

**Dickinson County Board of Supervisors
October 8, 2013**

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

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

Meeting called to order by Chairperson Gottsche.

John Torbert, IDDA, present with annual report for the drainage association. John discussed recent litigation and court rulings, the dead zone in the Gulf of Mexico, and activities of the drainage association for the past year.

Rick Hopper, JWA, present to discuss Drainage District No.28. HE has been working on a report for repairs for the district which may cost approximately \$120,000 or \$55 to \$60 per acre. Rick suggest that the board have an informal hearing to notice those in the district of the cost as well as the entire repair project. The Board agreed to have an informal hearing on December 3, 2013 at 10:00 and to have the Auditor send a letter to each landowners informing them of the hearing and also to cause publication in the Dickinson County News.

Moved by Allen, seconded by Johnson to approve the renewal of the service agreement with Trane, Sioux Falls, SD for three years at the renewal cost of \$10,900. Roll call vote: Johnson-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold to approve the renewal agreement for County Substance Abuse Prevention Services with Compass Pointe, subcontractor for the fiscal year 2014. Roll call vote: Johnson-abstained, Allen-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Allen to amend the following FY2014 department budget appropriations: Supervisors from \$3,965,607 to \$4,099,258 (+133,651) and Conservation from \$892,427 to \$1,000,552 (+108,125). These are reflective of the recent budget amendments. Roll call vote: Johnson-aye, Allen-aye, Leupold-aye and Gottsche-aye.

Moved by Allen, seconded by Leupold to approve the following claims at hand as listed on the claims register dated October 8, 2013. Roll call vote: Johnson-aye, Allen-aye, Leupold-aye, and Gottsche-aye.

CLAIMS LISTING 10-8-13

911 INSTALLS	EXPENSE	229.00
ALLIANT ENERGY	UTILITIES	11,083.40
AOSNC, LLC	EXPENSE	6,790.35
ARNOLD MOTOR SUPPLY	PARTS	724.49
BLACK HILLS ENERGY	EXPENSE	1,953.68
BOLES, SHARON	EXPENSE	150.00
BOMGAARS SUPPLY INC.	SEC RD	128.00
CALHOUN-BURNS & ASSC INC	BRIDGE INSPECTION	1,980.14
CARPENTER UNIFORM COMPANY	EXPENSE	862.73
CEDAR VALLEY CORP.	L-555 MOORE LK PCC	626,755.43
CENTURYLINK	UTILITIES	1,398.21
CHEMCO INC.	EXPENSE	383.91
CODE BLUE DESIGNS	EXPENSE	225.50
CORNELL ABSTRACT CO	EXPENSE	27.50
COUNTY CASE MANAGEMENT SERV.	EXPENSE	227.50
COYOTE MOTOR CO	SERVICE	113.95

CRYSTEEL TRUCK EQUIP INC	PARTS	277.00
D & K REPAIR	SERVICE	533.03
DANIELS, REBECCA	EXPENSE	311.14
DAVIS TYPEWRITER CO INC	EXPENSE	352.82
DICKINSON CO SHERIFF	EXPENSE	457.10
DICKINSON CO TREASURER	EXPENSE	2,920.10
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DITSWORTH, ANN	EXPENSE	85.88
ECHO PLUS INC	EXPENSE	2,874.52
EILERS, ROBERT	EXPENSE	10.17
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	630.75
ERICKSON, MICHELE	EXPENSE	54.56
FICKEN, TAMMI	EXPENSE	127.70
FICK'S ACE HARDWARE	EXPENSE	208.88
GMS INDUSTRIAL SUPPLIES INC.	PARTS	64.45
GOVCONNECTION INC.	EXPENSE	282.51
GRAVES CONSTRUCTION CO.INC.	BROS(41) DINGLE BRIDGE	2,100.34
HEWLETT-PACKARD COMPANY	EXPENSE	1,304.72
HTC INC	PARTS	22.74
IA CO ATTORNEY ASSOC	FALL TRAINING CONF	650.00
IMWCA	EXPENSE	7,048.00
INDEPENDENT SALT CO.	SALT	3,726.26
INFO DOG SECURITY LLC	EXPENSE	38.95
IOWA CHAPTER OF NENA	EXPENSE	100.00
ISAC	EXPENSE	200.00
ISAC	EXPENSE	275.00
JACKSON SPORTS LLC	EXPENSE	537.88
JEREMY LYNN LLC	BUILDING MAINTENANCE	2,024.00
JORDAN, PAM	EXPENSE	338.50
KRUSE PAVEMENT SOLUTIONS	8" BLACKTOP MOORE LK	3,850.00
L & C TIRE SERVICE INC.	TIRES	19.73
LAKES LIFESKILLS LLC	EXPENSE	180.32
LAKES NEWS SHOPPER	PUBLICATIONS	202.95
LAKES REGIONAL HEALTHCARE	EXPENSE	3,020.20
LARSEN, ELMER	EXPENSE	16.39
LEUPOLD, WILLIAM C.	EXPENSE	402.26
MAIL SERVICES LLC	EXPENSE	555.76
MARCO INC.	EXPENSE	928.61
MATHISON'S	SUPPLIES	68.91
MEDIACOM	EXPENSE	450.00
MEDIACOM LLC	UTILITIES	202.66
MILLER, ANN	EXPENSE	11.47
MOSAIC-WESTERN IOWA	EXPENSE	393.70
NEWMAN TRAFFIC SIGNS	SIGNS	15,235.70
NORTHERN IOWA CONST PROD	CULLVERT	5,628.00
NORTHWEST IOWA SPRINKLER	EXPENSE	67.95
OKOBOJI MOTOR CO.	EXPENSE	100.98
PAGE COUNTY SHERIFF	EXPENSE	17.00
PAKOR INC.	EXPENSE	231.85
PALO ALTO CO SHERIFF	EXPENSE	20.02

