

**Dickinson County Board of Supervisors  
July 23, 2013**

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

IT and E911 department heads present to discuss the courthouse security system and repairs needing to be done. The recommendation is to replace the old switcher and install a new one, as well as two dome cameras and 1 PTZ camera with said quotation to include travel at an estimated total cost to Alpha Wireless, Mankato, MN estimated at \$9005.00. Moved by Jordan, seconded by Allen to approve the quotation proposal of Alpha Wireless, Mankato, MN in the amount of \$9005.00 for replacing defective cameras, switcher and installation along with travel. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Beth Will, CPC, present to discuss the county's mental health waiting list, In May, 2012 the waiting list was instituted and needs to be renewed. Moved by Allen, seconded by Leupold to declare that the dollars available in Dickinson County for disability services (Fund 10) have been fully encumbered for Fiscal Year 2014 and that the CPC instituted a waiting list as of July 1, 2013 as described in policies and procedures for all services funded by Dickinson County. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

DD Joint 2 D&O—Moved by Allen, seconded by Leupold to approve and adopt the following Resolution 2013-10: Assessment of Drainage District Joint 2 D&O

WHEREAS, the Board of Supervisors of Dickinson County, Iowa, and Osceola County, Iowa in session on the 23<sup>th</sup> day of July, 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 district; 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. 2-6.74%--\$4141.00 total  
Osceola County Share-\$2382.72+/-  
Dickinson County Share-\$1758.28+/-

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

Nay: None

Resolution 2013-10 is approved and adopted this 23<sup>th</sup> day of July, 2013, after receipt of all claims for DD Jt. 2 D&O.

Moved Allen, seconded Jordan to approve the following claims at hand as listed on the claims register dated July 23, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

CLAIMS LISTING 7-23-13

AHLERS & COONEY P.C.

SERVICE

1,000.00

AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	44.40
ALLIANT ENERGY	EXPENSE	1,243.13
AMY'S SIGN DESIGN	EXPENSE	437.00
ANDERSON, STEVE	EXPENSE	55.37
ANDERSONS INC., THE	EXPENSE	14,355.33
ARNOLD MOTOR SUPPLY	EXPENSE	64.98
AUGSPURGER, MARIANNE	EXPENSE	38.72
BARNES DISTRIBUTION	SUPPLIES	111.48
BECK ENGINEERING INC.	EXPENSE	2,855.00
BLACK HILLS ENERGY	UTILITIES	64.51
BOB'S REPAIR & TOW INC	SERVICE	54.33
BOMGAARS SUPPLY INC.	EXPENSE	163.04
BUSINESS TODAY	EXPENSE	45.50
CENTURYLINK	SERVICE	1,094.13
CENTURYLINK	EXPENSE	401.44
CLARITUS INC.	SUPPLIES	201.03
COMPASS POINTE	EXPENSE	4,167.00
CONTINENTAL RESEARCH CORP	PARTS	861.21
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	395.91
COUNTY CASE MANAGEMENT SERV.	EXPENSE	279.50
DG BY DESIGN	EXPENSE	778.50
DIAMOND CONCRETE INC	EXPENSE	86,226.75
DICKINSON CO CONS BOARD	EXPENSE	7,279.28
DICKINSON CO SHERIFF	EXPENSE	346.92
DICKINSON CO TREASURER	EXPENSE	244.13
DICKINSON CO TREASURER	DRAINAGE ASSESSMENT	133.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	452.14
DICKINSON COUNTY NEWS	PUBLICATIONS	279.53
ECHO PLUS INC	EXPENSE	881.44
ECHO PLUS INC.	EXPENSE	206.80
ELECTRONIC TRANSACTIONS CH	EXPENSE	6,254.70
EMMET COUNTY TREASURER	PIPE CULVERT	359.40
EVERTEK INC.	EXPENSE	49.14
FICK'S ACE HARDWARE	EXPENSE	13.70
FIRE PROOF PLUS INC.	EXPENSE	280.85
FRANEK, SHEILA	MOWING	304.00
FRANK DUNN CO.	HIGH PERF PATCH	1,398.00
GRAVES CONSTRUCTION CO.INC.	DINGLE BRDG BROS(41)	14,720.72
GREG'S ELECTRIC	LIGHTS	135.20
GRONSTAL, JOAN	EXPENSE	47.46
HAGEDORN, KEITH & KARLA	MILFORD W CRUSHING	45,118.90
HY-VEE INC.	EXPENSE	398.25
IA LAKES ELECTRIC COOP	EXPENSE	481.57
IA LAKES REGIONAL WATER	EXPENSE	233.31
IOWAN, THE	EXPENSE	21.00
IPAC	EXPENSE	1,765.00
ISAC	EXPENSE	5,000.00
JACOBSON WESTERGARD ASSC.INC.	SERVICE	11,455.50
KAPCO INC.	EXPENSE	90.68
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	2,446.20

KLEEN, KATHY	EXPENSE	27.12
LAKE PARK BODY SHOP	EXPENSE	297.00
LAKE PARK MUN UTILITIES	UTILITIES	205.52
LAKES PRINT	EXPENSE	640.27
LEUPOLD, WILLIAM C.	EXPENSE	512.76
LEWIS FAMILY DRUG L.L.C.	EXPENSE	94.04
MAINSTAY SYSTEMS INC	EXPENSE	354.00
MARCO INC.	EXPENSE	550.17
MASON CITY CLINIC	EXPENSE	623.00
MENARDS	EXPENSE	192.51
MILLER, ANN	EXPENSE	60.00
MOTOR INN OF SPIRIT LAKE INC.	EXPENSE	871.09
MUESKE ELECTRIC INC.	SUPPLIES	113.76
MUESKE, WILLIA	EXPENSE	22.60
MURPHY TRACTOR & EQUIP.CO.INC.	NEW EQUIPMENT	306,432.00
NORTHWEST BANK	SERVICE	34.00
NORTHWEST EQUIPMENT INC.	EXPENSE	130.21
NW IA PLANNING&DEVELOPMENT	EXPENSE	2,000.00
NW IA YOUTH EM SERV.CENTER	SERVICE	300.00
O'BRIEN COUNTY IMPLEMENT INC.	EXPENSE	9,700.00
OFFICE SYSTEMS CO.	EXPENSE	106.67
OKOBOJI MOTOR CO.	EXPENSE	711.05
OKOBOJI, CITY OF	EXPENSE	244.00
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	114.00
POLK CO.TREAS.OFFICE	EXPENSE	245.90
PRIDE GROUP INC., THE	EXPENSE	8,067.90
QUILL CORPORATION	EXPENSE	181.92
REEKERS CLEANING SERVICE LLC	SERVICE	913.50
ROWLEY, KRIS	EXPENSE	7.36
SAM WEDEKING EXCAVATING INC.	TILE LINES	290.00
SANDY LAW FIRM	EXPENSE	136.68
SCHMELING, AMY	EXPENSE	201.14
SHAMROCK RECYCLING INC	SERVICE	2,678.00
SHARE CORP	SEC RD SUPPLIES	245.22
SHAW 'S OF OKOBOJI	EXPENSE	108.50
SIOUX CITY INSULATION INC.	EXPENSE	180.78
SOUTHWEST IA PLANNING COUNCIL	EXPENSE	28.80
SPENCER AUTO PARTS	EXPENSE	19.28
SPENCER OFFICE SUPPLIES	EXPENSE	208.30
SPIRIT LAKE, CITY OF	EXPENSE	45.38
ST LUKES REGIONAL MED CENTER	RDT	37.00
STATE HYGIENIC LABORATORY-AR	EXPENSE	84.00
STOLL, ERIC	EXPENSE	45.77
STOREY KENWORTHY	EXPENSE	13.15
SUNSHINE SERVICES INC	EXPENSE	189.44
TOMS PLUMBING & HEATING	EXPENSE	54.19
TOWN & COUNTRY	EXPENSE	411.67
TRI-STATE LITHO LTD	EXPENSE	75.00
TRUE VALUE-MILFORD	EXPENSE	46.96
TYLER TECHNOLOGIES INC.	EXPENSE	23,876.42

ULTRAMAX	EXPENSE	2,703.00
UNITED COMMUNITY BANK	EXPENSE	898.54
UPPER DES MOINES OPP.INC.	ALLOCATION	4,125.00
US BANK	EXPENSE	290.21
US CELLULAR	EXPENSE	90.44
VAN DIEST SUPPLY COMPANY	HIDEP	1,273.80
VOGEL TRAFFIC SERVICES INC.	PAVEMENT MARKINGS	63,658.00
WALTERS, JOHN	EXPENSE	9.99
WEB GRAPHICS INC	EXPENSE	178.99
WEDEKING PIT & PLANT INC.	MOORE LK X-ROAD	408.00
WEST PAYMENT CENTER	EXPENSE	1,267.30
WEX BANK	EXPENSE	423.98
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	1,259.55
ZEP MANUFACTURING CO	SUNDRY	86.33
	GRAND TOTAL	654,736.24
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		76,667.95
0008 DICK.CO.CONSERVATION BD CAPITAL FUND		8,057.78
0010 MH-DD SERVICES FUND		18,186.06
0011 RURAL BASIC FUND		2,678.00
0014 WASTE REDUCTION FUND		1,427.66
0020 SECONDARY ROAD FUND		445,162.32
0021 DICKINSON CO TRAILS DEVELOPMENT		94,628.09
0024 RECORDERS RECORDS MANAGEMENT		1,000.00
0025 TRAILS MAINT.		470.73
0169 DD28		809.50
0274 DD2		4,880.45
0412 DD6		763.25
4000 EMERGENCY MANAGEMENT		4.45
GRAND TOTAL		654,736.24

County Engineer present. Moved by Johnson, seconded by Allen to approve the contract and bond with Christensen brothers, Inc., of Cherokee, Iowa, in the amount of \$508,650.11 on the Bridge Replacement Project Number BRS-CO30 (46)—60-30. This is structure number L-2730 which is also known as County Road M27 "Allstar" bridge. The bridge is located between Section numbers 21 and 22 of Westport Township. The road to also be closed to through traffic and a three mile gravel road detour will be in effect going easterly around Section 22 of Westport Township. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Jordan to modify the Level B Dickinson county road system to allow for regular maintenance on the posted detour for the reconstruction of the bridge Replacement Project number BRS-CO# (46)—60-30, more specifically, change 250<sup>th</sup> Street between M27 and 140<sup>th</sup> Avenue from Level B to Level A, and also change 140<sup>th</sup> Avenue from 250<sup>th</sup> Street to 240<sup>th</sup> Street from Level B to Level A. Roll call vote: Johnson-aye, Allen-aye, Jordan, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Johnson that at the request of the Triboji Betterment Association, a recommendation is made to change the speed limits on the public roads within Triboji beach to a 20 mph speed limit. The 20 mile per hour speed limit signs will be placed on all four public roads entering Triboji, including Lincoln Boulevard, War Eagle Boulevard, Percival Drive and Lakeview Drive. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold to approve the employment of two seasonal employees to the Secondary Road Department at a rate of \$14.00 per hour. The employees duties will include late summer surveying help, fall brush cutting and possibly winter snow and ice removal work. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Board discussed the letter requesting dust control on 210<sup>th</sup> Street near the intersection with Highway 86 and approved applying product to the road for dust control

Non-actionable committee and outside board reports were given.

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

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

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