

**Dickinson County Board of Supervisors
November 24, 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.

Kathy Fahy present with an update on the Tower interior project. The project is near completion with the final reviews being done.

Moved by Allen, seconded by Jordan to approve the agreement and authorize the Chairperson to sign said agreement for the rail banking purchase of IANW Railroad between the Trails Board and Iowa Department of Transportation. All voted aye.

Moved by Allen, seconded by Jordan to approve and authorize the chairman to execute, an agreement between the County and Black Hills Utility Company for the facilities extension agreement at Hwy 86 and 155th street, for lower 4" main and partial replace service line for tunnel. All voted aye.

Moved by Northey, seconded by Allen to approve the ILEC Utility permit for a single phase 7200 volt power line for 3200 feet along 170th Street in Section 15 of Lakeville Township, the purpose of which is a new service line for Mark Steinle. All voted aye.

Moved by Johnson, seconded by Allen to approve the recommendation from county engineer to approve a 1 ½ inch water line for 1450 feet along 170th Avenue. The line will also bore under 170th Avenue between sections 29 & 30 of Lakeville Township, the purpose of which is a new service line for Mark Nicol. All voted aye.

Moved by Allen, seconded by Northey to approve the repair work in DD 74 of Superior Township Section 27 for Vernice Wahl, estimated at \$1500. All voted aye.

Moved by Allen, seconded by Northey to approve the repair work in DD 28 o Richland Township Section 29 for Clete Ortmeier, estimated to be less than \$1000. All voted aye.

Moved by Allen, seconded by Northey to approve the recommendation of the county engineer to approve 38 new signs in the East Okoboji Beach Subdivison. These signs are being placed as a result of the Urban renewal project nearing completion. The Dickinson County Secondary Road Department now has jurisdiction of the roads listed in the engineers office the proposed signing will comply with the Manual of Uniform Traffic Control devised. All voted aye.

Discussion of two Lower Gar Outlet options: Option #3: Removed two (2) 48 inch equivalent arch pip and place (3) 12' X 5' RCBC's at the weir elevation, at estimated cost of \$372,765.25 or Option #2: Leave all existing structures in place and add (2) 14' X 4' addition RCBC's at 6 inches above the weir at an approximate cost of \$301,666.00. Moved by Northey, seconded by Allen to submit option #2 for application to the Army Corp of Engineers for permit approval. Roll call vote: Johnson-nay, Northey-aye, Gottsche-nay, Allen-aye, Jordan-aye. Motion carried.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated November 24, 2009. All voted aye.

CLAIMS LISTING 11-24-09

4 EVERGREEN LANDSCAPING/DESIGN	EXPENSE	1,060.34
A-1 PORTABLES	SERVICE	47.00
AIRGAS NORTH CENTRAL	WELDING SUPPLIES	32.24
ALLIANT ENERGY	EXPENSE	5,134.84
AMY'S SIGN DESIGN	EXPENSE	243.00
AOSNC, LLC	EXPENSE	27,778.26
ARNOLD MOTOR SUPPLY	ACCT DI1040 PARTS	558.68
AYRES, MARY LOU	ELECTION EXPENSE	80.55
BAIRD, EUNICE	EXPENSE	86.60
BARBER, CECELIA J.	EXPENSE	114.00
BARGEN INC.	HOT MIXED ASPHALT	18,602.33
BECK ENGINEERING INC.	SERVICE	5,080.75
BECK EXCAVATING INC.	SERVICE	49,542.93
BERGQUIST, BEVERLY	EXPENSE	81.10
BLACK HILLS ENERGY	UTILITY	300.76
BLACK HILLS ENERGY	EXPENSE	5,953.75
BLACKTOP PAVING FULLER & SONS	EXPENSE	4,300.00
BOB'S AUTO BODY	GRAVEL MAINTENANCE	224.66
BOMGAARS SUPPLY INC.	SUPPLIES	865.16
BRUNS, IREL	EXPENSE	103.95
BRUNS, JUNE	EXPENSE	88.00
BUENA VISTA COUNTY TREASURER	EXPENSE	40.82
CANNON MOSS BRYGGER & ASSOC.	SERVICE	2,915.06
CDW GOVERNMENT INC.	SUPPLIES	123.48
CLARK, BOB	SERVICE	650.00
DANNATT, KEITH	SERVICE	210.00
DAVIS TYPEWRITER CO INC	SUPPLIES	181.20
DEPT.OF HUMAN SERVICES	EXPENSE	142.60
DES MOINES STAMP MFG CO	SUPPLIES	50.75
DIAMOND CONCRETE & CONST INC	EXPENSE	18,057.52
DICKINSON CO CONS BD	EXPENSE	28.00
DICKINSON CO SHERIFF	SERVICE	349.28
DICKINSON CO TREASURER	SUPPLIES	438.58
DICKINSON CO TREASURER	EXPENSE	10.00
DICKINSON CO.ANES SERV PC	EXPENSE	612.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	10,500.00
DICKINSON COUNTY NEWS	EXPENSE	1,488.51
DOUGLAS CO. SHERIFF'S OFFICE	SERVICE	50.00
DYNO OIL CO.INC.	EXPENSE	464.97
ECKARD, LOIS J	EXPENSE	143.80
ECKHART CONSTRUCTION CO.	SERVICE	73,898.60
EICHMAN, JACK	EXPENSE	6.60
EMERGITECH	EXPENSE	3,975.00
ENVIRONMENTAL SERV.OF IA INC.	EXPENSE	2,010.00
EVERTEK INC.	SERVICE	48.08

