

**Dickinson County Board of Supervisors  
December 18, 2012**

9:30 A.M. Present are Supervisors Bill Leupold, Chairperson David Gottsche, Vice-Chairperson Mardi Allen, and Paul Johnson. Supervisor Pam Jordan absent.

The pledge of allegiance to the flag was recited by those present.

Lori Ruf, Upper Des Moines Opportunity, present with the agency's annual service update and to request funding in the amount of \$16,472 for next fiscal year's budget, 2013-14.

Moved by Leupold, seconded by Allen to approve the following claims at hand as listed on the claims register dated December 18, 2012. All voted present aye.

CLAIMS LISTING 12-18-12

|                                |                                  |           |
|--------------------------------|----------------------------------|-----------|
| AHLERS & COONEY P.C.           | SERVICE                          | 2,598.74  |
| ALLIANT ENERGY                 | UTILITIES                        | 1,233.84  |
| ALPHA WIRELESS COMM CO         | RADIOS                           | 232.48    |
| AMY'S SIGN DESIGN              | EXPENSE                          | 18.00     |
| ANCA                           | EXPENSE                          | 110.00    |
| AOSNC, LLC                     | EXPENSE                          | 5,384.76  |
| ARNOLD MOTOR SUPPLY            | PARTS                            | 762.42    |
| AVERA MCKENNAN HOSPITAL        | EXPENSE                          | 94.80     |
| BAM'D SALES LLC                | EXPENSE                          | 154.93    |
| BAN-KOE SYSTEMS INC.           | EXPENSE                          | 284.00    |
| BARNES DISTRIBUTION            | SUPPLIES                         | 572.81    |
| BECK ENGINEERING INC.          | ARTHUR HTS DRAINAGE IMP PHASE II | 1,950.00  |
| BECK EXCAVATING INC.           | ARTHUR HTS PHASE I - SOUTH END   | 61,402.27 |
| BESCH, DAVID                   | EXPENSE                          | 400.00    |
| BJORNSTAD LAW OFFICE           | EXPENSE                          | 60.00     |
| BLACK HILLS ENERGY             | EXPENSE                          | 4,052.21  |
| BOMGAARS SUPPLY INC.           | EXPENSE                          | 681.57    |
| CALHOUN-BURNS & ASSC INC       | ALL STAR BRIDGE                  | 1,143.80  |
| CAMPUS CLEANERS                | EXPENSE                          | 30.16     |
| CC SCREEN PRINTING & EMBROIDER | EXPENSE                          | 154.70    |
| CDW GOVERNMENT INC.            | EXPENSE                          | 31,786.24 |
| CENTURYLINK                    | EXPENSE                          | 110.94    |
| CHRISTENSEN, JUDITH            | EXPENSE                          | 88.00     |
| CHRISTIANS SHEETMETAL HVAC INC | BUILDING MAINTENANCE             | 175.00    |
| CLEVELAND, KAYE                | EXPENSE                          | 79.50     |
| COOPERATIVE ELEVATOR ASSOC.    | EXPENSE                          | 8,939.80  |
| CRYSTEEL TRUCK EQUIP INC       | PARTS                            | 684.20    |
| DAVIS TYPEWRITER CO INC        | EXPENSE                          | 101.97    |
| DEFENDERS OF WILDLIFE          | EXPENSE                          | 20.00     |
| DES MOINES STAMP MFG CO        | EXPENSE                          | 168.55    |
| DICK.CO.SECONDARY ROAD DEPT.   | SERVICE                          | 5,020.25  |
| DICKINSON CO CONS BOARD        | DITCH CLEANING                   | 15.00     |
| DICKINSON CO SHERIFF           | EXPENSE                          | 80.21     |
| DICKINSON CO SHERIFF           | EXPENSE                          | 378.51    |
| DICKINSON CO TREASURER         | EXPENSE                          | 1,619.92  |
| DICKINSON CO TREASURER         | INSURANCE                        | 4,850.00  |

