

**Dickinson County Board of Supervisors
November 13, 2012**

10:00 A.M. Present are Supervisors Pam Jordan, Bill Leupold, Chairperson David Gottsche, Vice-Chairperson Mardi Allen, and Paul Johnson.

The pledge of allegiance to the flag was recited.

Time for the consideration of the rezoning request from Doug Eihausen from R-2 to HC highway commercial for part of Section 1 of Okoboji Township. Zoning staff presented information on the request to the board. There being no written or oral objections, it was moved by Leupold, seconded by Allen to concur with the zoning commission and approve the rezoning request from Doug Eihausen for a 6.2 acre tract in Section 1 of Okoboji Township from R-2 to HC highway commercial. All voted aye.

Moved by Allen, seconded by Leupold to approve and adopt Ordinance No. 12-4 an ordinance amending the Dickinson County Zoning Ordinance 102 providing for a change in the classification of real estate from R-2 to HC and amending the official zoning map for Dickinson County legally described as that part of the West half of the NE ¼ and that part of the East half of the NW ¼ and a portion of Parcel "B", all located within Section 1, Okoboji Township, containing approximately 6.207 acres. All voted aye.

Moved by Johnson, seconded by Allen to approve the appointment of Kandace Kolpin as full-time Sheriff Office Secretary, beginning November 19, 2012 at a wage of \$15.26 per hour. All voted aye.

County Engineer present. Moved by Johnson, seconded by Jordan to approve a south bound yield ahead sign on 213th Avenue as it approaches the intersection of 240th Street. In addition, approve a north bound yield and yield ahead sign on 210th Avenue as it approaches the intersection of 240th Street., both intersections are located in Okoboji Township. All voted aye.

Moved by Jordan, seconded by Leupold to approve the purchase of a new 2013 Fair snow blower for the Spirit Lake shop at a price of \$91,103 which includes the trade of a 1980 Fair snow blower. All voted aye.

Moved by Johnson, seconded by Allen to approve DD #15 repair work for Brad Graham in Section 3 of Excelsior Township, estimated to be less than \$1000. All voted aye.

Moved by Jordan, seconded by Leupold to rescind the motion of November 6, 2012 concerning the expenditure for the pond cleanout below Drainage District No. 27. All voted aye. County Engineer present and indicates that the M56 roadbed does have some erosion. This pond is a private pond and is not a part of the drainage district. Following discussion, it was moved by Leupold, seconded by Allen that Secondary Road Department approve and allow \$5000 towards the clean-out of the pond on the C. Johnson farm below Drainage District No. 27. All voted aye.

Present are several members of the Dickinson County Taxpayer Association as well as members of the public for the discussion of the appointment of a study committee to combine offices of Auditor and Recorder. Chairperson Gottsche explained that the committee would be gathering information to get to a recommendation to the board. Johnson presented the mission statement of the committee. The statement is as follows: "Dickinson County may be the smallest of the 99 Iowa counties but the services it provides at the county courthouse make it one of the busiest. The mission of this Study Committee is to analyze and consider present and future service needs within the County Auditor's and the County Recorder's offices and efficiencies that could be implemented. Emphasis is to be focused on ways to continue delivering and preserving high quality service in a more cost efficient manner." Chairman Gottsche submitted the following as members of the committee: Ron Walker, John Adams, Sr., Bonnie Fokken, Dennis Perry, Jerry Robinson, and Judy Wiepert. Moved by Johnson, seconded by Leupold to approve the members of the committee and mission statement. Allen objected to those appointed on the committee that had publically opposed her attempt to put the issue before the voters of the county. Chairman called for the vote on the motion: Roll call vote: Allen-nay, Jordan-nay, Johnson-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 November 13, 2012. All voted aye.

