

**Dickinson County Board of Supervisors
June 11, 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 taking of bids for tied projects L-481, L- 550, L- 555, PPC overlay. The following bids were received: Allied Manatts Group LLC, Charles City, IA--\$1,476,215.57; Cedar Valley Corp, LLC., Waterloo, IA--\$1,299,485.51 and the engineer's estimate given was \$1,359,960.53. Following a review of the bid tab by the engineer's office staff, it was moved by Johnson, seconded by Allen to approve the low bid from Cedar Valley Corp, LLC, from Waterloo, Iowa in the amount of \$1,299,485.51 on the contractually tied PCC projects, more specifically the tied projects include;

L-481—73-30 on 213th Avenue northwest of Milford

L-550—73-30 on Old Hwy 71 southeast of Milford

L-555—73-30 on 242nd Avenue east of Arnolds Park. The roads will be closed to through traffic during construction. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Jordan, seconded by Leupold to approve an underground fiber optics cable and ducting on the north side of 15th street from the intersection of Hwy 9 easterly 3300 feet into the corporate limits of the City of Spirit Lake, all within Section 6 of Center Grove Township, with the depth of the cable to be at least 36 inches. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Jordan to approve the fireworks display permit application for the Polaris Victory Rally for August 17, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Leupold to approve the fireworks display permit application for Nadine Johnson at 354 Elm Drive, Arnolds Park on July 4, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Leupold, seconded by Allen to approve the fireworks display permit application for Scott Ziegler, Spirit Lake Protective Association, at Big Spirit Lake on July 3, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Jordan, seconded by Leupold to approve the following claims at hand as listed on the claims register dated June 11, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

CLAIMS LISTING 6-11-2013

911 INSTALLS	EXPENSE	105.00
AHLERS & COONEY P.C.	EXPENSE	1,000.00
ALLIANT ENERGY	UTILITIES	693.30
ALPHA WIRELESS COMM CO	EXPENSE	1,040.00
ARNOLD MOTOR SUPPLY	PARTS	785.61
BARNES DISTRIBUTION	SUPPLIES	186.37
BLACK HILLS ENERGY	UTILITY	3,624.12
BOMGAARS SUPPLY INC.	EXPENSE	262.68
BOMGAR CORPORATION	EXPENSE	999.00
BREVARD EXTRADITIONS INC.	EXPENSE	688.64
CALHOUN-BURNS & ASSC INC	2013 BRIDGE INSPECTION	2,952.16
CDW GOVERNMENT INC.	EXPENSE	1,621.64
CENTURYLINK	UTILITIES	43.09

CHEMCO INC.	EXPENSE	537.00
CLEAN SLATE LLC	EXPENSE	500.00
COHRS CONSTR INC	ROCK/CRUSHED CONCRETE	4,249.92
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	10,952.54
COYOTE MOTOR CO	SHERIFF	45.35
COZO	EXPENSE	65.00
CUMMINS CENTRAL POWER LLC	SERVICE	93.87
DAVIS TYPEWRITER CO INC	SUPPLIES	119.98
DICKINSON CO SHERIFF	EXPENSE	178.67
DICKINSON CO TREASURER	PURCHASING	878.42
DICKINSON CO TREASURER	DRAINAGE ASSESSMENT	525.00
DICKINSON CO TREASURER	INSURANCE	4,950.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	500.00
DICKINSON COUNTY NEWS	EXPENSE	619.80
ECHO PLUS INC	EXPENSE	911.30
EILERS, ROBERT	EXPENSE	10.17
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	638.00
FICK'S ACE HARDWARE	SUPPLIES	380.70
GMS INDUSTRIAL SUPPLIES INC.	SEC RD SUPPLIES	113.25
GRAVES CONSTRUCTION CO.INC.	L-614	4,167.80
H & H RECYCLING	SERVICE	2,600.00
HAFFNER, CARRIE	EXPENSE	400.00
HILLYARD/SIOUX FALLS	EXPENSE	931.48
HOLIDAY INN HOTEL & SUITES	EXPENSE	111.95
IA COMMUNITY SERVICES ASSOC.	EXPENSE	15.00
IA COUNTY RECORDER'S ASSOC.	EXPENSE	85.00
IA DEPT OF NATURAL RESOURCES	STORM WATER PERMIT BRS(46)	350.00
IA LAW ENFORCEMENT ACAD.	EXPENSE	175.00
INTERSTATE ALL BATTERY CENTER	EXPENSE	44.94
ISAC	EXPENSE	50.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	2,388.00
JOHNSON, JOSH	EXPENSE	49.64
JULIUS, ALISSA	EXPENSE	359.10
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	2,527.74
KOHLHAASE, DAVID L	EXPENSE	292.67
LAKE PARK AUTO PARTS	PARTS	133.09
LAKE PARK FARM&HOME CENTER INC	TOOLS	9.99
LAKE PARK MUN UTILITIES	UTILITIES	523.68
LAKES NEWS SHOPPER	EXPENSE	640.20
LAKES REGIONAL HEALTHCARE	EXPENSE	4,500.00
LARSEN, ELMER	EXPENSE	16.39
LAWYERS CHAUTAUQUA	EXPENSE	135.00
MAIL SERVICES LLC	EXPENSE	686.83
MARCO INC.	EXPENSE	435.03
MC&E/ELECTION SOURCE	EXPENSE	6,780.00
MCKEEVER, DEBRA M	EXPENSE	58.50
MEDIACOM	EXPENSE	450.00
MENARDS - SPENCER	SEC RD SUPPLIES	415.56
MILFORD MUN UTILITIES	UTILITIIES	325.65
MOTOR INN OF SPIRIT LAKE INC.	OUTSIDE SERVICE	79.34

MUESKE ELECTRIC INC.	SERVICE	123.75
NORTHWEST IOWA SPRINKLER	SERVICE	633.22
NW IA YOUTH EM SERV.CENTER	EXPENSE	1,200.00
O'BRIEN CO SHERIFF OFFICE	EXPENSE	66.00
OCRAM INC A CORP	RIGHT OF WAY L-623	3,999.80
OKOBOJI MOTOR CO.	SERVICE	118.13
PETERSEN, ANTON	EXPENSE	167.79
POWERPLAN	PARTS	24.57
REEKERS CLEANING SERVICE LLC	EXPENSE	16,841.42
REIMAN, NANCY	EXPENSE	285.35
SAM WEDEKING EXCAVATING INC.	EXPENSE	85.00
SEASONS CENTER FOR CMH	EXPENSE	749.98
SHAW 'S OF OKOBOJI	EXPENSE	901.81
SIOUX CITY, CITY OF	EXPENSE	7,091.98
SPENCER OFFICE SUPPLIES	SUPPLIES	422.79
SPENCER, CITY OF	EXPENSE	503.28
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE PARTS CITY	EXPENSE	56.82
SPIRIT LAKE, CITY OF	UTILITY	686.31
TD TOOLS	TOOLS	99.69
TERRIL TELEPHONE COOPERATIVE	UTILITIIES	272.85
TERRIL, CITY OF	UTILITIIES	43.00
TOMS PLUMBING & HEATING	EXPENSE	100.00
TREAT AMERICA DINING	EXPENSE	11.81
TRI-STATE LITHO LTD	SUPPLIES	138.00
TRUE VALUE-MILFORD	PARTS	6.49
UPPER DES MOINES OPP.INC.	EXPENSE	4,125.00
US BANK	EXPENSE	130.84
US CELLULAR	EXPENSE	716.22
VAN DIEST SUPPLY COMPANY	HERBICIDE	5,095.20
VERIZON WIRELESS	EXPENSE	160.04
VIGDAL, ROGER	EXPENSE	125.00
VON EHWEGEN, DONALD E.	EXPENSE	16.39
WALMART COMMUNITY	EXPENSE	32.39
WEE, TODD	REIMBURSEMENTS	28.13
WEST PAYMENT CENTER	EXPENSE	1,232.31
WEX BANK	FUEL ACCT	7,883.62

GRAND TOTAL 124,473.14

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	60,300.59
0010 MH-DD SERVICES FUND	3,539.04
0011 RURAL BASIC FUND	2,716.21
0020 SECONDARY ROAD FUND	45,847.55
0021 DICKINSON CO TRAILS DEVELOPMENT	2,498.93
0025 TRAILS MAINT.	33.02
0168 DD27	85.00
1500 BUILDING & GROUNDS	1,040.00
4000 EMERGENCY MANAGEMENT	7,408.96
4010 E-911 SURCHARGES	365.84
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	638.00

GRAND TOTAL

124,473.14

Moved by Allen, seconded by Jordan to approve the application for Payment #2 (final) for the 2012 Dickinson County Arthur Heights Drainage Improvements Project-Phase II. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

The board discussed the request from the Wellness Committee that the county joining the Blue Zones project in order for the committee to consider using one of their county-wide programs as the second offering for the wellness program, if approved by ISAC and Wellmark. The Blue Zones are nine lifestyle habits known as Power 9. Moved by Allen, seconded by Leupold to endorse the Power 9 lifestyle habits and to join the Blue Zone project. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Time for the public hearing on the engineer's report and the district reclassification for Drainage District No. 28. Several landowners and tenants present. No written claims had been filed. Notices had been timely sent as well as the required publication in the Dickinson County News. Engineer Rick Hopper began the public hearing explaining the engineer's report, the needed repairs and improvements and the procedure. The tiles are undersized by today's standards and the proposed new parallel line would help with the water getting to the outlet. Objections were raised that the cost of the improvements were excessive. Objections were also raised that not all landowners had received notice of the public hearing. An affidavit of mailing was provided with addresses of who was sent a notice as well as the affidavit of publication. It was noted that no notice had been returned by the post office. Those present asked if they could have more time to file objections now that they better understood the information in the engineer's report and the notice. It was moved by Leupold, seconded by Allen to continue the public hearing to Tuesday, June 25, 2013 at 9:30 a.m. in the courthouse community room, Spirit Lake, IA on the Engineer's Report for improvements to DD #28 as well as the consideration of a reclassification of benefits. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Laurie Carlson, Executive Director and Carol Schultz, Board Chairperson, representing Low Rent Housing of Spirit Lake present with an update on the Section 8 rent subsidy housing vouchers in Dickinson County, including recent activity of the agency.

Ann Miller, County Veteran Affairs Director, present to request financial support from the board for the Freedom Rock/Veterans Memorial at Lake Park. There has not been a specific dollar number requested, so no decision was made at this time. The Director asked that the financial support not come from the Veterans Affairs budget but rather from the supervisors or non-departmental budget. The board will discuss at the next board meeting.

Non-actionable discussion as board members reported on committee and agency meeting of the past week.

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

David Gottsche, Chairperson

Nancy Reiman, County Auditor