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| DICKINSON CO.PUBLIC HEALTH     | EXPENSE                 | 9,629.40  |
| DICKINSON COUNTY NEWS          | PUBLICATIONS            | 362.63    |
| DITSWORTH, ANN                 | EXPENSE                 | 259.06    |
| ECKERT, DAN                    | EXPENSES REIMBURSEMENT  | 117.89    |
| EMERGITECH INC.                | EXPENSE                 | 4,626.00  |
| EVERTEK INC.                   | EXPENSE                 | 49.14     |
| EXCEPTIONAL OPP. INC           | EXPENSE                 | 421.60    |
| EXHAUST SYSTEMS INC.           | EXPENSE                 | 154.90    |
| FAIRBANKS, NICK                | EXPENSE                 | 250.00    |
| FICK'S ACE HARDWARE            | EXPENSE                 | 210.34    |
| FIDLAR TECHNOLOGIES INC.       | EXPENSE                 | 319.07    |
| FRANK DUNN CO.                 | HIGH PERF PATCH         | 699.00    |
| GALEN'S PRO-MOW LLC            | PARTS                   | 268.01    |
| GALLS INC                      | EXPENSE                 | 275.46    |
| H & H RECYCLING                | SERVICE                 | 2,600.00  |
| HILLYARD/SIOUX FALLS           | EXPENSE                 | 931.17    |
| HORIZON'S UNLIMITED            | EXPENSE                 | 635.18    |
| HUMANE SOCIETY OF NW IA.       | EXPENSE                 | 200.00    |
| IA BANKERS INS.& SERV.INC.     | EXPENSE                 | 10.00     |
| IA CO ATTORNEY ASSOC           | EXPENSE                 | 270.00    |
| IA DEPT OF NATURAL RESOURCES   | NPDES PERMIT            | 350.00    |
| IA DEPT OF NATURAL RESOURCES   | ALLOCATION              | 50,000.00 |
| IA LAKES ELECTRIC COOP         | EXPENSE                 | 1,536.82  |
| IA LAKES REGIONAL WATER        | EXPENSE                 | 64.85     |
| IA LAW ENFORCEMENT ACADEMY     | EXPENSE                 | 215.00    |
| IDALS                          | CERTIFICATION RENEWAL   | 15.00     |
| IEHA                           | 2013 MEMBERSHIP RENEWAL | 20.00     |
| IMWCA                          | EXPENSE                 | 6,442.00  |
| INDEPENDENT SALT CO.           | SALT                    | 1,850.91  |
| IOWWA                          | EXPENSE                 | 205.00    |
| JAHN, DELORES                  | LAND-GRAVEL SOURCE      | 44,275.00 |
| JOHNSON, PAUL                  | EXPENSE                 | 234.77    |
| JULIUS, ALISSA                 | EXPENSE                 | 227.55    |
| KATHLEENS RESIDENTIAL CARE INC | EXPENSE                 | 2,446.20  |
| KNIGHT PROTECTION INC.         | EXPENSE                 | 1,304.00  |
| KOHLHAASE, DAVID L             | EXPENSE                 | 521.15    |
| L & C TIRE SERVICE INC.        | TIRES                   | 3,157.35  |
| LAKE PARK AUTO PARTS           | PARTS                   | 49.39     |
| LAKE PARK AUTO REPAIR INC.     | EXPENSE                 | 630.40    |
| LAKE PARK BODY SHOP            | REPAIR EQUIPMENT        | 1,163.98  |
| LAKE PARK MUN UTILITIES        | UTILITIES               | 591.55    |
| LAKES LUBE CENTER              | EXPENSE                 | 40.95     |
| LAKES NEWS SHOPPER             | PUBLICATIONS            | 55.35     |
| LANDE, JULIANN                 | EXPENSE                 | 23.31     |
| LEOPOLD, RICHARD               | EXPENSE                 | 7.30      |
| LEWIS FAMILY DRUG L.L.C.       | EXPENSE                 | 224.32    |
| LONG LINES LLC                 | EXPENSE                 | 109.13    |
| MARCO INC.                     | EXPENSE                 | 4,158.42  |
| MCKEEVER, DEBRA M              | DEPOSITIONS             | 49.50     |
| MEDIACOM                       | EXPENSE                 | 450.00    |