CLAIMS LISTING 11-13-12

ACCURATE CONTROLS INC.	EXPENSE	88.45
AHLERS & COONEY P.C.	SERVICE	1,000.00
ALLIANT ENERGY	UTILITIES	5,913.19
ALPHA WIRELESS COMM CO	EXPENSE	376.27
AOSNC, LLC	EXPENSE	33,536.86
ARMS, RUSS	EXPENSE	400.00
ARNOLD MOTOR SUPPLY	PARTS	756.85
B & B FARM DRAINAGE INC.	EXPENSE	2,950.00
BARCO MUNICIPAL PROD INC	PARTS	207.50
BARNES DISTRIBUTION	PARTS	42.74
BLACK HILLS ENERGY	EXPENSE	2,534.43
BLUE WATER STUDIOS	EXPENSE	370.00
BOB'S REPAIR & TOW INC	SERVICE	81.13
BOMGAARS SUPPLY INC.	EXPENSE	257.33
BOYER TRUCKS SIOUX FALLS	PARTS	1,099.23
BREVARD EXTRADITIONS INC.	EXPENSE	1,327.40
CALHOUN-BURNS & ASSC INC	ALL STAR BRIDGE	3,652.30
CAMP OKOBOJI LCMS	EXPENSE	272.85
CARPENTER UNIFORM COMPANY	EXPENSE	693.23
CASKEY, MICHELLE	EXPENSE	128.76
CDW GOVERNMENT INC.	EXPENSE	1,101.70
CEDAR FALLS CONSTRUCTION CO.IN	JOB 894.	2,937.50
CENTURYLINK	UTILITIES	1,377.86
CHRIS' DRAIN CLEANING	EXPENSE	90.00
CHRISTENSEN, JUDITH	EXPENSE	264.00
CONTINENTAL RESEARCH CORP	PARTS	451.77
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	5,343.21
COST ADVISORY SERVICES INC.	SERVICE	3,950.00
COUNTY CASE MANAGEMENT SERV.	EXPENSE	260.00
COYOTE MOTOR CO	EXPENSE	153.91
DAVIS TYPEWRITER CO INC	EXPENSE	3,634.37
DES MOINES STAMP MFG CO	EXPENSE	95.80
DICKINSON CO TREASURER	EXPENSE	6,324.64
DICKINSON CO TREASURER	INSURANCE	4,750.00
DICKINSON CO.ANES SERV PC	EXPENSE	476.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	12,166.67
DICKINSON COUNTY NEWS	PUBLICATIONS	2,745.50
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DUCKS UNLIMITED	EXPENSE	30,000.00
DUHN, SUSAN	EXPENSE	270.89
DYNO OIL CO.INC.	EXPENSE	83.86
ECHO PLUS INC	EXPENSE	8,420.02
ECHO PLUS INC.	EXPENSE	97.80
EMERGITECH INC.	EXPENSE	13,067.10
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	659.75
EXCEPTIONAL OPP. INC	EXPENSE	421.60
FICK'S ACE HARDWARE	EXPENSE	205.48

GALEN'S PRO-MOW LLC	BRUSH CUTTING	251.14
GALLS INC	EXPENSE	124.47
GREEN PLAINS GRAIN CO.LLC	EXPENSE	8,814.87
H & H RECYCLING	EXPENSE	2,600.00
HALSTEAD, FRED	EXPENSE	450.00
HELENS COMM. LAUNDRY	SUNDRY	50.48
HILLYARD/SIOUX FALLS	EXPENSE	769.18
HOFFMAN FILTER SERVICE	OIL	50.00
HORIZON'S UNLIMITED	EXPENSE	830.62
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
IA CO ATTORNEY ASSOC	EXPENSE	50.00
IA DEPT OF PUBLIC SAFETY	EXPENSE	2,247.00
IA DEPT.OF NATURAL RESOURCES	EXPENSE	8,740.53
IA NATURAL HERITAGE FND.	EXPENSE	6,387.25
IA ST BAR ASSOCIATION	EXPENSE	61.95
IMWCA	EXPENSE	6,442.00
INDEPENDENT SALT CO.	SALT	3,726.98
INDUSTRIAL TOOLS & MACHINERY	TOOLS	515.60
INTERSTATE ALL BATTERY CENTER	BATTERIES	217.90
INTERSTATE ALL BATTERY CENTER	EXPENSE	21.00
ISAC	EXPENSE	595.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	2,242.50
JENNINGS TOW & REPAIR LLC	EXPENSE	76.69
JULIUS, ALISSA	EXPENSE	202.58
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	2,527.74
KAYE CLEVELAND	EXPENSE	53.00
KEITH HAGEDORN CONSTRUCTION	CRUSHING	66,749.00
KOHLHAASE, DAVID L	EXPENSE	579.42
LADOUX ELECTRIC LLC	UTILITIES	275.00
LAKE PARK AUTO PARTS	PARTS	963.14
LAKE PARK EQUIPMENT CO.INC.	PARTS	97.66
LAKE PARK MUN UTILITIES	UTILITIES	365.56
LAKES AREA TITLE	EXPENSE	300.00
LAKES LUBE CENTER	SERVICE	25.95
LAKES NEWS SHOPPER	PUBLICATIONS	185.75
LAKES P.H.C.	REPAIR	389.24
LAKES REGIONAL HEALTHCARE	EXPENSE	5,375.21
LARSEN, ELMER	EXPENSE	16.10
LASER CAR WASH	EXPENSE	132.56
LAWSON PRODUCTS INC	PARTS	462.53
MADAGAN, THELMA	EXPENSE	150.00
MAIL FINANCE	EXPENSE	703.77
MAIL SERVICES LLC	EXPENSE	492.53
MARCO INC.	EXPENSE	1,205.60
MATT PARROTT & SONS CO	EXPENSE	152.56
MC CARTHY, MARCIA R.	TRANSCRIPT	383.50
MEDIACOM	SERVICE	450.00
MEDIACOM LLC	UTILITIES	203.18
MEHAN, KENNETH	ROADSIDE, AQUATIC PEST MGMT	180.00
MILFORD MUN UTILITIES	UTILITIES	2,138.14

