

**Dickinson County Board of Supervisors
August 13, 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 by those present.

Kris Rowley, County Treasurer, present with a request for abatement of taxes for two parcels. These are buildings on leased land taxes, costs and interest as the structures were removed prior to the January 2011 assessment as confirmed by the Assessor's office. Moved by Allen, seconded by Jordan to abate taxes in the total amount of \$975.00 on the following parcels:

1. EXOKN 05-34-300-802; Horizon Wind Energy \$485.00 2011 CT & penalty
\$430.00 tax, \$51.00 interest, \$4.00 costs
2. WPOKN 09-01-300-801; Horizon Wind Energy \$490.00 2011 CT & penalty
\$434.00, \$52.00 interest, \$4.00 costs

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

Treasurer also gave her semi-annual office and financial report.

Alissa Julius, IT, present with agreement for phone system from Mediacom. Approximate cost is \$810 per month and to increase internet speed from 5 mbps to 10 mbps at a cost of \$650 per month. Moved by Allen, seconded by Johnson to approve the service agreement and service change order with Mediacom for phone and internet. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Leupold, seconded by Allen to approve the Class C beer permit and outdoor service applications of Karen Halbur DBA snack shack. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Leupold to approve the Class B Wine Permit and outdoor service applications of Two Miles West, Inc. (Charee and Ronald Sweeten), DBA STXNSTNZ VINEYARD. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Jordan, seconded by Allen to approve the following claims at hand as listed on the claims registers presented. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

CLAIMS LISTING 8-13-13

AHLERS & COONEY P.C.	SERVICE	1,000.00
ALLEN PRECISION EQUIPMENT	SURVEY SUPPLIES	59.11
ALLIANT ENERGY	UTILITIES	10,662.59
ALPHA WIRELESS COMM CO	RADIOS	9,725.78
ANDERSONS INC., THE	EXPENSE	13,975.88
ARNOLD MOTOR SUPPLY	PARTS	618.99
ATLAS STAMP & SEAL COMPANY	EXPENSE	35.10
AUTO IMAGE	EXPENSE	250.00
BARNES DISTRIBUTION	PARTS	206.16
BJORNSTAD LAW OFFICE	EXPENSE	324.00
BLACK HILLS ENERGY	EXPENSE	1,735.88
BLACKTOP SERVICE CO.	LFM 613	2,237.63
BOB BARKER COMPANY INC.	EXPENSE	498.88
BOB'S REPAIR & TOW INC	EXPENSE	872.03
BOMGAARS SUPPLY INC.	SEC RD SUPPLIES	596.61

BOYER TRUCKS SIOUX FALLS	PARTS	1,571.82
BREVARD EXTRADITIONS INC.	EXPENSE	1,344.79
CALHOUN-BURNS & ASSC INC	BRIDGES L-2730	419.20
CDW GOVERNMENT INC.	EXPENSE	1,158.75
CENTURYLINK	UTILITIES	1,403.74
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	9,186.72
COUNTY CASE MANAGEMENT SERV.	EXPENSE	253.50
D & K REPAIR	EXPENSE	180.62
DATASPEC INC.	EXPENSE	399.00
DAVIS TYPEWRITER CO INC	EXPENSE	416.34
DERMATEC DIRECT	EXPENSE	218.73
DICK COUNTY ANIMAL CLINIC	EXPENSE	287.50
DICKINSON CO AUDITOR	PLATBOOKS	300.00
DICKINSON CO EMERG.MGMT	EXPENSE	23,618.07
DICKINSON CO SHERIFF	EXPENSE	147.32
DICKINSON CO SHERIFF	EXPENSE	474.61
DICKINSON CO TREASURER	EXPENSE	2,698.44
DICKINSON COUNTY NEWS	PUBLICATIONS	1,490.64
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DITSWORTH, SHAWNA	EXPENSE	3,276.69
ECHO PLUS INC	EXPENSE	6,489.29
EHRET, MIKE	EXPENSE	12.00
EILERS, ROBERT	EXPENSE	10.17
EMERGITECH INC.	EXPENSE	12,416.87
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	623.50
EYECARE CENTRE	SAFETY	400.00
FARM & HOME PUB. LTD	EXPENSE	1,473.50
FAYETTE CO.SHERIFF OFFICE	EXPENSE	180.31
FICK'S ACE HARDWARE	EXPENSE	245.50
GESKE, CHAD	EXPENSE	150.00
GMS INDUSTRIAL SUPPLIES INC.	PARTS	928.28
GOVCONNECTION INC.	EXPENSE	615.00
GRAVES CONSTRUCTION CO.INC.	BROS(41) DINGLE BRIDGE	76,667.52
HEAT TACTICAL TEAM	EXPENSE	1,995.00
HILLYARD/SIOUX FALLS	EXPENSE	742.11
HOPE HAVEN INC	SURVEY SUPPLIES	1,066.12
IA DEPT OF PUBLIC SAFETY	EXPENSE	2,277.00
IA LAKES ELECTRIC COOP	EXPENSE	177.00
IMWCA	EXPENSE	7,048.00
ISACA	EXPENSE	70.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	9,980.50
JAYCOX IMPLEMENT INC	PARTS	820.97
JENNIE EDMUNSON HOSPITAL	EXPENSE	1,764.11
JENNINGS TOW & REPAIR LLC	EXPENSE	510.15
KOCH BROTHERS INC.	EXPENSE	183.00
KOHLHAASE, DAVID L	EXPENSE	358.21
LAKE PARK AUTO PARTS	PARTS	869.33
LAKE PARK AUTO REPAIR INC.	EXPENSE	283.93
LAKE PARK MUN UTILITIES	UTILITIES	210.92
LAKES AUTOSPORT & LUBE CENTER	EXPENSE	40.95

LAKES REGIONAL HEALTHCARE	EXPENSE	3,859.20
M.D. PRODUCTS INC	PARTS	2,392.62
MAIL FINANCE	EXPENSE	703.77
MAIL SERVICES LLC	EXPENSE	618.04
MARCO INC.	EXPENSE	6,861.79
MARKET STREET TIRE CO.	TIRES	45.00
MAYOU, MICHEAL & ANITA	ROW CULVERTS L-623	3,546.70
MEDIACOM	EXPENSE	450.00
MEDIACOM LLC	UTILITIES	187.56
MID-AMERICAN RES.CHEMICAL CORP	SUNDRY	161.01
MILFORD MUN UTILITIES	UTILITIES	918.93
MILLER, ANN	EXPENSE	214.83
MOTOROLA	EXPENSE	114.75
MUESKE ELECTRIC INC.	EXPENSE	96.25
NW IA YOUTH EM SERV.CENTER	EXPENSE	4,950.00
OH SHUCK'S INC.	EXPENSE	80.16
OVERHEAD DOOR SALES	BLDG REPAIR MAINT	4,026.75
PETE HOWE INDUSTRIAL	TILE LINES	660.00
POLICE K9 MAGAZINE TRAIN/CONSU	EXPENSE	319.00
PRIDE GROUP INC., THE	EXPENSE	10,431.19
PROFORMA	EXPENSE	527.63
PUBLIC SAFETY SOURCE	EXPENSE	165.00
QLT LEASE SERVICES	UTILITIES	7.26
RDO EQUIPMENT COMPANY	PARTS ACCT	6,786.88
REEKERS CLEANING SERVICE LLC	SERVICE	11,714.88
REIMAN, NANCY	EXPENSE	102.29
SAM WEDEKING EXCAVATING INC.	TILE	6,170.00
SEASONS CENTER FOR CMH	EXPENSE	1,103.43
SHARE CORP	SUNDRY	161.66
SHAW 'S OF OKOBOJI	EXPENSE	111.00
SILL, DENNIS	EXPENSE	211.32
SPENCER AUTO PARTS	PARTS	109.82
SPENCER HOSPITAL	EXPENSE	524.00
SPIRIT LAKE INVESTMENTS	EXPENSE	250.00
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE, CITY OF	EXPENSE	1,336.54
STANLEY PROPANE & APPLIANCE	DUST CONTROL	1,596.00
STATE HYGIENIC LABORATORY	EXPENSE	52.50
STOREY KENWORTHY	EXPENSE	64.42
TERRIL TELEPHONE COOPERATIVE	UTILITIES	272.49
TERRIL, CITY OF	UTILITIES	42.00
TYLER TECHNOLOGIES INC.	EXPENSE	10,741.06
US BANK	EXPENSE	671.40
US POSTAL SERVICE	EXPENSE	8,000.00
VALLEY CONTRACTING INC.	CULVERT RECONNECT JOINTS	1,663.79
VERIZON WIRELESS	EXPENSE	1,656.01
VIGDAL, ROGER	SERVICE	300.00
VODRASKA, BRANDON	EXPENSE	20.49
VON EHWEGEN, DONALD E.	EXPENSE	16.39
WALMART COMMUNITY	EXPENSE	219.19

WEDEKING PIT & PLANT INC.	WASHED SAND	352.28
WELLMARK BLUE CROSS/SHIELD	FEE	850.00
WEST PAYMENT CENTER	EXPENSE	307.00
WEX BANK	FUEL	6,193.58
WHEATLEY PLG. & HTG.	EXPENSE	861.94
XYBIX SYSTEMS INC.	EXPENSE	2,766.00
ZIEGLER INC.	PARTS	108.38
	GRAND TOTAL	328,218.54
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		119,209.03
0010 MH-DD SERVICES FUND		17,762.51
0011 RURAL BASIC FUND		525.50
0020 SECONDARY ROAD FUND		141,652.45
0024 RECORDERS RECORDS MANAGEMENT		9,872.06
0169 DD28		2,223.00
0274 DD2		1,041.70
0412 DD6		382.50
0509 DD JT.61CD&E		6,333.30
1500 BUILDING & GROUNDS		86.50
4000 EMERGENCY MANAGEMENT		1,679.84
4010 E-911 SURCHARGES		25,976.65
8500 EMPLOYEE MEDICAL BENEFIT TRUST		1,473.50
GRAND TOTAL		328,218.54

Discussion of the proposed lease agreement with City of Spirit Lake for emergency tower for siren to be located on county property near courthouse. One 50 foot pole is to be located by the garage. Moved by Leupold, seconded by Allen to approve the adopt Emergency Tower Lease RESOLUTION NO. 2013-11 as follows: WHEREAS Dickinson County, Iowa, is the owner of real estate described as Lot 3, Block 21, Original Town of Spirit Lake, City of Spirit Lake, Dickinson County, Iowa AND in the interest of serving the residents of Spirit Lake and Dickinson County, has been requested by the City of Spirit Lake to allow the placement thereon of a tower/pole upon which will sit an emergency notification siren.

WHEREAS the Dickinson County wishes to cooperate with the City of Spirit Lake in the placement of such tower; and

WHEREAS, the Dickinson County Board of Supervisors has found it is in the best interests of the residents of Dickinson County to provide space upon said real property for the placement of such tower.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS: That Dickinson County hereby agrees to lease space upon the above-described real estate for placement of such tower/pole, pursuant to the terms of the lease agreement attached hereto and by this reference made a part hereof. PASSED this 13th day of August, 2013. Roll call vote: Johnson-aye., Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Discussion of a proposed agreement with City of Spirit Lake for use of the community room for the regular council meetings during the construction phase of the new city hall. The application is being discussed at the council meeting tonight. It was decided that the board will approve the agreement following approval by the city with an addendum of details in two weeks after approval from Spirit Lake.

Time for the public hearing on the proposed annexation of additional lands into Drainage District No. 6 as described in the report. Objections from City of Lake Park Administrator, representing according to him, nearly 50 property owners and two landowners present. Landowners, a total of 121, were notified by mail as well as timely publication. There was one written objection filed. Concerns were raised about the cost to property owners now for drainage. Engineer explained that the properties in the annexation report were in the watershed of DD 6 and receiving benefit from the recent ditch cleanout and needed to be

annexed into the district in order to pay assessments. A reclassification has been ordered earlier. There was discussion on how the classification of benefits was calculated and who the commissioners would be that would be working with the Engineer. The public hearing was closed to the call of the Chairman. Moved by Allen to approve annexation report as filed and to proceed forward with the reclassification of lands in Drainage District No. 6. Seconded by Leupold. Roll call vote: Johnson-nay, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Tom Kuhlman request economic development loan funds from the county. The Iowa Great Lakes Industrial Board Loan Committee currently has several loans out in the county and has depleted their loan fund. They are asking the county to give them the county's revolving fund proceeds to be used for future loans as they may apply. Following some discussion, it was moved by Johnson, seconded by Leupold to transfer the funds in the Dickinson County Economic Development Revolving Loan Fund, to the Iowa Great Lakes Industrial Board Loan Committee and that the committee give the Board quarterly reports on activity. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-nay.

Board and committee reports were given.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, County Auditor