

**Dickinson County Board of Supervisors
July 9, 2013**

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

Pledge of Allegiance to the flag was recited.

Representatives of the Triboji Beach Betterment Association present to discuss road maintenance issues. They are specifically concerned with the speed and traffic of the Triboji Beach area. There is part of the area that is 20 mph and some is 25 mph. Residents mostly are walking on the road since there are no sidewalks. Also, inquiring if there is a road maintenance schedule particularly War Eagle Boulevard. North Cliff has potholes and needs some maintenance. Increased traffic load on the roads from area subdivisions. County Engineer will review the speed limits with residents of the area as well as the maintenance needs and report back to the board at an upcoming meeting with possible action agenda items.

Moved by Leupold, seconded by Allen to approve the following claims at hand as listed on the claims register dated, July 1 and July 9, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

CLAIMS LISTING 7-1-13

IA COMM.ASSURANCE POOL	EXPENSE	251,464.63
IMWCA	FY14 WORKCOMP PREMIUM	16,444.00
	GRAND TOTAL	267,908.63

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	267,908.63
GRAND TOTAL	267,908.63

CLAIMS LISTING 7-9-13

ALLIANT ENERGY	UTILITIES	7,235.98
ANDERSEN, PAT	EXPENSE	16.02
ARNOLD MOTOR SUPPLY	PARTS	855.66
ARNOLDS PARK LIBRARY	EXPENSE	10,143.00
AUGSPURGER, MARIANNE	EXPENSE	208.09
BAN-KOE SYSTEMS INC.	EXPENSE	3,500.00
BLACK HILLS ENERGY	EXPENSE	2,589.90
BLACKBURN MANUFACTURING	EXPENSE	83.46
BLACKTOP PAVING FULLER & SONS	HORSESHOE BEND PAVING	83,608.20
BOMGAARS SUPPLY INC.	SEC RD SUPPLIES	185.55
CAMP FOSTER YMCA OKOBOJIS INC	EXPENSE	12,500.00
CDW GOVERNMENT INC.	EXPENSE	185.21
CENTURYLINK	UTILITIES	256.90
COHRS CONSTR INC	SERVICE	4,250.00
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	5,237.41
CRYSTEEL TRUCK EQUIP INC	PARTS	218.00
DAVIS TYPEWRITER CO INC	SERVICE	924.39
DEKAM, DIANE	SERVICE	40.00
DEWALL, DANNY	EXPENSE	400.00
DICK COUNTY HIST SOCIETY	EXPENSE	8,856.00
DICK.CO.SECONDARY ROAD DEPT.	SERVICE	255.86
DICKINSON CO AG SOCIETY	EXPENSE	16,200.00
DICKINSON CO ATTORNEY	EXPENSE	396.86

DICKINSON CO CONS BOARD	EXPENSE	7,665.00
DICKINSON CO TREASURER	EXPENSE	2,082.68
DICKINSON CO TREASURER	INSURANCE	5,050.00
DICKINSON COUNTY NEWS	PUBLICATIONS	132.00
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DOMESTIC VIOLENCE/	EXPENSE	2,750.00
EILERS, ROBERT	EXPENSE	10.17
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	866.25
GALEN'S PRO-MOW LLC	BRUSH CUTTING	1,800.79
GALLS/QUARTERMASTER	EXPENSE	89.99
GEOTHERMAL ECO OPTIONS INC.	EXPENSE	50.00
GOVCONNECTION INC.	EXPENSE	92.00
GRAVES CONSTRUCTION CO.INC.	BROS(41) DINGLE BRIDGE	21,975.73
HEARTLAND TECHNOLOGY SOLUTIONS	EXPENSE	67.00
HOFFMAN FILTER SERVICE	OIL FILTERS	50.00
HOIEN, SUSAN	EXPENSE	303.62
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
IA DRAINAGE DISTRICT ASSOC.	EXPENSE	2,440.00
IA LAKES CORRIDOR DEV. CORP.	EXPENSE	25,000.00
IMWCA	EXPENSE	7,048.00
INTERSTATE ALL BATTERY CENTER	EXPENSE	31.57
ISAC	EXPENSE	60.00
JACKSON MILLWORK COMPANY	EXPENSE	450.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	1,620.90
JAYCOX IMPLEMENT INC	PARTS	219.16
JENNINGS TOW & REPAIR LLC	EXPENSE	174.37
KOHLHAASE, DAVID L	EXPENSE	639.58
L & C TIRE SERVICE INC.	TIRES	377.97
LAKE PARK AUTO PARTS	PARTS	41.10
LAKE PARK PUBLIC LIBRARY	EXPENSE	8,694.00
LAKEPARK HOUSING AUTHORITY INC	EXPENSE	1,338.40
LAKES AUTOSPORT & LUBE CENTER	EXPENSE	30.98
LAKES COMMUNITY LAND TRUST	EXPENSE	75,000.00
LAKES NEWS SHOPPER	PUBLICATIONS	55.35
LAKES REGIONAL HEALTHCARE	EXPENSE	4,314.20
LARSEN, ELMER	EXPENSE	16.39
LUBY'S LLC	TIRES	2,631.02
MARC	PARTS	491.22
MARCO INC.	EXPENSE	1,722.20
MARTIN, JEAN	EXPENSE	31.00
MC&E/ELECTION SOURCE	EXPENSE	149.75
MCKEEVER, DEBRA M	EXPENSE	183.25
MEDIACOM	EXPENSE	900.00
MERCY MEDICAL CENTER	EXPENSE	5,170.50
MIDSTATES AUDIO INC.	EXPENSE	651.00
MILFORD LIBRARY	EXPENSE	11,592.00
MILFORD MUN UTILITIES	UTILITIES	874.22
NEWMAN TRAFFIC SIGNS	EXPENSE	2,230.43
NW IA PLANNING&DEVELOPMENT	EXPENSE	2,858.64
OFFICE OF AUDITOR OF STATE	FY12 AUDIT	39,748.12

OH SHUCK'S INC.	EXPENSE	68.65
OKOBOJI EXPEDITION CO.	EXPENSE	1,560.00
PHILLIPS MFG.	EXPENSE	3,392.00
POWERPLAN	PARTS	1,655.78
QUASTAD, JEFF	EXPENSE	50.00
REEKERS CLEANING SERVICE LLC	SERVICE	11,569.77
REG. TRANSIT AUTHORITY	EXPENSE	8,203.00
REIMAN, NANCY	EXPENSE	65.00
ROWLEY, KRIS	EXPENSE	129.95
SAM WEDEKING EXCAVATING INC.	EXPENSE	14,954.58
SHAW 'S OF OKOBOJI	EXPENSE	214.50
SILL, DENNIS	EXPENSE	235.90
SIOUX CITY INSULATION INC.	EXPENSE	224.46
SIX POINTE INC.	EXPENSE	2,278.88
SPIRIT LAKE PARTS CITY	EXPENSE	37.78
SPIRIT LAKE PUBLIC LIBRARY	EXPENSE	18,877.00
SPIRIT LAKE, CITY OF	EXPENSE	1,097.06
STATE MEDICAL EXAMINER	EXPENSE	1,577.00
TERRIL LIBRARY	EXPENSE	8,694.00
TERRIL TELEPHONE COOPERATIVE	UTILITIES	272.49
TERRIL, CITY OF	UTILITIES	48.05
TOMS PLUMBING & HEATING	EXPENSE	7,400.00
TRI-STATE LITHO LTD	EXPENSE	123.00
TRUE VALUE-MILFORD	SEC RD SUPPLIES	126.04
UNITED TECHNOLOGIES	EXPENSE	214.66
US BANK	EXPENSE	160.03
US CELLULAR	EXPENSE	609.08
US POSTMASTER	EXPENSE	44.00
VERIZON WIRELESS	EXPENSE	422.70
VERIZON WIRELESS	EXPENSE	40.01
VIGDAL, ROGER	EXPENSE	175.00
VON EHWEGEN, DONALD E.	EXPENSE	16.39
WALMART COMMUNITY	EXPENSE	12.26
WEST PAYMENT CENTER	EXPENSE	1,267.30
WESTERN IA TOURISM REGN.	EXPENSE	500.00
WEX BANK	FUEL	4,202.19
WHEATLEY PLG.& HTG.	EXPENSE	225.00
WHISPERING WIND	EXPENSE	416.00
WHITTENBURG, NANCY	EXPENSE	400.00
ZEP MANUFACTURING CO	SEC RD SUPPLIES	476.90
	GRAND TOTAL	491,153.45

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	158,042.20
0010 MH-DD SERVICES FUND	100.00
0011 RURAL BASIC FUND	58,339.95
0020 SECONDARY ROAD FUND	143,509.77
0021 DICKINSON COUNTY TRAILS DEVELOPMENT	6,029.36
0022 D.C.REVOLVING ECONOMIC DEVELOPMN	25,500.00
0025 TRAILS MAINT.	13,535.90
0026 DICK.CO.SHERIFF FORFEITURE FUND	396.86
0030 COUNTY LMI	75,000.00

0037 WEST BAY ESTATES UR	2,278.88
0051 WEST BAY ESTATES LMI	1,338.40
0100 DRAINAGE DISTRICTS	2,440.00
0164 DD23	213.86
0168 DD27	57.50
0180 DD35	185.00
0202 DD75	139.50
1500 BUILDING & GROUNDS	214.50
3000 COURTHOUSE MEMORIAL FUND	450.00
4000 EMERGENCY MANAGEMENT	1,341.17
4010 E-911 SURCHARGES	1,174.35
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	866.25
GRAND TOTAL	491,153.45

Moved by Allen, seconded by Jordan to approve the three-year agreement with Silverstone Group, Inc. for actuarial services and GAAP 54 reporting. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye and Gottsche-aye.

County Engineer present. Moved by Allen, seconded by Leupold to approve the low bid from Christensen Brothers Inc., in the amount of \$508,650.12 for the M27 "Allstar" Bridge Replacement Project No. BRS-CP30(46)—60-30. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Jordan to approve a contract with Cedar Valley Corporation of Waterloo, Iowa, in the amount of \$1,299,485.51 for the three (3) tied PCC Resurfacing projects. The Project Numbers are L-481--73-30, L-550—73-30, L-555—73-30. 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 Johnson, seconded by Leupold to approve DD #6 repair work for Bill Lambert in Section 36 of Silver Lake Township, with said repair estimated to be less than \$1000. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Johnson, seconded by Jordan to approve an underground fiber optic cable and ducting for Premier Communications of Sioux Center, Iowa, on 190th Avenue; starting at Hwy #9 thence southerly 6 miles in the west shoulder, thence easterly 1.5 miles on 210th street to Hwy 86 in the north shoulder. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen to modify the speed zone signs on County Road M27 so as to eliminate the 40 mph speed zone and reduce the speed from 55 to 25 mph as per the request of Joe Hoover, Lake Park Chief of Police. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Jordan to approve a stop sign for West bound traffic on 130th Street as it approaches 190th Avenue in Diamond Lake Township. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Weekly committee reports were given by board members.

There being no further items for business presented before the Board, it was moved by Allen, seconded by Leupold to adjourn. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

David Gottsche, Chairperson

Nancy Reiman, County Auditor