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| MENARDS                        | EXPENSE        | 40.67     |
| MILFORD MUN UTILITIES          | UTILITIES      | 374.76    |
| MILLER, ARIN                   | EXPENSE        | 40.00     |
| MILLER, JOHN                   | MILEAGE        | 97.13     |
| MOTOR INN OF SPIRIT LAKE INC.  | OUTSIDE REPAIR | 78.50     |
| MUESKE ELECTRIC INC.           | EXPENSE        | 451.00    |
| NATIONAL GEOGRAPHIC            | EXPENSE        | 15.95     |
| NATURE CONSERVANCY, THE        | EXPENSE        | 15.00     |
| NW IA YOUTH EM SERV.CENTER     | EXPENSE        | 1,350.00  |
| OFFICE SYSTEMS CO.             | EXPENSE        | 98.67     |
| OLD REPUBLIC SURETY GROUP      | EXPENSE        | 2,241.00  |
| OSCEOLA CO RURAL WATER SYS.INC | EXPENSE        | 44.20     |
| PETE HOWE INDUSTRIAL           | SERVICE        | 4,000.00  |
| PITNEY BOWES                   | EXPENSE        | 288.57    |
| PRIDE GROUP INC., THE          | EXPENSE        | 12,413.90 |
| PROFORMA                       | EXPENSE        | 266.28    |
| REEKERS CLEANING SERVICE LLC   | EXPENSE        | 3,506.34  |
| REIMAN, NANCY                  | EXPENSE        | 259.75    |
| ROWLEY, KRIS                   | EXPENSE        | 276.98    |
| SAM WEDEKING EXCAVATING INC.   | SERVICE        | 1,707.50  |
| SANDY LAW FIRM                 | EXPENSE        | 683.70    |
| SCHUCHERT FUNERAL HOME         | EXPENSE        | 3,000.00  |
| SCHUTT, MATT                   | EXPENSE        | 400.00    |
| SECRETARY OF STATE             | EXPENSE        | 30.00     |
| SHARE CORP                     | SHOP SUPPLIES  | 122.44    |
| SIOUX SALES COMPANY            | EXPENSE        | 1,540.00  |
| SIX POINTE INC.                | EXPENSE        | 2,746.69  |
| SPENCER AUTO PARTS             | PARTS          | 122.33    |
| SPENCER OFFICE SUPPLIES        | EXPENSE        | 212.10    |
| SPENCER TROPHY & AWARDS        | EXPENSE        | 11.00     |
| SPIRIT LAKE MED. CENTER        | EXPENSE        | 1,450.00  |
| SPIRIT LAKE PARTS CITY         | EXPENSE        | 39.99     |
| SPIRIT LAKE, CITY OF           | EXPENSE        | 1,047.12  |
| ST LUKES REGIONAL MED CENTER   | RDT            | 111.00    |
| STATE HYGIENIC LABORATORY-AR   | EXPENSE        | 147.00    |
| STATE MEDICAL EXAMINER         | EXPENSE        | 1,682.50  |
| STEWART CONSTRUCTION INC.      | EXPENSE        | 200.00    |
| STOREY KENWORTHY               | SUPPLIES       | 98.45     |
| SUNSHINE SERVICES INC          | EXPENSE        | 909.24    |
| T&T MATS                       | EXPENSE        | 40.00     |
| TAGAMI, BARBARA                | EXPENSE        | 6.88      |
| TD TOOLS                       | TOOLS          | 9.12      |
| TERRIL TELEPHONE COOPERATIVE   | UTILITIES      | 278.01    |
| TERRIL, CITY OF                | UTILITIES      | 42.00     |
| THE ANDERSONS INC.             | EXPENSE        | 6,759.76  |
| TOWN & COUNTRY                 | EXPENSE        | 672.68    |
| TREASURER STATE OF IOWA        | QUARRIES       | 350.00    |
| TRUE VALUE-MILFORD             | EXPENSE        | 101.71    |
| UNITED COMMUNITY BANK          | EXPENSE        | 1,187.85  |
| US BANK                        | EXPENSE        | 2,438.19  |

