

**Dickinson County Board of Supervisors  
December 4, 2012**

9:30 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 by those present.

Moved by Leupold, seconded by Allen to approve the following claims at hand as listed on the claims register dated December 4, 2012. All voted aye.

CLAIMS LISTING 12-4-12

AHLERS & COONEY P.C.	SERVICE	135.00
AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	44.44
ALLEN, MARDI	EXPENSE	150.00
ALLIANT ENERGY	UTILITIES	6,221.78
ALPHA WIRELESS COMM CO	RADIOS	15,034.15
AYRES, MARY LOU	ELECTION EXPENSE	186.44
BAIRD, EUNICE	ELECTION EXPENSE	175.88
BAISH, EARL	ELECTION EXPENSE	262.14
BARBER, CECELIA J.	ELECTION EXPENSE	172.55
BECK ENGINEERING INC.	SERVICE	898.78
BEDELL, BERKLEY	EXPENSE	159.00
BERGQUIST, BEVERLY	ELECTION EXPENSE	173.22
BILL EICH CONSTRUCTION	EXPENSE	400.00
BJORNSTAD LAW OFFICE	EXPENSE	42.00
BLACK HILLS ENERGY	EXPENSE	119.89
BOMGAARS SUPPLY INC.	EXPENSE	509.05
BOOTH, DAVID	EXPENSE	141.15
BOYER TRUCKS SIOUX FALLS	EQUIPMENT REPAIR	2,509.95
BRUNS, IREL	ELECTION EXPENSE	183.65
BRUNS, JUNE	ELECTION EXPENSE	162.00
BURKE, PATRICIA	ELECTION EXPENSE	171.44
CAMP FOSTER YMCA OKOBOJIS INC	EXPENSE	12,500.00
CATHOLIC CHARITIES	COURT APPEARANCE & TRAVEL	275.00
CC SCREEN PRINTING & EMBROIDER	EXPENSE	788.50
CDW GOVERNMENT INC.	EXPENSE	71.70
CENTURYLINK	SERVICE	1,198.58
CENTURYLINK	UTILITIES	1,627.81
CHRISTENSEN, JUDITH	EXPENSE	88.00
CLARITUS INC.	SUPPLIES	177.00
CLAUSON, DONALD C	ELECTION EXPENSE	168.17
COMMUNITY HOUSING INITIATIVES	EXPENSE	150.00
CONTINENTAL RESEARCH CORP	PARTS	46.44
COOPER, JULIE	ELECTION EXPENSE	169.77
COYOTE MOTOR CO	SERVICE	45.35
CRAWDADDY OUTDOORS	EXPENSE	55.96
DATASPEC INC.	EXPENSE	150.00
DAVIS TYPEWRITER CO INC	EXPENSE	985.48
DAVIS, CYNTHIA	ELECTION EXPENSE	94.44
DES MOINES STAMP MFG CO	EXPENSE	62.75

