

**Dickinson County Board of Supervisors  
May 14, 2013**

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

The pledge of allegiance to the flag was recited.

Time for the public hearing on the manure management plan in Section 18, Excelsior Township for Jane Lorch. Dave Lorch, contact person for the plan, present to explain the confinement operation. No comments were received from the public, either written or oral. Public hearing closed by chairperson. Board took no action on the plan.

Time for the public hearing on the manure management plan in Section 5, Westport Township for Jennifer Brunner. One resident near the operation, Jeremy Taylor expressed concerns of the valuation of the property dropping, smell/odor from the operation, and especially increased traffic concerns as he doesn't feel the road is well maintained. Mr. Lorch addressed the concerns of the manure management plan as well as the current construction being done on his property. Public hearing closed to the call of the chairperson. Board took no action on the plan.

Non-actionable reports given by board members.

Moved by Leupold, seconded by Johnson to approve the following claims at hand as listed in the claims register dated May 14, 2013. Roll call: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

CLAIMS LISTING 5-14-13

AHLERS & COONEY P.C.	SERVICE	1,000.00
ALLIANCE TECHNOLOGIES INC.	EXPENSE	7,562.32
ALLIANT ENERGY	EXPENSE	5,400.55
ALPHA WIRELESS COMM CO	RADIOS	7,284.26
ANDERSONS INC., THE	FUEL	8,854.76
ANTENNA PLUS LLC	EXPENSE	884.00
APPASSURE SOFTWARE INC	EXPENSE	1,438.80
ARNOLD MOTOR SUPPLY	PARTS	747.25
BAM'D SALES LLC	SUPPLIES	91.95
BARNES DISTRIBUTION	SEC RD SUPPLIES	154.71
BARRIER GROUP LLC, THE	EXPENSE	5,700.00
BECK ENGINEERING INC.	TILING-NORTH BAY	2,250.00
BJORNSTAD L.L.C., EDWARD	EXPENSE	180.00
BLACK HILLS ENERGY	EXPENSE	4,663.44
BLACK HILLS ENERGY	EXPENSE	219.60
BLUE LAKE WEBSITES	EXPENSE	780.00
BOB'S REPAIR & TOW INC	EXPENSE	53.13
BOMGAARS SUPPLY INC.	EXPENSE	265.68
BUY RITE FOODS INC.	BATTERIES	3.01
CALHOUN-BURNS & ASSC INC	BRIDGES	617.70
CDW GOVERNMENT INC.	EXPENSE	939.86
CENTURYLINK	UTILITIES	1,234.77
CLARITUS INC.	EXPENSE	201.03
CLAY CO.SHERIFF/IGLDTF	EXPENSE	3,122.45
COHRS CONSTR INC	CRUSHED ROCK	773.55
CONTINENTAL RESEARCH CORP	SEC RD SUPPLIES	239.58
COOPERATIVE ELEVATOR ASSOC.	FUEL	4,715.67
COUNTY CASE MANAGEMENT SERV.	EXPENSE	253.50