EXCEPTIONAL OPP. INC	EXPENSE	1,001.30
EYECARE CENTRE	EXPENSE	69.00
FASTENAL COMPANY	SUPPLIES	270.79
FERRELLGAS	EXPENSE	385.33
FICK'S ACE HARDWARE	SUPPLIES	52.05
FIDLAR TECHNOLOGIES	SUPPLIES	615.61
GRAVES, PATRICIA	EXPENSE	83.30
GREEN PLAINS GRAIN CO.LLC	FUEL	6,069.92
GROSS, GOLDIE	EXPENSE	78.10
HABURN, ESTHER	EXPENSE	80.00
HAGEDORN, VIOLA	EXPENSE	79.30
HANSON, CATHY	EXPENSE	133.10
HEWLETT-PACKARD COMPANY	EXPENSE	3,915.00
HIGH PLAINS TECHNOLOGY	EXPENSE	4,901.00
HILLYARD/SIOUX FALLS	SUPPLIES	360.24
HOLIDAY INN EXPRESS	EXPENSE	78.40
HOLMEN, SHARON	EXPENSE	78.75
HOME TV /RADIOSHACK	SUPPLIES	8.99
HOPE HAVEN INC	EXPENSE	483.12
HORIZON'S UNLIMITED	EXPENSE	2,938.82
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HUMMEL, ELAYNE	EXPENSE	79.30
HY-VEE INC.	EXPENSE	952.63
IA DEPT OF PUBLIC SAFETY	EXPENSE	1,649.67
IA DEPT OF TRANSPORTATION	SCHOOLS	500.00
IA DEPT OF TRANSPORTATION	PUBLICATIONS	40.00
IA LAKES ELECTRIC COOP	UTILITY	599.04
IA LAKES REGIONAL WATER	UTILTIY	66.40
INDEPENDENT SALT	SALT	5,574.11
IOS OFFICE ELEMENTS	EXPENSE	97.84
IOWWA	EXPENSE	205.00
JACOBSON WESTERGARD ASSC	SERVICE	70.90
JENNINGS TOW & REPAIR	EXPENSE	1.52
JOHN'S TIRE SERVICE	EXPENSE	481.20
JUDSON, DALE	EXPENSE	82.60
KAPP'S FIRE EQUIPMENT & SERVIC	EXPENSE	74.95
KESSLER, MARILYN	EXPENSE	120.00
KIRSCHBAUM, TAMMERA	EXPENSE	80.00
KUHLMAN WELDING LLC	SERVICE	250.00
L&C TIRE SERVICE INC.	SERVICE	236.31
LAKE PARK FARM&HOME CENTER INC	SUNDRY	48.87
LAKE PARK MUN UTILITIES	UTILITIES	328.59
LAKES NEWS SHOPPER	EXPENSE	226.10
LAKES REGIONAL HEALTHCARE	EXPENSE	7,288.87
LAYTONS BACKHOE SERVICE	SERVICE	400.00
LEWIS FAMILY DRUG L.L.C.	EXPENSE	671.27
LEWIS, MARILYN	EXPENSE	80.00
LONG LINES	SERVICE	224.26

LUBY'S LLC	TIRES	9,196.50
MACRUNNELS, DARLENE	EXPENSE	81.10
MARKET STREET TIRE CO.	TIRES	2,741.16
MARTIN, JON M.	EXPENSE	302.16
MATS MATS MATS.COM	EXPENSE	115.86
MAXINE J RISTY COURT REPORTING	EXPENSE	409.75
MENARDS	SUPPLIES	3,420.10
MEYLOR, RAYMOND	EXPENSE	400.00
MILFORD, CITY OF	RECYCLING	150.00
MILLER, JOAN	ELECTION EXPENSE	124.00
MINCER, ANN	ELECTION EXPENSE	115.65
MINNEHAHA CO SHERIFF DEP	EXPENSE	12.58
MOTOR INN INC	SERVICE	37,977.34
MOTOROLA	SUPPLIES	2,231.01
MUESKE ELECTRIC	SERVICE	2,427.81
MXLOGIC	EXPENSE	157.50
NAAB, BETTY	EXPENSE	77.10
NORTH IA TRANSITION CNTR	EXPENSE	2,501.46
NORTHWEST IOWA SPRINKLER	SERVICE	255.30
NW IA PLANNING&DEVELOPMENT	EXPENSE	125.00
NW IA YOUTH EM SHELTER	EXPENSE	450.00
OLSON, DR. BRETT	EXPENSE	9.35
OSCEOLA CO RURAL WATER SYS.INC	SERVICE	44.20
PARRIOTT, CHRIS	EXPENSE	700.00
PETE HOWE INDUSTRIAL	SERVICE	1,030.00
PETERSON CONTRACTORS INC	SERVICE	150,861.43
PLYMOUTH LIFE INC.	EXPENSE	3,426.12
POLK CO SHERIFF OFFICE	EXPENSE	35.40
PRINTING TODAY	SUPPLIES	75.00
QUILL CORPORATION	SUPPLIES	322.94
QWEST	COURTHOUSE PHONE SERVICE	758.06
QWEST	SERVICE	384.02
R.D. DRENKOW & CO.	EXPENSE	45.00
REED JR, SANFORD	ELECTION EXPENSE	102.00
REED, JANET	ELECTION EXPENSE	80.00
REIMAN, NANCY	EXPENSE	23.10
ROELOFSEN, MARJORIE	ELECTION EXPENSE	81.50
ROWLEY, KRIS	EXPENSE	77.61
RYLIN OFFICE TECH.INC.	SUPPLIES	120.80
SAM WEDEKING EXCAVATING INC.	SERVICE	552.50
SCHUNEMAN, PATRICIA	ELECTION EXPENSE	87.00
SCOTT TRANSFER AND STORAGE	SERVICE	720.00
SEASONS CENTER FOR CMH	EXPENSE	18,734.53
SECONDARY ROAD DEPT.	SERVICE	479.30
SIDWELL COMPANY, THE	EXPENSE	11,400.00
SIOUX CITY, CITY OF	EXPENSE	7,091.98
SOHN, BARBARA	ELECTION EXPENSE	124.00
SPENCER HOSPITAL	EXPENSE	22,839.83

SPENCER OFFICE SUPPLIES	SUPPLIES	394.26
SPIES, LORETTA	ELECTION EXPENSE	95.70
SPIRIT LAKE MED. CENTER	EXPENSE	374.00
SPIRIT LAKE PARTS CITY	EXPENSE	18.38
SPIRIT LAKE, CITY OF	SERVICE	57.33
STERLING SOLUTIONS INC.	EXPENSE	450.00
STOREY KENWORTHY	SUPPLIES	218.77
STURGEON, HELEN	ELECTION EXPENSE	81.10
SULLIVAN, JOYCE	ELECTION EXPENSE	77.38
SUNSHINE SERVICES INC	EXPENSE	1,555.48
TD TOOLS	TOOLS	92.65
TOWN & COUNTRY	SERVICE	412.06
TRI-STATE PAVING CO.	MP09-03 PATCHINGSALT SHED	111,094.89
TRUE VALUE-MILFORD	EXPENSE	524.07
US BANK	EXPENSE	369.12
VAN DONSLEAR, RUTH ANN	ELECTION EXPENSE	120.00
VERIZON WIRELESS	SERVICE	209.77
VILLAGE NW UNLIMITED	EXPENSE	573.65
VON EHWEGEN, ELIZABETH	ELECTION EXPENSE	117.40
WAHL, VERNICE	ELECTION EXPENSE	91.30
WALMART COMMUNITY	EXPENSE	5.00
WALTERS, JOHN	EXPENSE	45.00
WEDEKING CONST. INC	EXPENSE	625.00
WEST PAYMENT CENTER	EXPENSE	1,089.99
WILSON, JANICE	ELECTION EXPENSE	86.00
WORRICK, ALEENE	ELECTION EXPENSE	124.00
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	886.35
ZEE MEDICAL INC.	SUPPLIES	135.58
ZIEGLER INC.	EXPENSE	4,100.82

GRAND TOTAL 686,487.40

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	176,825.55
0010 MH-DD SERVICES FUND	47,825.14
0011 RURAL BASIC FUND	125.95
0014 WASTE REDUCTION FUND	2,874.62
0020 SECONDARY ROAD FUND	196,244.65
0021 DICKINSON CO TRAILS DEVELOPMENT	179,172.70
0025 TRAILS MAINT.	1,060.34
0027 CONSERVATION LAND ACQUISTION	4,743.16
0041 DC/ORLEANS URBAN RENEWAL	4,375.25
0156 DD11	417.88
0169 DD28	443.92
0183 DD44	1,200.00
0412 DD6	70.90
1500 BUILDING & GROUNDS	52,676.24
1600 CAPITAL PROJECTS-COURTHOUSE	243.00
4000 EMERGENCY MANAGEMENT	7,892.47
4010 E-911 SURCHARGES	10,295.63

GRAND TOTAL

686,487.40

The Board discussed a trapping ban on county-owned land and right-of-way specifically along the recreational trails of the county. Discussion centered on the enforcement of the ban and the need to control the animals through lawful trapping. DNR officials also spoke to the board. No decision was made at this time.

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