DICK.CO. SECONDARY ROAD DEPT.	SERVICE	715.60
DICKINSON CO SHERIFF	EXPENSE	545.59
DICKINSON CO TREASURER	EXPENSE	855.12
DICKINSON CO.PUBLIC HEALTH	EXPENSE	12,166.67
DICKINSON COUNTY NEWS	EXPENSE	122.92
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DITSWORTH, ANN	EXPENSE	14.92
DODDS, SHANE	SERVICE	452.00
DUHN, EVONNE	ELECTION EXPENSE	172.11
DUUS, ALLAN	ELECTION EXPENSE	168.11
DUUS, LYNDA	ELECTION EXPENSE	168.11
ECKARD, LOIS J	ELECTION EXPENSE	186.60
ED ROEHR SAFETY PRODUCTS	EXPENSE	239.19
EISENBACHER, JUDITH	ELECTION EXPENSE	163.67
ELITE K-9 INC.	EXPENSE	49.19
EMERGITECH INC.	EXPENSE	39.24
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	594.50
ESTES, IDA	ELECTION EXPENSE	81.00
ESTES, JOSEPH	ELECTION EXPENSE	82.11
EVERTEK INC.	SERVICE	49.14
FICKEN, TAMMI	EXPENSE	34.41
FICK'S ACE HARDWARE	EXPENSE	45.99
FIDLAR TECHNOLOGIES INC.	EXPENSE	768.59
FLISS, PEGGY	ELECTION EXPENSE	177.54
FOKKEN, BONNIE	ELECTION EXPENSE	189.00
FRERICHS, ARLENE	ELECTION EXPENSE	184.32
GALEN'S PRO-MOW LLC	BRUSH CUTTING	14.97
GALLS INC	EXPENSE	27.48
GARNMEISTER, TWYLA	ELECTION EXPENSE	73.11
GARVEY, CLIFFORD	ELECTION EXPENSE	148.44
GILLUND ENTERPRISES	PARTS	420.62
GMS INDUSTRIAL SUPPLIES INC.	PARTS	537.64
GOERSS, ANN	ELECTION EXPENSE	144.00
GOTH, LORI	ELECTION EXPENSE	176.99
GRAHAM TIRE COMPANY	EXPENSE	752.88
GRAVES, PATRICIA	ELECTION EXPENSE	145.11
GREAT LAKES AUTO PARTS	PARTS	108.79
GREEN PLAINS GRAIN CO.LLC	EXPENSE	1,385.34
GROSS, GOLDIE	EXPENSE	63.27
HAGEDORN, VIOLA	ELECTION EXPENSE	168.66
HANSON, CATHY	EXPENSE	30.39
HARMELINK DETAILING	SERVICE	290.00
HART, PETER	EXPENSE	7.48
HELLINGA, FRED	ELECTION EXPENSE	195.86
HENRICH, DONNA	ELECTION EXPENSE	33.72
HENRY M.ADKINS & SON INC.	EXPENSE	6,082.58
HENRY, PAULA	ELECTION EXPENSE	169.77
HEWLETT-PACKARD COMPANY	EXPENSE	588.25
HOLMEN, SHARON	ELECTION EXPENSE	169.77
HUMMEL, ELAYNE	ELECTION EXPENSE	168.66

HUSMAN, AMY	ELECTION EXPENSE	163.67
HUSMAN, JOHN	ELECTION EXPENSE	163.67
HY-VEE INC.	EXPENSE	302.10
IA LAKES ELECTRIC COOP	EXPENSE	681.78
IA LAKES REGIONAL WATER	EXPENSE	64.85
IACCBE	REGISTRATION FEES	570.00
IDALS	RENEWAL FEE	10.00
INDEPENDENT SALT CO.	SALT	7,374.89
INDUSTRIAL TOOLS & MACHINERY	TOOLS	216.26
ISAC	EXPENSE	260.00
ISU-EXT.DISTR.CENTER	SCHOOL	990.00
JACKSON MILLWORK COMPANY	EXPENSE	1,452.50
JACOBSON WESTERGARD ASSC.INC.	SERVICE	5,042.62
JANACHOVSKY, JOY	ELECTION EXPENSE	149.55
JENNA L MUMM CERTIFIED RPTG	DEPOSITIONS	141.00
JOHN'S TIRE SERVICE	SERVICE	100.00
JONES, PEGGY	ELECTION EXPENSE	176.43
JORGENSEN, WALLACE	ELECTION EXPENSE	168.17
JULIUS, ALISSA	EXPENSE	222.00
KAPCO INC.	EXPENSE	160.00
KEITH HAGEDORN CONSTRUCTION	GRAVEL CRUSHING-MILFORD EAST 2012	80,824.24
KELP, LARRY	ELECTION EXPENSE	162.00
KESSLER, MARILYN	ELECTION EXPENSE	194.43
KIRSCHBAUM, TAMMERA	ELECTION EXPENSE	180.87
KUHLMAN LS&W INC.	SERVICE	255.00
L & C TIRE SERVICE INC.	SERVICE	696.95
LAKE PARK AUTO REPAIR INC.	SERVICE	442.84
LAKE PARK MUN UTILITIES	EXPENSE	174.01
LAKES PRINT	EXPENSE	325.12
LAKES REGIONAL HEALTHCARE	EXPENSE	5,007.95
LEOPOLD, RICHARD	EXPENSE	20.00
LEWIS FAMILY DRUG L.L.C.	EXPENSE	151.49
LEWIS, MARILYN	ELECTION EXPENSE	180.87
LONG LINES LLC	EXPENSE	109.75
MACRUNNELS, DARLENE	ELECTION EXPENSE	82.11
MAIL SERVICES LLC	EXPENSE	866.03
MARC	PARTS	148.01
MARCO INC.	EXPENSE	728.27
MARIPOSA PUBLISHING	EXPENSE	64.00
MARKET STREET TIRE CO.	TIRES	375.63
MARTI, CAROLYN	ELECTION EXPENSE	175.32
MARTIN, JEAN	EXPENSE	23.99
MARTIN, JON	EXPENSE	414.96
MATT PARROTT/STOREY KENWORTHY	EXPENSE	70.38
MATTHEWS, BETTY	ELECTION EXPENSE	166.44
MC CARTAN, COREY	REIMB.	35.00
MC INTOSH, ARNOLD	ELECTION EXPENSE	173.16
MC INTOSH, JUDY	ELECTION EXPENSE	151.83
MEDIACOM LLC	UTILITIES	202.96
MENARDS	EXPENSE	269.01

MID COUNTRY MACHINERY INC.	PARTS	75.27
MILFORD MUN UTILITIES	EXPENSE	103.80
MILLER, RUSSELL	ELECTION EXPENSE	185.31
MILLER-HOYE, JOAN	ELECTION EXPENSE	153.00
MLS LANDSCAPE & DESIGN INC.	EROSION CONTROL	30,000.00
MORITZ, DARLENE	ELECTION EXPENSE	175.32
MUESKE ELECTRIC INC.	EXPENSE	96.25
MUNSON, ALAN	ELECTION EXPENSE	163.67
MUNSON, REBA	ELECTION EXPENSE	81.56
NAAB, BETTY	ELECTION EXPENSE	92.10
NATIONAL EMBLEM INC.	EXPENSE	486.74
NOTEBOOM, KARLEEN	ELECTION EXPENSE	94.32
NOTESTINE, EIREEN	ELECTION EXPENSE	167.55
NW AGING ASSOC.	EXPENSE	3,382.50
NW IA YOUTH EM SERV.CENTER	EXPENSE	5,700.00
OKOBOJI PROTECTIVE ASSOCIATION	AQUATIC INVASIVE SPECIES PRO	15,547.77
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	65.70
OVERHEAD DOOR SALES	SHOP MAINTENANCE	436.70
OVEROCKER, JOYCE	ELECTION EXPENSE	171.99
PARROTT, MARY	ELECTION EXPENSE	102.28
PAS, JOHN	ELECTION EXPENSE	104.55
PHYSICIANS LAB LTD.	EXPENSE	2,700.00
PINNACLE BANK	EXPENSE	150.00
PITNEY BOWES INC	EXPENSE	360.05
PROSECUTING ATTY.TRAIN.COUNCIL	EXPENSE	25.00
RADCLIFFE, BENJAMIN	SAFETY	150.00
RANGE, L KIRBY	ELECTION EXPENSE	191.97
RECYCLETRONICS	EXPENSE	2,210.93
REED JR, SANFORD	ELECTION EXPENSE	194.19
REED, JANET	ELECTION EXPENSE	63.00
REEKERS CLEANING SERVICE LLC	SERVICE	9,825.97
REIMAN, NANCY	EXPENSE	114.76
REITER, OLIVIA	ELECTION EXPENSE	186.66
RICKE, BARBARA	ELECTION EXPENSE	145.11
ROELOFSEN, MARJORIE	ELECTION EXPENSE	170.88
RUML, MARJORIE	ELECTION EXPENSE	184.32
SAM WEDEKING EXCAVATING INC.	BLADES	345.00
SCHEMMEL, MARY	EXPENSE	225.00
SCHEPPMANN DEVELOPMENT	EXPENSE	400.00
SCHNEIDAWIND, MARJORIE	ELECTION EXPENSE	163.67
SCHUNEMAN, PATRICIA	ELECTION EXPENSE	167.00
SCOTT TRANSFER AND STORAGE	SERVICE	1,620.00
SEASONS CENTER FOR CMH	EXPENSE	18,106.66
SFM CONSTRUCTION	EXPENSE	25.00
SILL, BEVERLY	ELECTION EXPENSE	81.00
SILL, DENNIS	ELECTION EXPENSE	99.00
SILVER LAKE PARK IMPR.ASSOC.	WATER SAMPLING	2,720.00
SIOUX CITY INSULATION	EXPENSE	298.05
SIX POINTE INC.	EXPENSE	9,562.25
SKOGERBOE, CHARLES	ELECTION EXPENSE	145.11

SNAP ON TOOLS	TOOLS	512.95
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	310.80
SPENCER HOSPITAL	EXPENSE	524.00
SPIRIT LAKE MED. CENTER	EXPENSE	1,160.00
SPIRIT LAKE, CITY OF	EXPENSE	146.83
STACKHOUSE, PATRICIA	ELECTION EXPENSE	163.12
STATE MEDICAL EXAMINER	EXPENSE	2,856.95
STURGEON, DALE	ELECTION EXPENSE	89.33
STURGEON, HELEN	ELECTION EXPENSE	146.78
SULLIVAN, JOYCE	ELECTION EXPENSE	150.66
SUNSET RESIDENCE INC.	EXPENSE	200.00
TAYLOR, SPENSER	EXPENSE	75.00
TD TOOLS	TOOLS	45.22
TEN KLEY, DENNIS	EXPENSE	225.00
THIESEN, JULIE K.	ELECTION EXPENSE	180.87
TIELBUR, DONNA	ELECTION EXPENSE	144.56
TIES THAT BIND	EXPENSE	182.00
TONSFELDT, BETSY	ELECTION EXPENSE	171.99
TOWN & COUNTRY	EXPENSE	360.58
TRI-STATE PAVING CO.	LFM 599	27,799.49
TRUE VALUE-MILFORD	EXPENSE	79.26
UNITED COMMUNITY BANK	EXPENSE	977.76
US BANK	EXPENSE	1,410.64
US CELLULAR	CELL PHONE	392.56
VANDER LINDEN, JUDITH	ELECTION EXPENSE	152.88
VERIZON WIRELESS	EXPENSE	683.00
VIGDAL, CHARLES	EXPENSE	20.00
VIGDAL, ROGER	SERVICE	25.00
VILLAGE NW UNLIMITED	EXPENSE	504.54
VON EHWEGER, DONALD E.	EXPENSE	16.10
VON EHWEGER, ELIZABETH	ELECTION EXPENSE	227.61
WALMART COMMUNITY	EXPENSE	26.47
WALTERS, JOHN	EXPENSE	9.99
WASTE MGT.OF WI-MN	DITCH CLEANING	180.13
WEST PAYMENT CENTER	EXPENSE	2,296.71
WESTERGARD, ARDITH	ELECTION EXPENSE	170.88
WESTERGARD, KENNETH	ELECTION EXPENSE	163.67
WILL, SALLY	ELECTION EXPENSE	149.55
WILLIAMSON BROS.,INC.	NEW EQUIPMENT	9,110.30
WILSON, JANICE	ELECTION EXPENSE	182.10
WILSON, LOREN	ELECTION EXPENSE	74.10
WINTER EQUIPMENT CO.INC.	EQUIPMENT	1,079.75
WRIGHT EXPRESS FSC	EXPENSE	455.26
ZEE MEDICAL INC.	EXPENSE	72.85
ZIEGLER INC.	PARTS	826.80
	GRAND TOTAL	351,509.99
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		127,817.48
0010 MH-DD SERVICES FUND		2,014.93
0011 RURAL BASIC FUND		319.14

