

**Dickinson County Board of Supervisors
September 10, 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.

Meeting called to order by Vice-Chairperson Leupold.

Moved by Allen, seconded by Johnson to approve following claims at hand as listed on the claims register dated September 10, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

CLAIMS LISTING 9-10-13

ALLIANT ENERGY	UTILITIES	10,476.00
ALPHA WIRELESS COMM CO	EXPENSE	11,352.38
ARNOLD MOTOR SUPPLY	PARTS	950.01
ATLAS STAMP & SEAL COMPANY	EXPENSE	19.90
AYRES, MARY LOU	PRECINCT ATLAS TRAINING	28.13
BARBER, CECELIA J.	PRECINCT ATLAS TRAINING	34.91
BLACK HILLS ENERGY	EXPENSE	1,826.55
BLUE LAKE WEBSITES	EXPENSE	50.00
BOB BARKER COMPANY INC.	EXPENSE	60.63
BOHLMANN QUALITY PRODUCTS	EXPENSE	1,552.00
BOYER TRUCKS SIOUX FALLS	PARTS	831.89
CALHOUN-BURNS & ASSC INC	BRIDGE INSPECTION	556.64
CENTURYLINK	UTILITIES	295.99
CERRO GORDO CO. AUDITOR	PRECINCT ATLAS EQUIP.	7,574.32
CORNELL ABSTRACT CO	EXPENSE	172.50
COUNTY CASE MANAGEMENT SERV.	EXPENSE	208.00
COYOTE MOTOR CO	SERVICE	1,106.40
D & K REPAIR	SERVICE	33.72
DAVIS TYPEWRITER CO INC	EXPENSE	285.81
DIAMOND MOWERS	BATWING MOWER	5,500.00
DICK.CO.WATER QUALITY DISTRICT	EXPENSE	84,600.00
DICKINSON CO SHERIFF	EXPENSE	359.91
DICKINSON CO TREASURER	EXPENSE	1,959.22
DICKINSON COUNTY NEWS	PUBLICATIONS	44.00
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DITSWORTH, ANN	EXPENSE	351.34
DUHN, EVONNE	PRECINCT ATLAS TRAINING	28.13
ECHO PLUS INC	EXPENSE	4,547.13
ECKARD, LOIS J	PRECINCT ATLAS TRAINING	28.13
EILERS, ROBERT	EXPENSE	10.17
EMMET CO TREASURER	TAXES GRAVEL PITS	1,334.00
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	638.00
EYECARE CENTRE	SAFETY	200.00
FRERICHS, ARLENE	PRECINCT ATLAS TRAINING	27.00
GOVCONNECTION INC.	EXPENSE	407.00
GRAVES CONSTRUCTION CO.INC.	BROS(41) DINGLE BRIDGE	1,761.37
HOPKINS, STEVE	SAFETY	108.68

HUSMAN, AMY	PRECINCT ATLAS TRAINING	28.13
IA LAKES ELECTRIC COOP	SERVICE	176.87
IA PRISON INDUSTRIES	EXPENSE	706.04
IACCVSO	EXPENSE	60.00
IMWCA	EXPENSE	7,048.00
INDEPENDENT SALT CO.	SALT	9,235.10
ISAC	EXPENSE	150.00
JACOBSON WESTERGARD ASSC.INC.	SERVICE	8,632.20
JAYCOX IMPLEMENT INC	PARTS	90.61
JENNINGS JR., JOE	EXPENSE	150.00
JOHNSON, JOSH	EXPENSE	116.18
JULIUS, ALISSA	EXPENSE	265.43
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	1,519.00
KESSLER, MARILYN	PRECINCT ATLAS TRAINING	41.69
KOHLHAASE, DAVID L	EXPENSE	283.07
LAKE PARK AUTO REPAIR INC.	EXPENSE	104.79
LAKE PARK FARM&HOME CENTER INC	HAND TOOLS	9.99
LAKE PARK MUN UTILITIES	UTILITIES	219.43
LAKE PARK, CITY OF	RECYCLE DROP OFF AGREEMENT	1,200.00
LAKES NEWS SHOPPER	PUBLICATIONS	285.00
LARSEN, ELMER	EXPENSE	16.39
MAIL SERVICES LLC	EXPENSE	622.82
MASON CITY CLINIC	EXPENSE	850.00
MC&E/ELECTION SOURCE	EXPENSE	1,011.25
MCAFFEE INC.	EXPENSE	1,696.80
MCKEEVER, DEBRA M	EXPENSE	360.00
MEDIACOM LLC	UTILITIES	390.22
MILFORD, CITY OF	RECYCLE DROP OFF AGREEMENT	2,304.00
MILLER, ANN	EXPENSE	34.07
MORITZ, DARLENE	PRECINCT ATLAS TRAINING	35.48
NORTH CENTRAL INT'L.INC.	EQUIPMENT REPAIR	628.28
NORTHERN IA.DESIGN & BUILD	DUST CONTROL	2,992.50
NORTHWEST EQUIPMENT INC.	PARTS	26.18
NOTEBOOM, KARLEEN	PRECINCT ATLAS TRAINING	34.91
OFFICE SYSTEMS CO.	EXPENSE	106.67
OKOBOJI TOURISM COMMITTEE	HOTEL/MOTEL TAX	6,579.55
OVERHEAD DOOR SALES	SHOP MAINTENANCE	6,640.60
PARKS, BRETT A.	ROW L-481	395.50
PRIDE GROUP INC., THE	EXPENSE	1,741.27
RAMADA WORLDWIDE	EXPENSE	476.22
REEKERS CLEANING SERVICE LLC	EXPENSE	12,473.25
RICHTER, SHIRLEY	EXPENSE	700.00
RICKE, BARBARA	PRECINCT ATLAS TRAINING	28.13
SAFELITE FULFILLMENT INC.	PARTS	479.94
SANDY LAW FIRM	EXPENSE	138.22
SEASONS CENTER FOR CMH	EXPENSE	27,551.10
SHAW 'S OF OKOBOJI	EXPENSE	57.00
SIEH, JEANNE	EXPENSE	19.56
SIOUX SALES COMPANY	EXPENSE	79.90
SMITH MOBILE HOMES & RVS	EXPENSE	175.00

SPIRIT LAKE, CITY OF	RECYCLE DROP OFF AGREEMENT	3,610.20
STANLEY PROPANE & APPLIANCE	DUST CONTROL	12,160.00
SUPERIOR, CITY OF	RECYCLE DROP OFF AGREEMENT	1,200.00
TD TOOLS	TOOLS	945.58
TERRIL TELEPHONE COOPERATIVE	UTILITIES	32.48
TERRIL, CITY OF	UTILITIES	1,242.00
TYLER TECHNOLOGIES INC.	EXPENSE	11,589.33
US BANK	EXPENSE	1,813.00
US CELLULAR	EXPENSE	93.60
US POSTMASTER	EXPENSE	835.00
VERIZON WIRELESS	EXPENSE	262.50
VERIZON WIRELESS	EXPENSE	40.01
VON EHWEGEN, DONALD E.	EXPENSE	29.95
WALMART COMMUNITY	EXPENSE	81.41
WEB GRAPHICS INC	EXPENSE	4,457.74
WEX BANK	FUEL	6,613.88
WILL, BETH	EXPENSE	341.61
WILSON, JANICE	PRECINCT ATLAS TRAINING	34.91
WINGERT LAW OFFICE	ATTY.FEES.	129.18
	GRAND TOTAL	284,798.58
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		66,715.66
0010 MH-DD SERVICES FUND		36,074.50
0011 RURAL BASIC FUND		91,943.61
0020 SECONDARY ROAD FUND		47,325.96
0021 DICKINSON CO TRAILS DEVELOPMENT		14,946.50
0024 RECORDERS RECORDS MANAGEMENT		8,793.66
0025 TRAILS MAINT.		5,639.17
1500 BUILDING & GROUNDS		9,005.00
4000 EMERGENCY MANAGEMENT		467.99
4010 E-911 SURCHARGES		3,248.53
8500 EMPLOYEE MEDICAL BENEFIT TRUST F		638.00
GRAND TOTAL		284,798.58

County Conservation Board director present to request an amendment to the conservation budget to cover the costs of the Zimmer land acquisition. Due to the funds being reimbursement funds, they are asking to amend the budget for the acquisition by \$108,125. Following discussion, it was moved by Allen, seconded by Jordan to propose amending the County Budget for FY2014 in the Capital Project Service Area in the amount of \$108,125 and to set a public hearing for October 1, 2013 at 9:30 a.m. and to instruct the county auditor to prepare required publication. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

The appointment of a D. D. #6 reclassification commissioner and engineer was continued until the September 27, 2013.

The next agenda item is a request from the Landfill Commission to contribute \$1.00 per household to a feasibility study for a county wide recycling facility. The county's share would be for the unincorporated households only. The study will cost approximately \$16,500 in total. Board members had numerous questions, but were willing to participate in the study. Supervisor Jordan stated she would try to find out more information for a future meeting. Without no motion being made, all board members present support participating in the study, at this time.

Board and committee reports were given.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, County Auditor