COYOTE MOTOR CO	SERVICE	986.59
D & K REPAIR	SERVICE	268.51
DAVIS TYPEWRITER CO INC	EXPENSE	98.09
DCI-SOR	REGISTRATION	50.00
DICK COUNTY ANIMAL CLINIC	EXPENSE	87.00
DICK.CO.SECONDARY ROAD DEPT.	SERVICE	1,275.00
DICKINSON CO CONS BOARD	EXPENSE	7,665.00
DICKINSON CO SHERIFF	EXPENSE	131.08
DICKINSON CO TREASURER	EXPENSE	2,930.99
DICKINSON CO TREASURER	INSURANCE	5,050.00
DICKINSON COUNTY	EXPENSE	20,000.00
DICKINSON COUNTY NEWS	PUBLICATIONS	654.27
DISCOVERY HOUSE INC.	EXPENSE	1,150.00
DISTRICT NO.3 RECORDER'S ASSOC	EXPENSE	50.00
ECHO PLUS INC	EXPENSE	1,600.25
ECHO PLUS INC.	EXPENSE	105.60
ECKERT, DAN	REIMBURSEMENTS	124.79
EILERS, ROBERT	EXPENSE	10.17
ELITE K-9 INC.	EXPENSE	314.80
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	652.50
ESRI INC.	EXPENSE	3,500.00
FICK'S ACE HARDWARE	EXPENSE	578.41
FISCHER, JARROD	EXPENSE	99.77
GALLS INC	EXPENSE	36.96
GOLDTRAP, CONNIE	EXPENSE	420.00
GRAVES CONSTRUCTION CO.INC.	BROS(41) DINGLE BRIDGE	127,667.88
H & H RECYCLING	SERVICE	2,600.00
HARRISON CO.SHERIFF OFFICE	EXPENSE	15.00
HART, PETER	EXPENSE	269.69
HOFFMAN FILTER SERVICE	FILTERS	37.50
HOLIDAY INN HOTEL & SUITES INC	EXPENSE	463.68
HORIZON'S UNLIMITED	EXPENSE	342.02
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HY-VEE INC.	EXPENSE	78.75
IA DIVISION OF LABOR SERVICES	EXPENSE	100.00
ICIT	ICIT MEMBERSHIP & CONF.	500.00
IGL SANITARY DISTRICT	EXPENSE	101.01
INTERSTATE ALL BATTERY CENTER	BATTERIES	119.95
ISAC	EXPENSE	100.00
ISACA	EXPENSE	125.00
JACOBSON WESTERGARD ASSC.INC.	SERVICE	2,715.55
JAYCOX IMPLEMENT INC	PARTS	690.24
JENNINGS JR., JOE	EXPENSE	150.00
JENNINGS TOW & REPAIR LLC	SERVICE	87.30
JULIUS, ALISSA	EXPENSE	135.71
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	2,446.20
KOCH BROTHERS INC.	EXPENSE	118.00
KOHLHAASE, DAVID L	EXPENSE	374.03
KOLPIN, KANDANCE	EXPENSE	198.18
L & C TIRE SERVICE INC.	TIRES	33.70