0014 WASTE REDUCTION FUND	3,831.99
0020 SECONDARY ROAD FUND	176,089.85
0021 DICKINSON CO TRAILS DEVELOPMENT	6,138.40
0024 RECORDERS RECORDS MANAGEMENT	62.29
0025 TRAILS MAINT.	118.08
0037 WEST BAY ESTATES UR	9,562.25
0127 DD3	360.00
0161 DD18	255.00
0162 DD20	191.60
0180 DD35	164.00
4000 EMERGENCY MANAGEMENT	586.51
4010 E-911 SURCHARGES	5,136.20
4020 WATER QUALITY COMMISSION TRUST	18,267.77
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	594.50
GRAND TOTAL	351,509.99

Board is presented with the recommendation from the Dickinson County Compensation Board for the salaries of the Dickinson County elected officials for the fiscal year 2013-2014. The recommendation is 3% salary increase for Recorder, Auditor Treasurer and Board of Supervisors, a 5% increase in salary for Sheriff and Attorney, and an additional \$1000 extra salary for Supervisor's Chairperson. Following discussion concerning delaying a decision until valuation information is available, it was moved by Leupold, seconded by Johnson to accept the recommendation of the compensation commission of 3% for Recorder, Auditor, Treasurer and Board of Supervisors, 5% for Attorney and Sheriff and \$1000 additional salary for Chairman of the Board of Supervisors for the fiscal year 2013-2014 beginning July 1, 2013. All voted aye.

County Engineer present. Moved by Allen, seconded by Jordan to award the low bid of \$451,919.68 to Graves Construction Company of Spencer, Iowa for Project Number BROS-CO30(41)—8J-30, which is also known as the Dingle Bridge replacement project between section numbers 22 and 27 of Lloyd Township. All voted aye.

Iowa DOT is approaching Iowa counties to explore the idea of sharing maintenance duties on state highways. The Sioux City District #3 office has contacted the county. The county engineer feels the policies for winter driving and other maintenance standards are too different as well as the offer of \$950 per land mile is very low. Moved by Johnson, seconded by Leupold not to enter into any agreement with the IDOT for state road maintenance at this time. All voted aye.

CAASA Executive Director present with an agency report of the decreased funding from federal and state grants and to request \$7500 from Dickinson County for the next fiscal year

Richard Leopold, Executive Director of County Conservation Board, present with a budget update and request for approval of two management agreements. Following discussion with county engineer concerning the mining of gravel at Westport Pit , it was moved by Allen, seconded by Johnson to enter into a twenty year management agreement with Dickinson County Conservation Board for the management of Westport Park, consisting of approximately 29.63 acres. All voted aye.

Moved by Jordan, seconded by Johnson to enter into a 20 year management agreement with Dickinson County Conservation Board for the management of Dutch Creek consisting of approximately 4.82 acres in SW 1/4 of NW ¼ of Section 28-98-37 of Okoboji Township. All voted aye.

Mr. Leopold than gave a presentation on the Conservation Board's activities and future plans at the parks as well as the Nature Center.

Board reports on committee meetings given.

Time for the continuation of the third reading of Ordinance 12-3 Controlled Burn Ordinance. No one was present and no oral or written objections had been received today. Moved by Leupold, seconded by Johnson not to approve or adopt the third reading or the proposed Ordinance No. 12-3 Controlled Burn Ordinance. All present voted aye.

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