SHORE UR	8,561.14	
0037 WEST BAY ESTATES UR	8,267.19	
0038 WEST SIOUX ESTATES UR	9,610.51	
1600 CAPITAL PROJECTS-COURTHOU	8,935.96	
4000 EMERGENCY MANAGEMENT	265.73	
4010 E-911 SURCHARGES	878.53	
GRAND TOTAL	828,299.01	

Brad Beck present for courthouse parking lot project. Moved by Allen, seconded by Johnson to approve Change Order No. for the courthouse parking lot project for a net decrease of \$3,827.04 to the contract. All voted aye.

Moved by Allen, seconded by Jordan to accept the employee courthouse parking lot project and to issue final payment as listed on pay estimate No. 4. All voted aye.

Kate Whitrock, Executive Director, Humane Society of NW Iowa, present with a power point presentation of the agency's mission statement and vision work. She also explained that the donations were down. Kate requested funding in the amount of \$1000 per month for one year as being needed for the Humane Society, but would like a two year commitment for that amount. No decisions was made at this time, but will be discussed during the upcoming budget workshops.

County Engineer present. Moved by Johnson, seconded by Allen to approve Diamond Vogel in the amount of \$11,845 as the low bid for the ball 2009 centerline painting work, with no edge line painting to be done this year. All voted aye.

Moved by Northey, seconded by Johnson to approve Motor Inn of Spirit Lake Inc., for a 2009 Dodge Ram 4X4 Dual Rear Wheel Drive Pickup in the amount of \$37,911, including the trade of a 1997 Ford 4X2 pick-up. All voted aye.

Moved by Northey, seconded by Jordan to approve DD Joint 1 D&O repair work in Silver Lake Township Section 7 as requested by Glenn Hall to repair four holes in the tile, the estimated cost of repair is less than \$1000. All voted aye.

Moved by Allen, seconded by Jordan to approve DD Joint #2 D&O repair work in Westport Township Section 6 as request by David Lorch for removal of a beaver dam, the estimate cost of repair is less than \$500. All voted aye.

Moved by Allen, seconded by Jordan to approve DD #19 repair work in Okoboji Township Section 6 as requested by Merle Hartman to repair a hole in tile, the estimated cost to repair is less than \$500. All voted aye.

Moved by Northey, seconded by Allen to approve the Joint #1 D&E repair request and claim as submitted by Emmet County. All voted aye.

Moved by Allen, seconded by Northey to approve the DD #19 repair work of removing a beaver dam in Lakeville Township Section 31 at an estimated cost of less than \$500 at the request of Gary Wuebker. All voted aye.

Moved by Johnson, seconded by Allen to approve DD #44 repair work in Lakeville Township Section 19 for Gary Wuebker, dirt in approximately 500 feet of the files needs cleaned out, the repair will be done by Howe Inc., of Spencer, IA and the estimated cost of repairs is approximately \$1000. All voted aye.

Moved by Allen, seconded by Northey to approve the DD #56 repair work in Westport Township 22 for David Bockman for removal of a beaver dam, the estimated cost of repairs to be less than \$500. All voted aye.

Time for the public hearing to consider the conveyance of an easement over and across the real estate described as Parcel "H" in the NE 1/4 of NE 1/4 of Section 18-99-36 containing 17.23 acres. Assistant County Attorney outlined the provisions of the easement saying that the easement is given in consideration of a gift from the Messenger's of Healing Winds Foundation and involved the Dickinson County Natures Center and environs on the 17.23 acres. There being no written or oral objections, it was moved by Jordan, seconded by Northey to approve the conveyance of easement to Iowa Natural Heritage Foundation in substantial form as presented at today's hearing subject to the execution and notarization of Messengers of Healing Winds Foundation and Iowa Natural Heritage Foundation. All voted aye.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor