

**Dickinson County Board of Supervisors  
June 25, 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.

DRAINAGE DISTRICT NO. 28. Time for the continuation of the public hearing on DD #28 engineer's report. Several landowners as well as petitioners present. Engineer Hopper explained again the needs of the district which led to the filing of the petition. Discussion centered on the proposed improvement or repairing where needed. Petitioner Northey stated that he felt the proposed project was too expensive as proposed but the district does need to be repaired. Most of those agreed with him. Mr. Northey indicated that he would be willing to give an easement to the drainage district if needed. Landowners nearly all expressed that the project at \$1300+ per acre was too expensive, but that repairs were needed. Claims for damages were accepted until the start of the hearing, which were passed to board members. There being no further comment, the Chairperson closed the hearing. Moved by Allen, seconded by Leupold to reject the engineer's report for the ½ inch and 1 inch coefficient improvements, and to authorize Jacobson-Westergard & Associates to prepare an engineering report to repair said Drainage District No. 28. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

DRAINAGE DISTRICT NO. 6. Rick Hopper for the firm of Jacobson-Westergard & Associates, present with a proposed annexation report for lands in Drainage District No. 6. A reclassification of the district had been ordered. It was discovered that several lands were draining into DD #6 but were not part of the drainage district. Following discussion, it was moved by Johnson, seconded by Allen to accept the engineer's report to annex lands as a tentative plan and to set the public hearing on the proposed annexation report for August 13, 2013 at 10:00 A.M. in the board room and that the proper notices and publications be made prior to the hearing. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

County Engineer present with one item for the board's consideration. Moved by Leupold, seconded by Jordan to approve the placement of a coax cable and fiber optics cable from overhead to underground on County Road M49 from Peoria Avenue to 237<sup>th</sup> Avenue near Leisure Beach. The buried cable will be on both sides of the road and all will be located within Spirit Lake Township. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

CPC present to explain to the board the mental health claims being submitted for payment that were being paid the state. These claims are for Medicaid and amount to approximately \$424,000 and would pretty much clean up the back claims. Board had general discussion on the mental health reform taking place in the state.

County Treasurer present requesting abatement of taxes on leased land and mobile homes, costs and delinquent interest because it is impractical to pursue collection of the amounts due through either the tax sale process or the personal judgment process. Moved by Jordan, seconded by Allen to abate the following:

1. SLSLS 07-08-152-801; Jeffrey Feucht \$611.00 2008 CT & penalty  
\$273.00 tax, \$235.00 interest, \$4.00 costs
2. SLSLS 07-08-152-801; Jeffrey Feucht \$561.00 2009 CT & penalty  
\$384.00 tax, \$173.00 interest, \$4.00 costs
3. SLSLS 07-08-152-801; Jeffrey Feucht \$491.00 2010 CT & penalty  
\$384.00 tax, \$103.00 interest, \$4.00 costs
4. SLSLS 07-05-302-819; Paul Eric Palmer \$16.00 2011 CT & penalty  
\$10.00 tax, \$2.00 interest, \$4.00 costs
5. APOKS 07-30-406-804; Leonard Sweet \$14.00 2011 CT & penalty  
\$8.00 tax, \$2.00 interest, \$4.00 costs
6. APOKS 3496V; Frances and Jeffrey Hatfield \$165.00 2013 MH & Penalty

\$148.00 tax, \$13.00 interest, \$4.00 costs  
Total of \$1858.00

Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Ann Miller, Veterans Affairs Director and Jim Kessler, Lake Park, present to request funds for the Freedom Rock/Veterans Memorial at Lake Park. The group fundraising money for the project has set a goal of \$85,000 and must make a commitment by September 1, 2013. The group is requesting a \$15,000 lump sum payment from the county to be paid as soon as possible. Moved by Johnson to support the project of the Freedom Rock at Lake Park. No second was received, therefore the motion died for lack of a second.

Moved by Leupold, seconded by Johnson to adopt the following resolution:

Resolution No. 2013-8 Assessment of Drainage District Joint 2 D&O

WHEREAS, the Board of Supervisors of Dickinson County, Iowa, and Dickinson County, Iowa in session on the 25<sup>th</sup> day of June, 2013, do determine that an assessment should be levied on all the tracts of land, lots, railroad companies and public highways within the boundaries of Drainage District-Joint #2 in Dickinson County and Osceola County to procure funds with which to pay the cost anticipated for the general upkeep and maintenance of the aforementioned districts; and

WHEREAS, the Boards determined and find that the original assessment furnishes a fair and equitable basis for a proper apportionment of the costs and expenses of said assessment and the Board concur that no good reason exists for a new or different assessment.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dickinson County, Iowa, and Osceola County, Iowa, that the following percentage of original assessment be levied on each tract of land, lots, public roads and railroad companies in those districts and that the County Auditor of Dickinson County and Osceola County be directed and ordered to extend assessment of the following percentage of the original assessment and certify the same to the County Treasurer of each county, to be collected by the Treasurer in the manner as provided by law.

D.D. Jt. 2-2.78%--\$1,708.87 total relevy  
Osceola County Share-\$1,044.76+/-  
Dickinson County Share-\$664.11+/-

Roll call vote: AYE-Johnson, Allen, Jordan, Leupold and Gottsche  
Nay-none

Motion carried. Resolution 2013-8 is approved and adopted this 25<sup>th</sup> day of June, 2013.

Moved by Jordan, seconded by Leupold to approve the fireworks display permit application for Linda Weerts, at 205 South 3<sup>rd</sup> Street, Lake Park, IA for July 3 thru July 7, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye and Gottsche-aye.

Move by Allen, seconded by Jordan to approve the fireworks display permit application for James M. Leinbaugh, at 1692 225<sup>th</sup> Place for July 3 thru July 7, 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 Timothy T. Browning, at 1976 130<sup>th</sup> Street for July 3-4, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Jordan, seconded by Leupold to amend the following department FY'13 budget appropriations:

Conservation---+50,913 to \$835,790

Case Management---+1,200 to \$204,468

Weed Commissioner---+150 to \$17,147

Non-Departmental---+253,000 to \$18,555,006 and that the balances in the Building and Grounds Fund and the Economic Development Fund be committed (assigned) but reported as part of the general fund.

Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye and Gottsche-aye.

Presented to the board is a request from the Landfill Commission for a letter of support for a grant application. It was moved by Allen, seconded by Jordan to approve the following support letter:

“Support for Solid Waste Alternatives Program (SWAP) grant application: Dickinson County supports the Dickinson County Landfill Commission’s SWAP grant application to assess the present recycling system in our county. Recycling is an important part of managing solid waste. This grant will help us organize a more efficient recycling program which will help us improve our efforts to reduce waste sent to the landfill. In addition to reducing waste, recycling cuts pollution and the amount of energy needed to make new products.” Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Leupold to approve the following claims at hand as listed on the claims register dated June 25, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

**CLAIMS LISTING 6-26-12**

AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	42.70
ALLIANT ENERGY	EXPENSE	1,005.20
AMY'S SIGN DESIGN	EXPENSE	270.00
APPASSURE SOFTWARE INC	EXPENSE	7,553.70
ARNOLD MOTOR SUPPLY	EXPENSE	185.40
AYRES, MARY LOU	EXPENSE	158.61
BAIRD, EUNICE	EXPENSE	155.10
BAISH, EARL	EXPENSE	177.86
BAM'D SALES LLC	EXPENSE	1,371.83
BARBER, CECELIA J.	EXPENSE	139.50
BARCO MUNICIPAL PROD INC	SIGNS	327.85
BECK ENGINEERING INC.	SERVICE	8,694.00
BEDELL PHOTOGRAPHY	SERVICE	2,000.00
BEN MEADOWS	EXPENSE	3,013.04
BERGQUIST, BEVERLY	EXPENSE	145.11
BLACK HILLS ENERGY	EXPENSE	61.98
BOB'S AUTO BODY	EXPENSE	1,000.00
BOMGAARS SUPPLY INC.	EXPENSE	3,373.33
BOMGAR	EXPENSE	5,513.47
BOYER TRUCKS SIOUX FALLS	PARTS	231.87
BRUNS, IREL	EXPENSE	177.98
BRUNS, JUNE	EXPENSE	153.00
BUENA VISTA STATIONERY	EXPENSE	100.88
BURKE, PAT	EXPENSE	149.55
CANNON MOSS BRYGGER & ASSOC.	EXPENSE	108.50
CARD SERVICE CENTER	EXPENSE	526.43
CARPENTER UNIFORM COMPANY	EXPENSE	212.49
CASKEY, MICHELLE	EXPENSE	129.04
CC SCREEN PRINTING & EMBROIDER	EXPENSE	2,877.70
CDW GOVERNMENT INC.	EXPENSE	2,386.94
CENTEC CAST METAL PRODUCTS	EXPENSE	1,295.62
CENTRAL IA DISTR INC	EXPENSE	456.11
CENTURYLINK	SERVICE	1,181.87
CENTURYLINK	EXPENSE	1,590.37
CLAUSON, DONALD C	EXPENSE	146.22
COFFMAN'S LOCKSMITH SHOP	TOOLS	140.00

COUNTY CASE MANAGEMENT SERV.	EXPENSE	273.00
CRITTENTON CENTER	EXPENSE	1,119.60
CUSTER COUNTY COURT	CERTIFIED COPY	3.90
CUTTING EDGE SALES & SERVICE	EXPENSE	1,001.18
DALEN, JASON	SAFETY	124.99
DANNATT, MARY	EXPENSE	150.60
DEPT.OF HUMAN SERVICES	EXPENSE	56,983.29
DERMATEC DIRECT	EXPENSE	426.67
DG BY DESIGN	EXPENSE	150.00
DICK.CO. SECONDARY ROAD DEPT.	SERVICE	207.50
DICK.CO.LANDFILL COMMISSION	EXPENSE	25,000.00
DICKINSON CO CONS BOARD	EXPENSE	31,774.62
DICKINSON CO ENGINEER	EXPENSE	2,450.00
DICKINSON CO SHERIFF	EXPENSE	1,623.71
DICKINSON CO.PUBLIC HEALTH	EXPENSE	24,333.30
DICKINSON COUNTY	PARTIAL RE-PMT.	21,541.00
DICKINSON COUNTY NEWS	PUBLICATIONS	1,930.24
DICKINSON SWCD	EXPENSE	480.00
DISCOVERY HOUSE INC.	EXPENSE	150.00
DISTRICT NO.3 RECORDER'S ASSOC	EXPENSE	50.00
DUHN, EVONNE	EXPENSE	144.00
DUUS, ALLAN	EXPENSE	145.64
DUUS, LYNDA	EXPENSE	145.64
DYNO OIL CO.INC.	FUEL	432.98
ECKARD, LOIS J	EXPENSE	166.20
EHLERS, BEN	SAFETY	119.99
EISENBACHER, JUDITH	EXPENSE	145.11
ESRI INC.	EXPENSE	400.00
EVERTEK INC.	EXPENSE	49.08
FEDERAL SIGNAL CORP.	EXPENSE	12,323.00
FERGUSON'S GARDEN CENTER INC.	EXPENSE	29.35
FICK'S ACE HARDWARE	EXPENSE	135.98
FOKKEN, BONNIE	EXPENSE	28.11
FRANEK JR, FRANK	SAFETY	149.99
FRANEK, SHEILA	MOWING	190.00
FRERICHS, ARLENE	EXPENSE	148.50
GALEN'S PRO-MOW LLC	EXPENSE	681.54
GALLS INC	EXPENSE	3,956.90
GARNMEISTER, TWYLA	EXPENSE	125.42
GARVEY, CLIFFORD	EXPENSE	78.66
GOTH, LORI	EXPENSE	149.55
GRAVES, PATRICIA	EXPENSE	152.33
GREEN PLAINS GRAIN CO.LLC	FUEL	21,556.01
GROSS, GOLDIE	EXPENSE	67.71
HAGEDORN, VIOLA	EXPENSE	142.83
HANSON, CATHY	EXPENSE	24.42
HELLINGA, FRED	EXPENSE	176.19
HENRICH, DONNA	EXPENSE	146.22
HEWLETT-PACKARD COMPANY	EXPENSE	3,526.70
HOLMEN, SHARON	EXPENSE	140.61

HOPE HAVEN INC	EXPENSE	590.48
HORIZON'S UNLIMITED	EXPENSE	1,954.40
HOYE, JOAN	EXPENSE	144.00
HUMMEL, ELAYNE	EXPENSE	146.16
HUSMAN, AMY	EXPENSE	142.31
HY-VEE INC.	EXPENSE	26.21
IA CO ATTORNEY ASSOC	EXPENSE	270.00
IA LAKES ELECTRIC COOP	EXPENSE	1,120.63
IA LAKES REGIONAL WATER	EXPENSE	107.73
IA NATURAL HERITAGE FND.	EXPENSE	75,544.00
IA PRISON INDUSTRIES	EXPENSE	308.00
IACCB	EXPENSE	195.00
ID ZONE	EXPENSE	107.90
IMWCA	EXPENSE	287.00
INTERSTATE ALL BATTERY CENTER	BATTERIES	325.90
ISACA	EXPENSE	135.00
JACK'S UNIFORMS & EQUIPMENT	EXPENSE	818.00
JACKSON SPORTS LLC	EXPENSE	1,830.51
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	2,205.00
JAHN, DELORES	EXPENSE	150.66
JOHN'S TIRE SERVICE	EXPENSE	667.00
JONES, JERRY	DITCH CLEANING	95.00
JONES, PEGGY	EXPENSE	153.99
JULIUS, ALISSA	EXPENSE	642.10
KARL CHEVROLET INC.	2012 CHEVY IMPALA	21,278.00
KELP, LARRY	EXPENSE	144.00
KESSLER, MARILYN	EXPENSE	171.93
KIRSCHBAUM, TAMMERA	EXPENSE	144.00
KOCH BROTHERS INC.	EXPENSE	198.00
L & C TIRE SERVICE INC.	EXPENSE	2,033.84
LAKES AREA EMPLOYERS' COUNCIL	REGISTRATION FEE	40.00
LAKES NEWS SHOPPER	PUBLICATIONS	2,093.25
LAKES PRINT	EXPENSE	157.13
LAKES REGIONAL HEALTHCARE	EXPENSE	4,759.80
LEOPOLD, RICHARD	EXPENSE	33.45
LEWIS FAMILY DRUG L.L.C.	EXPENSE	261.67
LEWIS, MARILYN	EXPENSE	144.00
LONG LINES LLC	EXPENSE	110.95
LUBY'S LLC	OUTSIDE SERVICE	501.97
MAC TOOLS	TOOLS	260.96
MACRUNNELS, DARLENE	EXPENSE	28.11
MAIL SERVICES LLC	EXPENSE	6,200.00
MARC	SUNDRY	456.18
MARCO INC.	EXPENSE	757.45
MARTI, CAROLYN	EXPENSE	145.67
MATT PARROTT & SONS CO	EXPENSE	225.00
MATTHEWS, BETTY	EXPENSE	146.22
MATTHEWS, PATRICK R	BRIDGE BROS (41) RIGHT OF WAY	9,720.00
MATUSKA TAXIDERMY INC.	SERVICE	1,000.00
MC INTOSH, ARNOLD	EXPENSE	147.33

MC INTOSH, JUDY	EXPENSE	150.66
MCKEEVER, DEBRA M	DEPOSITIONS	716.00
MENARDS	EXPENSE	1,438.72
MIDWEST OFFICE AUTOMATION	COPIER MAINTENANCE	349.31
MILFORD POSTMASTER	EXPENSE	90.00
MILLER, RUSSELL	EXPENSE	161.88
MORITZ, DARLENE	EXPENSE	141.72
MOTOR INN OF SPIRIT LAKE INC.	OUTSIDE SERVICE	26,265.50
MUESKE ELECTRIC INC.	SERVICE	9,829.00
NAAB, BETTY	EXPENSE	144.00
NELSON, KATHRYN	EXPENSE	155.10
NEMESIS SOFTWARE	SERVICE	35.00
NORTHERN IA.DESIGN & BLDG.	DUST PALLIATIVE	8,910.00
NORTHWEST IOWA SPRINKLER	SERVICE	53.12
NOTEBOOM, KARLEEN	EXPENSE	175.08
NOTESTINE, EIREEN	EXPENSE	145.11
OH SHUCK'S INC.	EXPENSE	32.45
OKOBOJI MOTOR CO.	SERVICE	646.68
OKOBOJI TOURISM COMMITTEE	EXPENSE	2,825.70
OPTICS PLANET INC	EXPENSE	96.95
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	44.20
OVERHEAD DOOR SALES	BUILDING REPAIRS/MAINT	3,552.00
OVEROCKER, JOYCE	EXPENSE	145.05
PAS, JOHN	EXPENSE	28.67
PC RESTAURANT SUPPLY	EXPENSE	2,846.35
PITNEY BOWES	EXPENSE	288.57
PLAINS AREA MH CENTER	EXPENSE	83.00
POLARIS INDUSTRIES	EXPENSE	13,668.80
PRIDE GROUP INC., THE	EXPENSE	14,189.47
QUILL CORPORATION	EXPENSE	464.89
RADCLIFFE, BENJAMIN	SAFETY	36.78
RAMADA NORTHWEST	EXPENSE	168.00
RANGE, L KIRBY	EXPENSE	155.10
RECYCLETRONICS	EXPENSE	2,043.62
REED JR, SANFORD	EXPENSE	145.67
REEKERS CLEANING SERVICE LLC	SERVICE	913.50
REITER, OLIVIA	EXPENSE	145.11
RICKE, BARBARA	EXPENSE	147.33
RJ THOMAS MFG. CO.	EXPENSE	2,986.80
ROELOFSEN, MARJORIE	EXPENSE	145.11
ROWLEY, KRIS	EXPENSE	137.41
RUML, MARJORIE	EXPENSE	148.50
RYLIN OFFICE TECH.INC.	SUPPLIES	189.90
SAM WEDEKING EXCAVATING INC.	SERVICE	4,907.50
SANDY LAW FIRM	EXPENSE	719.55
SCHNEIDAWIND, MARJORIE	EXPENSE	145.11
SCHUNEMAN, PATRICIA	EXPENSE	147.33
SCOTT TRANSFER AND STORAGE	SERVICE	1,350.00
SEASONS CENTER FOR CMH	EXPENSE	24,671.46
SECRETARY OF STATE	EXPENSE	30.00

SHUCK, GERALENE	EXPENSE	141.17
SILL, DENNIS	EXPENSE	260.75
SIOUX SALES COMPANY	EXPENSE	306.20
SKOGERBOE, CHARLES	EXPENSE	148.44
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	325.60
SPEED'S AUTOMOTIVE SUPPLY	EXPENSE	3,000.00
SPENCER OFFICE SUPPLIES	SUPPLIES	20.49
SPIRIT LAKE MED. CENTER	EXPENSE	1,160.00
SPIRIT LAKE, CITY OF	UTILITY	38.85
ST LUKES REGIONAL MED CENTER	RDT TESTING	74.00
STACKHOUSE HUSSMAN, PATTY	EXPENSE	142.31
STAPLES BUSINESS ADVANTAGE	SUPPLIES	243.66
STATE HYGENIC LABORATORY-AR	EXPENSE	15.00
STATE STEEL SUPPLY CO	EXPENSE	161.77
STURGEON, DALE	EXPENSE	35.88
STURGEON, HELEN	EXPENSE	129.89
SULLIVAN, JOYCE	EXPENSE	78.66
SUNSHINE SERVICES INC	EXPENSE	2,575.63
TAGAMI, BARBARA	SUPPLIES	267.03
THIESEN, JULIE K.	EXPENSE	144.00
THOMPSON, GARY	SAFETY	150.00
THORESON, BECKY	SUPPLIES	172.82
TOWN & COUNTRY	EXPENSE	453.83
TOWN & COUNTRY TREE SERV.	BRUSH CUTTING	2,800.00
TRI-STATE LITHO LTD	EXPENSE	1,572.00
TRUE VALUE-MILFORD	EXPENSE	400.38
UNITED PARCEL SERVICE	EXPENSE	9.34
US BANK	EXPENSE	3,365.11
VAN SCHEPEN, ANDREW	MILEAGE	225.33
VERIZON WIRELESS	EXPENSE	376.73
VILLAGE NW UNLIMITED	EXPENSE	863.68
VMWORLD 2011	EXPENSE	1,395.00
VON EHWEGEN, ELIZABETH	EXPENSE	181.74
WALMART COMMUNITY	SUPPLIES	453.25
WALTERS, JOHN	EXPENSE	18.94
WASTE MGT.OF WI-MN	EXPENSE	181.47
WESTCOTT, PATRICIA	EXPENSE	148.44
WILL, SALLY	EXPENSE	104.55
WILSON, JANICE	EXPENSE	144.00
WITTROCK, RANDALL	SAFETY	104.99
WRIGHT EXPRESS FSC	EXPENSE	419.47
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	1,185.60
ZEE MEDICAL INC.	SAFETY	146.05
ZIEGLER INC.	PARTS	84.61
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		234,612.04
0010 MH-DD SERVICES FUND		104,425.47
0011 RURAL BASIC FUND		22,640.45
0014 WASTE REDUCTION FUND		28,957.42

0020 SECONDARY ROAD FUND	49,477.69
0021 DICKINSON CO TRAILS DEVELOPMENT	10,201.50
0023 REAP- ACT	11,541.00
0025 TRAILS MAINT.	13,490.62
0167 DD26	35.00
0199 DD72	172.50
0509 DD JT.61CD&E	127.50
4000 EMERGENCY MANAGEMENT	680.91
4010 E-911 SURCHARGES	641.22
4020 WATER QUALITY COMMISSION TRUST	75,861.50
GRAND TOTAL	552,864.82

The Board discussed the 28E agreement presented to become a member of the Iowa Precinct Atlas Consortium, to be known as IPAC. The agreement has been reviewed by the Assistant County Attorney. It was moved by Allen, seconded by Jordan to approve and adopt the following resolution:  
**RESOLUTION 2013-9 RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE 28E AGREEMENT FOR IOWA PRECINCT ATLAS CONSORTIUM**

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the state of Iowa; and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Dickinson County Board of Supervisors to authorize the Chair to sign the 28E agreement for Iowa Precinct Atlas Consortium. Resolution adopted this 25<sup>th</sup> day of June, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Board discussed the appropriations needed for FY 204 department budgets. Following discussion, it was moved by Allen, seconded by Leupold to appropriate 100% of the approved FY14 budget to the departments in the amounts listed below, to be effective July 1, 2013:

	<u>Department</u>	<u>FY 13 budget</u>
01	Board of Supervisors	\$3,965,607
02	Auditor	\$ 429,010
03	Treasurer	\$ 476,689
04	Attorney	\$ 657,126
05	Sheriff	\$1,605,646
07	Recorder	\$ 294,999
20	Engineer	\$6,646,089
21	Veterans Comm.	\$ 95,686
22	Conservation Board	\$ 892,427
23	Health Board	\$ 256,500
24	Weed Commission	\$ 17,750
25	Human Services	\$ 35,000
26	Care Facility	\$ 30,000
27	DC Trails	\$1,381,622
28	Medical Examiner	\$ 25,000
29	Case Management	\$ 219,120
31	District Court	\$ 90,200
33	County Library	\$ 58,000
35	Historical Society	\$ 17,712
36	Ambulance	\$ 3,117
39	Community Services	\$ 144,307
51	General Services	\$ 371,331

52	Data Processing	\$ 431,136
53	Physical Planning	\$ 185,671
60	Mental Health Admin.	\$ 817,324
99	Non-departmental	\$2,531,564

Total=21,668,633

All voted aye.

Moved by Allen, seconded by Leupold that it is desired to authorize the County Auditor to periodically transfer sums from the general basic and rural services basic funds to the Secondary Road Fund during the fiscal year 2013-2014 budget year, and that the total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2013, shall not exceed the sum of \$171,870 and the maximum transfer from the Rural Services Fund to the Secondary Road Fund shall not exceed the sum of \$2,113,066, to be effective July 1, 2013. The Auditor is directed to correct the books when said operating transfers are made and to notify the County Treasurer and County Engineer of the amounts of said transfer. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Jordan to authorize the following transfer of funds, effective July 1, 2013, which are the approved budgeted amount: (1) General Fund to Secondary Road Fund the amount of \$171,870 (2) General Fund to Trails Development Fund in the amount of \$60,000 (3) General Fund to Economic Development Fund the amount of \$35,500 (4) General Fund to Trails Maintenance Fund \$115,000 and (5) General Fund to Building and Grounds Fund \$100,000. All transfers within fiscal year 2014 approved budget. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye and Gottsche-aye.

The Board reviewed the payroll change notices submitted by department for salaries to begin July 1, 2013. Outside of the union contract, the board had set 3.0% as the amount for increases subject to some specific reviews and changes. It was moved by Allen, seconded by Leupold to set the following salaries and wages for employees beginning July 1, 2013, for the fiscal year 2013-2014 as follows:

Name	Dept	Salary FY 14	Hourly
Ficken, Tammi S	02	47,360.00	
Gross, Goldie M	02		16.39
Harms, JoLynn R	02		19.17
Pedersen, Lori J	02		14.63
Andersen, Patricia A	03		14.05
Bossard, Emily	03		12.89
Carpenter, Jacquelyn M	03	47,309.00	
Caskey, Michelle R	03	47,309.00	
Janssen, Sheila	03		13.71
Lande, Juliann M	03	47,309.00	
Olthuff, Patricia	03		13.71
Ostovic, Christina	03		12.89
Reiter, Beatrice K	03		14.28
Benson, Brandy	04		11.33
Hanson, Cathy L	04	43,162.00	
Hart, Peter C	04	47,342.00	
Johnson, Travis	04	55,422.00	
Klein, Vicki C	04	37,793.00	
Lally, Diane E	04		11.42
Potter, Vanessa R	04	43,270.00	
Saunders, Lonnie B	04	48,421.00	