LAKE PARK AUTO PARTS	EXPENSE	162.40
LAKE PARK AUTO REPAIR INC.	EXPENSE	455.60
LAKE PARK FARM&HOME CENTER INC	SEC RD SUPPLIES	23.00
LAKE PARK MUN UTILITIES	UTILITIES	964.75
LAKEPARK HOUSING AUTHORITY INC	EXPENSE	5,673.98
LAKES NEWS SHOPPER	PUBLICATIONS	246.00
LAKES REGIONAL HEALTHCARE	EXPENSE	6,222.80
LANCASTER CO.CLERK	CERTIFIED COPY	4.50
LARSEN, ELMER	EXPENSE	16.39
MAIL FINANCE	EXPENSE	703.77
MAIL SERVICES LLC	EXPENSE	607.58
MARC	SEC RD SUPPLIES	301.08
MARCO INC.	EXPENSE	2,228.84
MCKEEVER, DEBRA M	EXPENSE	33.00
MEDIACOM	EXPENSE	450.00
MILFORD MUN UTILITIES	EXPENSE	266.65
MILLER, JOHN	SAFETY BOOT REIMBURSE	150.00
MUESKE ELECTRIC INC.	EXPENSE	2,250.00
NATL.CENTER-VICTIMS OF CRIME	EXPENSE	95.00
NORTHWEST EQUIPMENT INC.	PARTS	383.33
OFFICE SYSTEMS CO.	EXPENSE	106.67
POWERPLAN	PARTS	578.80
PRIDE GROUP INC., THE	EXPENSE	12,837.90
PROSECUTING ATTY.TRAIN.COORD.	EXPENSE	693.88
QLT LEASE SERVICES	UTILITIES	7.26
RAMADA WORLDWIDE	EXPENSE	369.60
REEKERS CLEANING SERVICE LLC	SERVICE	13,651.44
RENAISSANCE SAVERY HOTEL	LODGING	600.32
RON BOGLE & ASSOC.	PARTS	432.68
ROWLEY, KRIS	EXPENSE	249.27
SANDY LAW FIRM	ATTY.FEES	1,062.46
SCHUCHERT FUNERAL HOME	EXPENSE	1,500.00
SEASONS CENTER FOR CMH	EXPENSE	59,338.69
SIX POINTE INC.	EXPENSE	9,661.09
SNAP ON TOOLS	TOOLS	164.95
SPENCER OFFICE SUPPLIES	EXPENSE	562.57
SPIRIT LAKE PARTS CITY	EXPENSE	380.31
SPIRIT LAKE, CITY OF	EXPENSE	546.57
STOREY KENWORTHY	EXPENSE	89.99
SUNSHINE SERVICES INC	EXPENSE	416.72
TERRIL TELEPHONE COOPERATIVE	UTILITIES	272.85
TERRIL, CITY OF	UTILITIES	42.00
THU, MICHAEL	EXPENSE	150.00
TOMS PLUMBING & HEATING	EXPENSE	100.00
TRANE	EXPENSE	47.80
TRUE VALUE-MILFORD	PARTS	56.25
TYLER TECHNOLOGIES INC.	EXPENSE	3,125.00
US BANK	EXPENSE	355.47
US CELLULAR	EXPENSE	708.90
VERIZON WIRELESS	EXPENSE	673.11

VERIZON WIRELESS	EXPENSE	40.01
VMWORLD 2011	EXPENSE	1,395.00
VON EHWEGEN, DONALD E.	EXPENSE	16.39
WALMART COMMUNITY	EXPENSE	154.36
WEST PAYMENT CENTER	EXPENSE	1,335.71
WEX BANK	EXPENSE	4,459.73
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	466.50
ZAISER, MARLIN	EXPENSE	250.00
ZIEGLER INC.	PARTS	1,309.04
	GRAND TOTAL	386,588.70

FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		93,100.68
0010 MH-DD SERVICES FUND		65,477.29
0011 RURAL BASIC FUND		4,654.65
0020 SECONDARY ROAD FUND		159,647.87
0021 DICKINSON CO TRAILS DEVELOPMENT		2,730.55
0023 REAP-RESOURCE ENHANCEMENT ACT.PR		10,785.00
0024 RECORDERS RECORDS MANAGEMENT		3,516.86
0025 TRAILS MAINT.		7,696.85
0026 DICK.CO.SHERIFF FORFEITURE FUND		3,816.33
0027 CONSERVATION LAND ACQUISTION		9,215.00
0037 WEST BAY ESTATES UR		9,661.09
0051 WEST BAY ESTATES LMI		5,673.98
0183 DD44		1,275.00
4000 EMERGENCY MANAGEMENT		948.57
4010 E-911 SURCHARGES		7,736.48
8500 EMPLOYEE MEDICAL BENEFIT TRUST F		652.50
GRAND TOTAL		386,588.70

CLAIMS LISTING-BOND WIRES		
BANKERS TRUST	BOND	1,137,961.88
COMPANY	PAYMENT	
IOWA FINANCE	BOND	48,826.24
AUTHORITY	PAYMENT	
	GRAND TOTAL	1,186,788.12

FUND TOTALS RECAP		
2000 DEBT SERVICE		1,186,788.12
GRAND TOTAL		1,186,788.12

Listed on the agenda is action to appoint a supervisor to represent the county on the Early Childhood Iowa/Decat Board that meets monthly in Hartley. No appointment was made at this time.

Moved by Leupold, seconded by Allen to approve the beer permit renewal application of Sand Bar Beach Resort. Vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Representatives from the City of Spirit Lake present to request using the community room for the City's meeting during the upcoming construction of a new city hall. The regular council meetings are second and fourth Tuesday's of the month at 5:30 and would need from the end of August, 2013 for approximately 14 months. The board gave verbal approval but wanted to work on details with custodial staff before entering into a formal agreement.

Listed on the agenda is Owners of Flemming Drive. Each board member had been sent a copy of the letter and other materials prior to the meeting as per the request of Mr. Keerbs. Mr. Keerbs is requesting a written response to several questions concerning Flemming Drive. Assistant County Attorney stated that he thought the matter had been resolved. The Board gave a copy of the materials to Attorney Saunders and asked him to respond to Mr. Keerbs.

Moved by Allen, seconded by Leupold to set the following levies per drainage district to be due June 1 with 30 days without interest until June 30, 2013. The re-levies are necessary due to the balances in these districts and the need for approximately 10% fund balance for future maintenance expenses. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

DD 11-43%  
DD 16-21%  
DD 18-53%  
DD 20-19%  
DD 23-12%  
DD 25-11%  
DD 26-19%  
DD 30-59%  
DD 35-26%  
DD 37-22%  
DD 44-33%  
DD 46-11%  
DD 53-13%  
DD 55-39%  
DD 60-11%  
DD 68-14%  
DD 70-175%  
DD 72-17%  
DD 74-33%  
DD 75-26%

County Engineer present. Discussion of traffic control at intersection of 175<sup>th</sup> street and stakeout road. Greg Baloun, Sheriff and Jeff Hansen, Police Chief, City of Spirit Lake, also present. The recommendation discussed several months ago was for a four-way stop at the intersection. Chief Hansen presented some historical data of accidents at the intersection, including a fatality. Both he and Sheriff Baloun feel that additional stop signs are needed. There is joint jurisdiction between Spirit Lake, Okoboji, and the County at this intersection. Law enforcement from all these jurisdictions are agreeable with additional stop signs. Also, discussed was the speed sign trailer, and stop signs with LED lighting. Some board members expressed that they are not sure additional signs will prevent accidents at the intersection. Following discussion, it was moved by Allen, seconded by Johnson to make the intersection of 175<sup>th</sup> Street and Stakeout Road a four-way stop with the placement of two additional LED stop signs on the East and West, with warning and stop ahead signs also placed on the roadway as soon as the signs can be ordered and installed. Roll call vote: Johnson-aye, Allen-aye, Jordan-nay, Leupold-aye, Gottsche-nay. Motion carried.

Moved by Leupold, seconded by Jordan to approve the plans and specifications for the three (3) contractually tied Portland Cement Concrete overlay projects. The project numbers are L-481, L-550, and L-555, and to also set a letting date of 9:30 a.m. on June 11, 2013 at the courthouse, with roads to be closed to through traffic during construction. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen to approve an underground fiber optic cable from Lake Park to Highway 9 south of Montgomery. More specifically, the cable will run on the east shoulder of 193<sup>rd</sup> and 195<sup>th</sup> Avenues through Montgomery, then west 5.5 miles on the north shoulder of 140<sup>th</sup> Street, then north

¾ mile on the east should be of 140<sup>th</sup> Avenue and 1.0 miles south on the east shoulder of 140<sup>th</sup> avenue. All of the work will be within Diamond Lake and Silver Lake Townships. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Johnson to approve the employment of Dan Stahly as a seasonal employee for Secondary Road Department at a salary rate of \$20.67 per hour. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Rich Leopold, County Conservation Board, present for an update on conservation board activities. Mr. Leopold will be leaving Dickinson County's employment as of May 17, 2013 and wanted to give the board a status report on conservation's projects.

There being no further business presented before the board, it was moved by Allen, seconded by Jordan to adjourn. All voted aye.

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

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