

**Dickinson County Board of Supervisors
December 8, 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.

Moved by Jordan, seconded by Allen to approve the following claims at hand as listed on the claims register dated December 8, 2009. All voted aye.

CLAIMS LISTING 12-8-09

ALLEN, MARDI	EXPENSE	170.77
ALLIANT ENERGY	UTILITIES	359.09
ALPHA WIRELESS COMM CO	EXPENSE	776.75
APCO INTERNATIONAL INC.	MEMBERSHIP	92.00
AT&T	UTILITIES	73.50
ATLAS STAMPS-SIGNS-ENGRAVING	SUPPLES	1,276.00
BARNES DISTRIBUTION	PARTS	409.99
BCBS, ISAC	INSURANCE	2,648.00
BECK ENGINEERING INC.	SERVICE	1,652.75
BECK EXCAVATING INC.	L-598 UTIL RELOCATE	197,057.95
BLACK HILLS ENERGY	SERVICE	3,303.94
BOB'S REPAIR & TOW INC	SERVICE	42.23
BOMGAARS SUPPLY INC.	SEC RD. MATERIALS	390.75
BROADWAY VILLAGE APARTMENTS	EXPENSE	150.00
CARPENTER UNIFORM COMPANY	EXPENSE	230.90
CCMS	EXPENSE	287.00
CDW GOVERNMENT INC.	EXPENSE	432.68
CONSERVATION FOUNDATION	EXPENSE	4,280.00
CORNELL ABSTRACT CO	EXPENSE	35.00
COYOTE MOTOR CO	SERVICE	36.95
CRYTEEL TRUCK EQUIP INC	NEW EQUIPMENT	6,837.20
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DELL MARKETING L.P.	EXPENSE	595.00
DELTA DENTAL OF IOWA	INSURANCE	65.88
DEPT.OF HUMAN SERVICES	EXPENSE	44,620.38
DIAMOND CONCRETE & CONST INC	FRANCIS SITES PATCH	968.00
DICKINSON CO CONS BOARD	EXPENSE	11,361.00
DICKINSON CO SHERIFF	SUPPLIES	304.44
DICKINSON CO TREASURER	SUPPLIES	2,650.73
DICKINSON CO TREASURER	EXPENSE	11.00
DICKINSON CO TREASURER	INSURANCE	4,050.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	10,500.00
DICKINSON COUNTY NEWS	EXPENSE	27.56
DICKINSON SWCD	EXPENSE	67,676.00
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
E.OKOBOJI BEACH HOMEOWNERS ASC	EXPENSE	51,200.00
E.OKOBOJI LAKES IMPR.CORP.	EXPENSE	3,286.27

EHRET, MIKE	EXPENSE	53.30
EMPLOYEE BENEFIT SYSTEMS	FEE	645.25
FICK'S ACE HARDWARE	SUPPLIES	82.30
FIDLAR TECHNOLOGIES	SUPPLIES	659.13
FLEET SERVICES	EXPENSE	3,409.17
FLORIDA MICRO LLC	SUPPLIES	118.20
G T ENTERPRISES	PUBLICATIONS	141.12
GJERDE COLLISION CENTER LLC	SERVICE	300.00
H & H RECYCLING	SERVICE	3,500.00
HASSEL LANDSCAPE	RETAINING WALL	3,000.00
HEIMAN INC.	EXPENSE	12.65
HILLYARD/SIOUX FALLS	SUPPLIES	700.79
HUMANE SOCIETY OF NW IA.	SERVICE	200.00
IA COUNTY ATTORNEY ASSC	EXPENSE	270.00
IA LAKES ELECTRIC COOP	EXPENSE	194.53
IA NATURAL HERITAGE FNDN	EXPENSE	71,216.00
IEHA	MEMBERSHIP	20.00
IMWCA	EXPENSE	7,854.00
INDEPENDENT SALT	SALT	5,643.76
INDUSTRIAL TOOLS & MACHINERY	TOOLS	329.49
IOWA DNR	EXPENSE	71,216.00
ISAC	EXPENSE	110.00
JACOBSON WESTERGARD ASSC	EXPENSE	2,526.95
JAYCOX IMPLEMENT INC	PARTS	505.15
JIM BLUM SURVEYING	SURVEY	5,265.00
K BRAND MARKETING	EXPENSE	1,030.96
KEITH HAGEDORN CONSTRUCTION	CRUSHING - MILFORD WEST	97,933.20
KOHLHAASE, DAVID L	EXPENSE	637.45
K'S INDUSTRIAL SUPPLY	SUPPLIES	678.60
L & D UPHOLSTERY SHOP LLC	SERVICE	118.75
L&C TIRE SERVICE INC.	SERVICE	16.50
LAKE PARK MUN UTILITIES	EXPENSE	150.00
LAKES FAMILY PRACTICE	EXPENSE	93.00
LAKES LUBE CENTER	SERVICE	45.70
LAKES NEWS SHOPPER	PUBLICATIONS	35.70
LAKES PRINT	EXPENSE	444.47
LAKES REGIONAL HEALTHCARE	EXPENSE	2,096.60
LARSEN, ELMER	EXPENSE	15.40
LEGISLATIVE SERVICES AGENCY	EXPENSE	24.00
LITTS, STEPHEN	EXPENSE	87.27
MAIL SERVICES LLC	EXPENSE	834.90
MARC	SUNDRY	396.38
MARIPOSA PUBLISHING	EXPENSE	59.45
MCKEEVER, DEBRA M	EXPENSE	644.00
MILFORD MUN UTILITIES	UTILITIES	210.93
MOTOROLA	SERVICE	375.00
NEMESIS SOFTWARE	SERVICE	60.00
NORTHWEST FEDERAL SAVINGS BANK	EXPENSE	200.00