MINNEHAHA CO SHERIFF	SERVICE	26.72
MOTOR INN OF SPIRIT LAKE INC.	OUTSIDE SERVICE	958.85
MURPHY, MANITA	EXPENSE	34.00
NEMESIS SOFTWARE	EXPENSE	35.00
NEPPL, RICHARD	CDL LICENSE	40.00
NORTH CENTRAL INT'L.INC.	SERVICE	4,880.52
NW IA PLANNING&DEVELOPMENT	EXPENSE	2,000.00
OFFICE SYSTEMS CO.	EXPENSE	98.67
OVERHEAD DOOR SALES	SHOP MAINT	127.00
PALO ALTO CO SHERIFF	EXPENSE	19.09
PHYSICIANS LAB LTD.	EXPENSE	258.00
POLK CO SHERIFF OFFICE	SERVICE	37.77
POWERPLAN	PARTS	207.40
PRECISION DRAIN/EXCAVATION INC	TILING	1,500.00
PRIDE GROUP INC., THE	EXPENSE	11,622.83
QLT LEASE SERVICES	UTILITIES	7.26
RDO EQUIPMENT COMPANY	PARTS	76.03
REEKERS CLEANING SERVICE LLC	SERVICE	12,202.06
REIMAN, NANCY	SERVICE	65.00
RELIANCE TELEPHONE	EXPENSE	120.00
REPORTERS PAPER & MFG CO	EXPENSE	21.94
RINKE, NEALA	EXPENSE	200.00
ROWLEY, KRIS	EXPENSE	185.93
SAM WEDEKING EXCAVATING INC.	PIPE	597.50
SANDY LAW FIRM	EXPENSE	310.95
SCHMELING, AMY	EXPENSE	52.17
SEASONS CENTER FOR CMH	EXPENSE	17,838.81
SHARE CORP	SUNDRY	277.00
SHAW 'S OF OKOBOJI	EXPENSE	350.00
SIOUX CITY FOUNDRY CO.	BLADES	31,790.00
SIOUX SALES COMPANY	EXPENSE	588.15
SPENCER HOSPITAL	EXPENSE	5,240.00
SPENCER OFFICE SUPPLIES	EXPENSE	588.72
SPIRIT LAKE MED. CENTER	SERVICE	1,266.19
SPIRIT LAKE PARTS CITY	PARTS	209.65
SPIRIT LAKE, CITY OF	SERVICE	1,547.88
STAPLES CREDIT PLAN	EXPENSE	39.94
STOREY KENWORTHY	SUPPLIES	161.22
SUNSHINE SERVICES INC	EXPENSE	861.88
T&T MATS	EXPENSE	40.00
TERRIL TELEPHONE COOPERATIVE	UTILITIES	761.61
TERRIL, CITY OF	UTILITIES	42.55
TRANE	EXPENSE	3,497.80
TRI-STATE PAVING CO.	HMA PROJECT	922.50
TRUE VALUE-MILFORD	SUPPLIES	166.70
U.S.POSTAL SERVICE	POSTAGE	8,000.00
UPPER DES MOINES OPP.INC.	EXPENSE	4,125.00
US BANK	EXPENSE	966.53
US CELLULAR	EXPENSE	564.58
VERIZON WIRELESS	EXPENSE	867.83

VERIZON WIRELESS	EXPENSE	200.05
VIGDAL, ROGER	SERVICE	25.00
VON EHWEGEN, DONALD E.	EXPENSE	16.10
WEDEKING PIT & PLANT INC.	GRANULAR	705.78
WEST PAYMENT CENTER	EXPENSE	1,423.71
WILL, BETH	EXPENSE	235.70
WOODBURY CO.CLERK	COPY	20.95
WRIGHT EXPRESS FSC	EXPENSE	2,783.11
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	1,446.15
ZEE MEDICAL INC.	SUPPLIES	355.10
ZIEGLER INC.	PARTS	960.64

GRAND TOTAL 410,834.35

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	168,330.28
0010 MH-DD SERVICES FUND	27,052.03
0011 RURAL BASIC FUND	2,815.41
0020 SECONDARY ROAD FUND	144,638.53
0032 EAST OKOBOJI BEACH FUND	300.00
0169 DD28	2,242.50
0180 DD35	2,950.00
1500 BUILDING & GROUNDS	370.00
4000 EMERGENCY MANAGEMENT	360.78
4010 E-911 SURCHARGES	15,987.29
4020 WATER QUALITY COMMISSION TRUST	45,127.78
8500 EMPLOYEE MEDICAL BENEFIT TRUST	659.75
GRAND TOTAL	410,834.35

Board reports on committee meetings given.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor