

**Dickinson County Board of Supervisors
May 28, 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 proposed budget amendment for the Fiscal Year 2012-2013 county budget. The proposed amendments are for Public Safety and Legal Services, Roads and Transportation, Non-program Current, and Capital Projects. The chairperson asked for comment, and there being none and no written comments received, the hearing was closed. Moved by Allen, seconded by Leupold to amend the county fiscal year 2013 budget in the areas of: Intergovernmental revenue from 4,632,668 to 4,854,324 (+221,656) and expenditures in the areas of: Public Safety and Legal Services by +\$8,000, Roads & Transportation by +\$193,707, Non-Program current by +\$203,268 and Capital Projects by +\$110,000, and to amend the corresponding department appropriations as follows: Medical Examiner by +\$8,000 from 24,000 to 32,000, Case Management by +\$203,268 from 0 to 203,268, and Engineer by +\$303,707 from 5,149,982 to 5,453,689. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Jim Kessler, Lake Park, present. Pictures and information was share on the proposed Freedom Rock/Veterans Memorial to be in Lake Park. The total estimated cost of the project is \$85,000. The group is requesting a contribution from the county of \$10,000. No action was taken at this time.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated May 28, 2013. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye, and Gottsche-aye.

CLAIMS LISTING 5-28-13

AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	43.20
ALLIANT ENERGY	EXPENSE	7,096.33
AMY'S SIGN DESIGN	EXPENSE	612.00
ANDERSONS INC., THE	FUEL	4,550.32
ARNOLD MOTOR SUPPLY	EXPENSE	331.86
ATLAS STAMP & SEAL COMPANY	EXPENSE	23.50
BALOUN, GREGORY L.	EXPENSE	931.62
BLACK HILLS ENERGY	EXPENSE	79.00
BOMGAARS SUPPLY INC.	EXPENSE	856.77
CC SCREEN PRINTING & EMBROIDER	EXPENSE	630.21
CCP INDUSTRIES INC	SUNDRY	571.18
CDW GOVERNMENT INC.	EXPENSE	421.28
CENTEC CAST METAL PRODUCTS	EXPENSE	572.00
CENTURYLINK	SERVICE	1,119.67
CENTURYLINK	SERVICE	1,596.08
COUNTY CASE MANAGEMENT SERV.	EXPENSE	292.50
CUSTOM CREATIONS	EXPENSE	542.50
DANIELS, REBECCA	EXPENSE	13.90
DEERY BROTHERS	EXPENSE	193.00
DICKINSON CO CONS BOARD	EXPENSE	694.88
DICKINSON CO ENGINEER	EXPENSE	2,450.00
DICKINSON CO SHERIFF	EXPENSE	2.83

DICKINSON CO TREASURER	DRAINAGE ASSESSMENTS	9,122.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	40,339.66
DICKINSON COUNTY	EXPENSE	32,528.00
DICKINSON COUNTY NEWS	PUBLICATIONS	309.47
DICKINSON SWCD	EXPENSE	15,156.00
DISC GOLF ASSOC.INC.	EXPENSE	7,279.28
DISCOVERY HOUSE INC.	EXPENSE	1,150.00
DITSWORTH, ANN	EXPENSE	210.18
DYNO OIL CO.INC.	OIL	2,904.97
ESTHERVILLE DAILY NEWS	EXPENSE	48.24
EVERTEK INC.	EXPENSE	49.93
EYECARE CENTRE	SAFETY	200.00
FERRELLGAS	EXPENSE	48.00
FICKEN, TAMMI	EXPENSE	118.09
FICK'S ACE HARDWARE	EXPENSE	17.53
FIDLAR TECHNOLOGIES INC.	EXPENSE	560.70
GMS INDUSTRIAL SUPPLIES INC.	PARTS	263.59
GRAVES CONSTRUCTION CO.INC.	L-614	64,455.53
HALSTEAD, FRED	EXPENSE	175.00
HARLOW, ALYSHA	EXPENSE	148.59
HORIZON'S UNLIMITED	EXPENSE	420.20
HY-VEE INC.	EXPENSE	60.98
IA DEPT OF PUBLIC SAFETY	IA.ON LINE WARRANTS	2,247.00
IA LAKES ELECTRIC COOP	EXPENSE	1,008.03
IA LAKES REGIONAL WATER	EXPENSE	172.07
IA LAW ENFORCEMENT ACADEMY	EXPENSE	250.00
IA NATURAL HERITAGE FND.	EXPENSE	2,500.00
IACCB	EXPENSE	2,000.00
INTERSTATE ALL BATTERY CENTER	BATTERIES	338.85
INTERSTATE ALL BATTERY CENTER	EXPENSE	28.93
ISCTA	EXPENSE	325.00
JACOBSON WESTERGARD ASSC.INC.	SERVICE	913.75
JENNA L MUMM CERTIFIED RPTG	DEPOSITIONS	43.40
JOHN'S TIRE SERVICE	EXPENSE	20.00
KAPCO INC.	EXPENSE	80.00
KOLPIN, KANDANCE	EXPENSE	370.81
KUHLMAN LS&W INC.	EXPENSE	255.00
LAKES AUTOSPORT & LUBE CENTER	EXPENSE	79.11
LAKES PRINT	EXPENSE	400.48
LAKES REGIONAL HEALTHCARE	EXPENSE	7,098.45
LAWYERS CHAUTAUQUA	EXPENSE	135.00
LEWIS FAMILY DRUG L.L.C.	EXPENSE	77.58
MARCO INC.	EXPENSE	118.00
MATHESON TRI-GAS INC.	NEW EQUIPMENT	2,995.00
MEDIACOM LLC	UTILITIES	172.20
MENARDS	EXPENSE	299.45
MOSES, MIKE	EXPENSE	216.96
MOTOR INN OF SPIRIT LAKE INC.	EXPENSE	375.77
NEWMAN TRAFFIC SIGNS	SIGNS	1,886.30
NORTHWEST EQUIPMENT INC.	EXPENSE	510.66

O'BRIEN COUNTY IMPLEMENT INC.	EXPENSE	561.70
OKOBOJI MOTOR CO.	EXPENSE	42.00
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	48.50
OVERHEAD DOOR SALES	BLDG MAINT.	7,863.00
PETERSEN, ANTON	EXPENSE	48.60
PRAIRIE ROSE FABRICS	EXPENSE	368.85
QUILL CORPORATION	EXPENSE	644.98
QWEST SOFTWARE INC.	EXPENSE	1,889.55
REEKERS CLEANING SERVICE LLC	SERVICE	861.00
REIMAN, NANCY	EXPENSE	339.95
ROWLEY, KRIS	EXPENSE	329.96
SAFELITE FULFILLMENT INC.	PARTS	354.60
SAM WEDEKING EXCAVATING INC.	TERRIL TILE LINES	1,255.00
SANDY LAW FIRM	EXPENSE	908.16
SEASONS CENTER FOR CMH	EXPENSE	17,815.20
SHAW 'S OF OKOBOJI	EXPENSE	56.00
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	38.40
SPIRIT LAKE, CITY OF	EXPENSE	35.22
TOWN & COUNTRY	EXPENSE	353.96
TRI-STATE LITHO LTD	EXPENSE	475.00
TRUE VALUE-MILFORD	EXPENSE	84.58
UNITED COMMUNITY BANK	EXPENSE	1,127.55
US BANK	EXPENSE	739.36
VERIZON WIRELESS	EXPENSE	816.37
WALTERS, JOHN	EXPENSE	9.99
WASTE MGT.OF WI-MN	DITCH CLEANING	180.12
WEX BANK	EXPENSE	335.63
WILL, BETH	EXPENSE	155.78
WILLS, ANGELA	EXPENSE	10.00
ZALABOWSKI III, RICHARD	EXPENSE	586.59

GRAND TOTAL 262,443.97

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	108,065.76
0010 MH-DD SERVICES FUND	1,337.99
0011 RURAL BASIC FUND	205.66
0014 WASTE REDUCTION FUND	1,167.67
0020 SECONDARY ROAD FUND	93,747.90
0027 CONSERVATION LAND ACQUISTION	9,279.28
0169 DD28	510.00
0274 DD2	403.75
4000 EMERGENCY MANAGEMENT	226.32
4010 E-911 SURCHARGES	295.64
4020 WATER QUALITY COMM TRUST	47,204.00
GRAND TOTAL	262,443.97

County Engineer present. Moved by Jordan, seconded by Allen to approve an underground, three-phase 12,470 volt power line plowed and uncased; beginning at the intersection of Highway 86 and 213th Avenue, proceeding southerly for 2500 feet along the east right of way line in Section 1 of Okoboji Township, the purpose of the cable is to upgrade the existing single-phase line. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Johnson, seconded by Jordan to approve an underground three-phase, 2,470 volt power line plowed and uncased; beginning in the SE corner of the intersection of 250th Street and 130th Avenue, proceeding northerly for ½ mile along the east right of way line in Sections 22 and 27 of Westport Township, the purpose of the cable is to upgrade the existing single-phase line. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Jordan to approve a Drainage District No. 35 repair request for Joel Fisher in Section 27 of Spirit Lake Township, estimated to be less than \$500. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Discussion of Drainage District # 26, Branch 83 crossing of Highway 86. Present are Chris LaRue, DNR and Larry Lago representing Lago Family. Lago spoke of the drainage issues affecting the farm. The family would like the tile replaced under Highway 86 and not just count on the pumps in place to drain the water. Lago says their current tenant indicates the drainage gets worse every year and is beginning to be a problem. Discussed as the drainage as it was before DNR wetland restoration projects and how the pumps were in place, and the other all history of the drainage area. Following discussion, it was moved by Allen, seconded by Leupold that the Board of Supervisors require that a 20 inch drainage district tile at Highway 86 be replaced at its original elevation or an equivalent design be approved by the Board of Supervisors. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, County Auditor