OKOBOJI MOTOR COMPANY	EXPENSE	47.11
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	44.20
QWEST	COURTHOUSE PHONE SERVICE	39.14
QWEST	UTILITIES	855.13
RE*BE SKIN CLINIC	EXPENSE	1,000.00
REEKERS CLEANING SERVICE LLC	SERVICE	9,220.00
RINGEL, RICHARD	SAFETY	137.50
ROWLEY, KRIS	EXPENSE	387.20
SAM WEDEKING EXCAVATING INC.	EXPENSE	470.00
SEASONS CENTER FOR CMH	EXPENSE	9,183.74
SECRETARY OF STATE	EXPENSE	30.00
SHARE CORP	SUNDRY	94.47
SIOUX SALES COMPANY	SUPPLIES	387.60
SPIRIT LAKE, CITY OF	SERVICE	12,417.90
T&T MATS	SERVICE	40.00
TD TOOLS	TOOLS	54.55
TERRIL TELEPHONE COOPERATIVE	UTILITIES	238.77
TERRIL, CITY OF	UTILITIES	31.05
TOOL DEPOT	SUPPLIES	1,344.00
TREASURER STATE OF IOWA	QUARRIES	350.00
TRI-STATE LITHO LTD	SUPPLIES	272.00
TRI-STATE PAVING CO.	L-524(2) HMA POWELL PATCH	2,100.73
TRUE VALUE-MILFORD	SEC RD MATERIALS	31.36
TUNGLAND, LANCE	SAFETY	85.94
UMSCHEID, ROBERT	EXPENSE	11.00
US BANK	EXPENSE	1,539.53
US CELLULAR	UTILITY	632.75
US POSTMASTER	EXPENSE	1,335.00
VERIZON WIRELESS	UTILITY	180.31
VIGDAL, ROGER	EXPENSE	25.00
WALMART COMMUNITY	SUPPLIES	14.88
ZIEGLER INC.	PARTS	784.12

GRAND TOTAL 746,687.58

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	59,050.21
0010 MH-DD SERVICES FUND	54,191.12
0011 RURAL BASIC FUND	3,500.00
0020 SECONDARY ROAD FUND	131,075.47
0021 DICKINSON CO TRAILS DEVELOPMENT	3,685.45
0025 TRAILS MAINT.	11,478.50
0032 EAST OKOBOJI BEACH FUND	196,840.24
0041 DC/ORLEANS URBAN RENEWAL	1,652.75
0161 DD18	170.00
0275 DD19-MAIN TILE	300.00
1500 BUILDING & GROUNDS	3,181.00
1600 CAPITAL PROJECTS-COURTHOUSE	10,359.23
4000 EMERGENCY MANAGEMENT	564.36
4010 E-911 SURCHARGES	1,119.73

4020	WATER QUALITY COMMISSION TRUST	268,874.27
8500	EMPLOYEE MEDICAL BENEFIT TRUST F	645.25
	GRAND TOTAL	746,687.58

Board discussed their representatives to the compensation board and the expiration of those terms as of June 30, 2009. They discussed trying to comply with the recent state law for gender balance and were not sure that applied to the compensation board. Current representatives for the supervisors are John Butcher and Kirby Range. The name of Theresa Beck was submitted for possible appointment. Moved by Allen, seconded by Johnson to appoint Theresa Beck, Spirit Lake, to the Dickinson County Compensation Board as one of the Supervisors representatives. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Northey-nay, Gottsche-nay. Motion carried. The discussions then centered on the second appointment. Moved by Johnson, seconded by Jordan that the appointment be decided by a flip of a coin between Kirby Range and John Butcher to the compensation board. All voted aye. Following the coin toss, it was moved by Johnson, seconded by Allen to appoint Kirby Range to the Dickinson County Compensation Board as the supervisor's representative. All voted aye.

Moved by Northey, seconded by Jordan to approve the development agreement for Green Plains Superior, LLC for property tax abatements. All voted aye.

Steven Litts present with annual report for the trail board concerning its activities for the past year.

Ron Ludwig and Lauri Ruf, Upper Des Moines Opportunity agency, present with annual report and to request funding for the agency in the same amount as this current year.

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