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| US CELLULAR                   | EXPENSE     | 336.38     |
| US POSTAL SERVICE             | EXPENSE     | 261.95     |
| US POSTMASTER                 | EXPENSE     | 95.00      |
| VAN SCHEPEN, ANDREW           | EXPENSE     | 102.00     |
| VANDER WERF & ASSOC.,INC.     | EXPENSE     | 750.00     |
| VERIZON WIRELESS              | EXPENSE     | 40.01      |
| WALMART COMMUNITY             | EXPENSE     | 69.42      |
| WALTERS, JOHN                 | EXPENSE     | 140.62     |
| WEDEKING PIT & PLANT INC.     | SAND        | 1,768.04   |
| WEX BANK                      | FUEL ACCT   | 2,797.85   |
| WILL, BETH                    | EXPENSE     | 603.99     |
| YOUTH & FAMILY RESOURCE SERV. | EXPENSE     | 1,259.55   |
| ZEE MEDICAL INC.              | SAFETY      | 85.85      |
| ZIEGLER INC.                  | EXPENSE     | 418.99     |
|                               | GRAND TOTAL | 340,883.24 |
| FUND TOTALS RECAP             |             |            |
| 0001 GENERAL BASIC FUND       |             | 154,532.07 |
| 0010 MH-DD SERVICES FUND      |             | 18,385.63  |
| 0011 RURAL BASIC FUND         |             | 3,142.72   |
| 0014 WASTE REDUCTION FUND     |             | 1,748.29   |
| 0020 SECONDARY ROAD FUND      |             | 139,137.47 |
| 0027 CONS LAND ACQUISTION     |             | 750.00     |
| 0031 WATERSHED STUDY          |             | 5,000.00   |
| 0037 WEST BAY ESTATES UR      |             | 2,746.69   |
| 0161 DD18                     |             | 140.67     |
| 0162 DD20                     |             | 127.50     |
| 0167 DD26                     |             | 234.29     |
| 0171 DD30                     |             | 7,728.50   |
| 0180 DD35                     |             | 385.00     |
| 0412 DD6                      |             | 916.79     |
| 4000 EMERGENCY MANAGEMENT     |             | 494.82     |
| 4010 E-911 SURCHARGES         |             | 5,138.88   |
| 4011 E-911 OPERATING FUND     |             | 273.92     |
| GRAND TOTAL                   |             | 340,883.24 |

County Engineer present. Moved by Leupold, seconded by Johnson to approve a maintenance agreement with the City of Orleans to perform maintenance duties on seven roads that have joint jurisdiction between Dickinson County and the city. The maintenance agreement shall be in effect from the current time through June 30, 2015. The agreement calls for the city of Orleans to pay Dickinson County \$2180 annually for the additional services provided by the County. All present voted aye.

Moved by Allen, seconded by Leupold to approve the contract and bond with Graves Construction of Spencer, Iowa, in the amount of \$451,919.68 for Project Number BROS-CO30-(41)-8J-30. This is the bridge replacement on 250<sup>th</sup> Street, between sections 22 and 27 of Lloyd Township, and the road will be closed to traffic during construction. All present voted aye.

Members of the Lake Park City Council and Mayor present to discuss the LMI dollars (Low and Moderate Income) generated from the development from the two urban renewal projects in the City known as Silver Shores and west Bay Estates. The county did the urban renewal projects due to the city not having enough bonding value at the time the projects were done. The county is holding the LMI dollars and the City would like to use in Lake Park. They are proposing establishing a non-profit organization to review requests and a revolving loan fund for home improvements to those eligible, as well as down payment

assistance and rentals. There would be a mixed use of the funds. The group will return after the first of the year with a proposed resolution, they will also have a new city administrator at that time.

Moved by Allen, seconded by Leupold to approve the Seasons Center fee for service contract and that the \$72,000 be paid by January 15, 2013. All present voted aye.

Moved by Allen, seconded by Leupold to approve the current case management contract addendum with Seasons Center for the case management services. All present voted aye.

Board reports on committee meetings given.

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

\_\_\_\_\_ David Gottsche, Chairperson

\_\_\_\_\_ Nancy Reiman, Auditor