Bailey, Amber R	05		15.72
Daniels, Rebecca E	05		17.44
Fischer, Jarrod D	05		18.89
Grimmius, Matthew J	05		25.20
Gude, Donald E	05		25.20
Harlow, Alysha E	05		15.72
Johnson, Joshua J	05		25.20
Kolpin, Kandace	05		15.72
Kuiper, Tracy A	05		23.79
Leal, Pablo	05		16.60
Lock, Edward J	05		25.20
Lynch, Marianne	05		17.44
McClain, Joshua A	05		16.60
Morrow, Karlene M	05		16.58
Moses, Michael	05		14.70
Petersen, Anton J	05	63,061.00	
Roberts, Joshua D	05		25.20
Sprague, Kathy L	05		16.27
Van Schepen, Andrew D	05		14.70
Vodraska, Brandon M	05		23.79
Westcott, Lynn M	05		16.27
Zalabowski, III, Richard R	05		15.72
Eggers, Lori Jo	07	41,597.00	
Eygabroad, Gina M	07		14.42
Treganza, Janelle L	07	41,597.00	
Dalen, Jason E	20		20.67
Dodds, Michelle M	20		19.59
Eckert, Daniel G	20	95,795.00	
Ehlers, Benjamin L	20		20.67
Franek, Frank H	20		22.53
Gembler, Shon A	20		20.67
Grems, Michael T	20		20.67
Holle, Ronald L	20		19.50
Hopkins, Steven W	20		22.07
Jensen, Danny L	20		20.67
Larson, Richard R	20		22.53
Mehan, Kenneth W	20		22.53
Miller, John E	20		32.23
Neppl, Richard F	20		23.71
Prentice, Craig A	20		20.67
Radcliffe, Benjamin H	20		20.67
Ringel, Richard R	20		15.79
Stahly, Daniel R	20		20.67
Thompson, Gary W	20		22.53
Tungland, Lance B	20		20.67
Vanderveen, Verlyn K	20		20.67
Wee, Todd A	20		25.19
Wittrock, Randall J	20		14.78

Zweibahmer, Charles J	20		20.67
Miller, Ann K	21	33,043.00	
Oleson, Patricia	21		7.73
Bedell, Berkley	21		10.50
Bedell, Berkley	21		12.00
Bissel, Judith K	22		11.33
Booth, David R	22	36,367.00	
Cuperus, Brian	22		10.55
Fenske, Sara	22		10.55
Fenske, Sara	22		10.55
Hanson, Brianne	22		10.00
McCartan, Corey D	22	30,563.00	14.6375
Miller, Arin A	22		11.07
Pettiti, Alex C	22		10.05
Taylor, Tanner	22		10.05
Taylor, Spenser	22		10.55
Vigdal, Charles L	22	35,839.00	
Walters, John J	22	39,982.00	
Wiese, Michael L	22		13.33
Wiese, Michael L	22		10.05
Wiese, Roger L	22		10.55
Wills, Angela R	22	29,289.00	
Sill, Dennis C	24	13,169.00	
Martin, Jean L	27	28,840.00	
Duhn, Susan R	39		15.31
Julius, Alissa A	52	70,574.00	
Schmeling, Amy M	52	42,769.00	
Kohlaase, David L	53	55,901.00	
Woodley, Barbara K	53		18.27
Woodley, Barbara K	53	684.00	
Will, Beth A	60	49,578.00	

Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

The Board reviewed the applications received for the position of Veterans Affairs Commissioner. Following discussion, it was moved by Gottsche, seconded by Jordan to reappoint Mr. Donald VonEhwegen, Terril, Iowa to the Dickinson County Veterans Affairs Commissioner as commissioner for the three year term beginning July 1, 2013. Roll call vote: Johnson-abstained, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Russ Beckendorf, MHR Insurance, present with the County's insurance package renewal for the FY2014. The renewal was reviewed and approved as presented.

Non-actionable discussion as board members reported on committee and agency meetings since the last board meeting.

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

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

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