

**Dickinson County Board of Supervisors**  
**August 27, 2013**

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

Pledge of allegiance to the flag was recited by those present.

Moved by Jordan, seconded by Allen to approve the following claims at hand as listed on the claims register dated August 27, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan- aye, Leupold-aye.

CLAIMS LISTING 8-27-13

AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	45.68
ALLIANT ENERGY	EXPENSE	2,023.83
AMY'S SIGN DESIGN	SIGNS	507.00
ANDERSONS INC., THE	FUEL	1,498.70
ANTENNA PLUS LLC	EXPENSE	218.00
AOSNC, LLC	EXPENSE	11,694.00
ARC	EXPENSE	718.25
ARNOLD MOTOR SUPPLY	EXPENSE	275.98
AUGSPURGER, MARIANNE	EXPENSE	22.35
AVERA MEDICAL GROUP	EXPENSE	221.00
BAM'D SALES LLC	EXPENSE	190.97
BIOCYCLE	EXPENSE	74.00
BJORNSTAD LAW OFFICE	ATTY.FEES	336.00
BLACK HILLS ENERGY	EXPENSE	33.85
BLUE LAKE WEBSITES	EXPENSE	375.74
BLUMBERG EXCELSIOR A/R	EXPENSE	107.40
BOLAND RECREATION	EXPENSE	15,249.00
BOMGAARS SUPPLY INC.	SUPPLIES	1,278.21
BOOTH, DAVID	EXPENSE	100.59
CAMPUS CLEANERS	EXPENSE	200.47
CENTRAL IA DISTR INC	EXPENSE	434.30
CENTURYLINK	SERVICE	1,239.65
CENTURYLINK	EXPENSE	1,508.10
CHEMCO INC.	EXPENSE	200.92
CLEAN HARBORS ENV.SERVICES INC	EXPENSE	6,003.28
COUNTY CASE MANAGEMENT SERV.	EXPENSE	30.00
COYOTE MOTOR CO	SERVICE	662.15
DCEMSA	EXPENSE	3,117.00
DIAMOND MOWERS	EXPENSE	2,800.00
DICK.CO.SECONDARY ROAD DEPT.	SERVICE	89.50
DICKINSON CO CONS BOARD	EXPENSE	22.00
DICKINSON CO SHERIFF	EXPENSE	170.07
DICKINSON CO TREASURER	EXPENSE	823.40
DICKINSON CO TREASURER	TAXES	708.00
DICKINSON CO TREASURER	INSURANCE	5,150.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	18,665.67
DICKINSON COUNTY NEWS	PUBLICATIONS	302.32
DICKINSON RECYCLING FACILITY	RECYCLING	12.00
EVERTEK INC.	EXPENSE	49.14
FICK'S ACE HARDWARE	EXPENSE	235.66
FIRE PROOF PLUS INC.	EXPENSE	75.45
FOURTH WALL FILMS	EXPENSE	25.00
GEO TECH	EXPENSE	2,005.00
GMS INDUSTRIAL SUPPLIES INC.	PARTS	68.95
GOLDTRAP, CONNIE	SERVICE	360.00

GOVCONNECTION INC.	EXPENSE	25.47
GRAFF, DENNIS	HAULING COSTS	207.50
GRAVES CONSTRUCTION CO.INC.	BROS(41) DINGEL BRIDGE	14,732.90
HEWLETT-PACKARD COMPANY	EXPENSE	1,038.00
HILLYARD/SIOUX FALLS	EXPENSE	113.06
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HYATT REGENCY ST.LOUIS AT ARCH	POLICE K-9 MAGAZINE SCHOOL	242.82
HY-VEE INC.	EXPENSE	66.36
IA LAKES ELECTRIC COOP	EXPENSE	511.67
IA LAKES REGIONAL WATER	EXPENSE	108.80
IA NATURAL HERITAGE FND.	EXPENSE	51,100.00
IACCB	REGISTRATION	1,140.00
ID ZONE	EXPENSE	10.12
IGL INDUSTRIAL BOARD LOAN COM.	EXPENSE	133,650.56
IGL SANITARY DISTRICT	EXPENSE	648.66
INDEPENDENT SALT CO.	SALT	5,521.38
IOWA SECRETARY OF STATE	EXPENSE	1,836.41
ISACA	EXPENSE	55.00
KAPCO INC.	EXPENSE	148.00
KARL CHEVROLET INC.	EXPENSE	28,253.00
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	1,519.00
KRUSE PAVEMENT SOLUTIONS	HMA MAINTENANCE	5,978.00
LAKEPARK HOUSING AUTHORITY INC	EXPENSE	465.48
LAKES LIFESKILLS LLC	EXPENSE	180.32
LAKES NEWS SHOPPER	PUBLICATIONS	51.70
LAKES REGIONAL HEALTHCARE	EXPENSE	31,769.80
LAWSON PRODUCTS INC	PARTS	38.99
LEGAL DIRECTORIES PUBLISH.CO.	EXPENSE	57.75
LEWIS FAMILY DRUG L.L.C.	EXPENSE	132.56
LIBERTY TIRE RECYCLING LLC	EXPENSE	916.35
LOU, FREDE	EXPENSE	175.00
LUBY'S LLC	TIRES	47.00
MAIL SERVICES LLC	EXPENSE	28.79
MARCO INC.	EXPENSE	921.51
MATT PARROTT/STOREY KENWORTHY	EXPENSE	727.06
MCKEEVER, DEBRA M	DEPOSITIONS	64.30
MENARDS	EXPENSE	202.46
MOTOR INN OF SPIRIT LAKE INC.	EXPENSE	385.00
NATIONAL SHERIFF ASSN.	EXPENSE	1,221.97
NORTH IOWA REPORTING	EXPENSE	228.00
NORTHERN SAFETY CO. INC.	EXPENSE	35.43
NORTHWEST BANK	EXPENSE	25.00
NORTHWEST EQUIPMENT INC.	EXPENSE	731.86
NUTTY BAR STAND, THE	EXPENSE	500.00
NW IA PLANNING & DEVELOP.	SERVICE	162.50
OKOBOJI MOTOR CO.	EXPENSE	686.65
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	143.75
PRIDE GROUP INC., THE	EXPENSE	1,741.27
QUILL CORPORATION	EXPENSE	117.36
RECYCLETRONICS	EXPENSE	5,025.78
REEKERS CLEANING SERVICE LLC	SERVICE	1,013.25
REIMAN, NANCY	EXPENSE	210.77
SAM WEDEKING EXCAVATING INC.	160TH ST 280/270 AVE	1,752.50
SANDY LAW FIRM	ATTY.FEES	125.16
SAUNDERS, LONNIE B.	EXPENSE	125.00
SEASONS CENTER FOR CMH	EXPENSE	25,038.66

SERVICE TRUCKS INTERNATIONAL	EQUIPMENT	9,200.00
SHAMROCK RECYCLING INC	SERVICE	2,678.00
SIRCHIE FINGERPRINT LABS	EXPENSE	39.10
SIX POINTE INC.	EXPENSE	792.57
SPENCER OFFICE SUPPLIES	EXPENSE	29.78
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE, CITY OF	EXPENSE	91.12
SUNSHINE SERVICES INC	EXPENSE	738.90
TEAM USA MORTGAGE	EXPENSE	150.00
TESSIER'S INC.	EXPENSE	8,675.00
TOMS PLUMBING & HEATING	EXPENSE	60.00
TOWN & COUNTRY	EXPENSE	526.13
TRI-STATE LITHO LTD	EXPENSE	258.00
TRUE VALUE-MILFORD	EXPENSE	71.45
ULTRAMAX	EXPENSE	258.00
UNI	REGISTRATION	75.00
UNITED COMMUNITY BANK	EXPENSE	1,653.76
US BANK	EXPENSE	748.51
US CELLULAR	EXPENSE	273.03
VERIZON WIRELESS	EXPENSE	648.17
VERIZON WIRELESS	EXPENSE	40.01
WALTERS, JOHN	EXPENSE	9.99
WEDEKING PIT & PLANT INC.	EXPENSE	237.64
WEST CENTRAL CONSTRUCTION INC.	GUARDRAIL	2,960.00
WEST PAYMENT CENTER	EXPENSE	1,267.30
WEX BANK	EXPENSE	385.16
WITTROCK, RANDALL	SAFETY	53.09
ZEE MEDICAL INC.	SAFETY	438.15
ZIEGLER INC.	EXPENSE	1,678.26
	GRAND TOTAL	436,410.39

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	150,573.92
0008 DICK.CO.CONSD CAPITAL FUND	20,000.00
0010 MH-DD SERVICES FUND	25,381.91
0011 RURAL BASIC FUND	5,795.00
0014 WASTE REDUCTION FUND	14,762.05
0020 SECONDARY ROAD FUND	43,891.92
0021 DICKINSON CO TRAILS DEVELOPMENT	874.31
0022 D.C.REVOLVING ECONOMIC DEVELOPMN	133,650.56
0027 CONSERVATION LAND ACQUISTION	31,125.00
0037 WEST BAY ESTATES UR	792.57
0051 WEST BAY ESTATES LMI	465.48
0160 DD17	302.00
1500 BUILDING & GROUNDS	8,675.00
4000 EMERGENCY MANAGEMENT	16.12
4010 E-911 SURCHARGES	104.55
GRAND TOTAL	436,410.39

CPC presented contract with Spencer Hospital for renewal. Following discussion, it was moved by Allen, seconded by Johnson to approve the contract renewal with Spencer Hospital for mental health inpatient services with said contract beginning July 1, 2013 and ending June 30, 2014. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, and Leupold-aye.

CPC presented agreement with Seasons center and the County for approval. Following discussion, it was moved by Jordan, seconded by Johnson to approve the agreement with Seasons center for Behavioral Health for six-months from July 1, 2013 thru December 31, 201 for mental health services. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Allen to approve the application and agreement with the City of Spirit Lake for the meeting room usage for city council meetings during the City Hall construction. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Discussion on the appointment of reclassification commissioners for the reclassification of Drainage District No. 6. The board shall appoint three commissioners to assess benefits and classify the lands. One of the commissioners shall be a civil engineer and two shall be resident freeholders of the county but not living in any of the lands included in the district. Following discussion, it was moved by Johnson, seconded by Allen to appoint Curt Ingwersen as a DD #6 reclassification commissioner for the current project. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye. The balance of appointments will be made at the next meeting.

The board discussed a proposed amendment to the fiscal year 2014 budget for the motion approve at the August 13 meeting to give the balance of funds in the Economic Development Revolving Loan Fund to the IGL Industrial Board Loan Committee. Moved by Johnson, seconded by Allen to set the first FY2014 budget amendment hearing for September 17, 2013 at 9:30 A.M. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

County Engineer present. Jim Striepe has a garage that is over the property line now so zoning can't approve a building permit application for the non-conforming garage. The board does not support giving right-of-way to make the garage conforming, but that it should be moved to come into compliance.

Chris LaRue and Larry Lago present with the DNR/IDOT drainage issue in DD #26. The agreement proposes to relocate the 6 inch laterals. The project has been approved by all parties involved as a solution to the drainage issue. Moved by Johnson, seconded by Allen to approve the request for funds from the county for the six inch laterals on the DNR/IDOT relocated DD #26 county tile project. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Discussion for an M-27 North speed limit change as requested by the City of Lake Park. Moved by Johnson, seconded by Allen to approve a south bound "speed limit ahead" sign along with a 45 mph speed zone and a 25 mph speed zone on M27 north of Lake Park. These speed zone requests are being done at the request of the Lake Park City Council. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Jordan to approve the hiring of Steve Zylstra as a temporary employee at a rate of \$14.00 per hour starting August 28, 2013 for the Secondary Road Department. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Johnson to allow 100<sup>th</sup> street, and the old portions of Highway 86 that will become Dickinson County jurisdiction after the Highway 86 reconstruction project is completed, to be used as haul roads for the IDOT. The DOT will pay for any and all damages to the aforementioned roads. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Johnson to approve the permit application of ILEC to place an underground, single phase, 7200 volt power line in continuous PVS conduit under 280<sup>th</sup> Avenue approximately ½ mile north of its intersection with 175<sup>th</sup> Street, between section 12 of Center Grove Township and Section 7 of Richland Township, the purpose of which is to replace all overhead features with underground. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Jordan to approve the permit application of ILEC to place an underground, single phase, 7200 volt power line in continuous PVC conduit under 280<sup>th</sup> Avenue at 1741 280<sup>th</sup> Avenue, between Section 12 of Center Grove Township and Section 7 of Richland Township, the purpose of which is to replace all overhead features with underground. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Jordan to approve the permit application from Centurylink for a 25 pair copper cable to be bored under 170<sup>th</sup> street and then run westerly 100 feet to an existing pedestal between Sections 8 and 17 of Lakeville Township. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Sheriff present with a general update on activity within his office. The main concern is the staff time needed for transports.

Board and committee reports were given.

There being no further items for business presented before the Board, it was moved by Johnson, seconded by Allen to adjourn at 12:35 p.m. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

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

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