PEDERSEN, LORI	EXPENSE	39.55
RDJ SPECIALTIES INC.	EXPENSE	88.62
REEKERS CLEANING SERVICE LLC	SERVICE	10,134.26
REIMAN, NANCY	EXPENSE	80.82
SAM WEDEKING EXCAVATING INC.	INTAKES SPLK SHOP	2,592.50
SANDY LAW FIRM	EXPENSE	332.38
SAUNDERS TRUST ACCOUNT	EXPENSE	17,000.00
SEASONS CENTER FOR CMH	EXPENSE	19,720.45
SHAMROCK RECYCLING INC	EXPENSE	2,678.00
SHAW 'S OF OKOBOJI	EXPENSE	38.40
SILVER LAKE COUNTRY CLUB	EXPENSE	37.50
SIOUX COUNTY SHERIFF'S OFFICE	EXPENSE	42.12
SNACK SHACK	EXPENSE	56.25
SPENCER OFFICE SUPPLIES	EXPENSE	446.45
SPIRIT LAKE, CITY OF	UTILITIES	2,175.46
STANLEY PROPANE & APPLIANCE	DUST CONTROL	684.00
TEXAS REFINERY CORP.	OIL	1,336.80
TRANSIT WORKS	SURVEY SUPPLIES	123.15
TREAS.STATE OF IOWA	EXPENSE	3,054.00
TREAT AMERICA FOOD SERVICES	EXPENSE	22.08
TRI-STATE LITHO LTD	EXPENSE	145.00
TRUE VALUE-MILFORD	SEC RD SUPPLIES	8.49
TYLER TECHNOLOGIES INC.	EXPENSE	750.00
US BANK	EXPENSE	416.72
US CELLULAR	EXPENSE	612.71
VALLEY CONTRACTING INC.	PIPE TIES	4,916.15
VERIZON WIRELESS	EXPENSE	632.57
VERIZON WIRELESS	EXPENSE	40.01
VIGDAL, ROGER	EXPENSE	50.00
VON EHWEGEN, DONALD E.	EXPENSE	16.39
WALKER, BERNELL H.	RIGHT OF WAY	1,642.50
WALMART COMMUNITY	EXPENSE	231.37
WARBURTON, JIM	EXPENSE	250.00
WEX BANK	FUEL	4,708.69
ZEE MEDICAL INC.	EXPENSE	104.70
ZEP MANUFACTURING CO	SUNDRY	99.07
	GRAND TOTAL	788,502.41
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		73,780.39
0010 MH-DD SERVICES FUND		13,128.02
0011 RURAL BASIC FUND		2,678.00
0020 SECONDARY ROAD FUND		680,360.79
0032 EAST OKOBOJI BEACH FUND		17,000.00
4000 EMERGENCY MANAGEMENT		412.21
4010 E-911 SURCHARGES		512.25
8500 EMPLOYEE MED BENEFIT TRUST		630.75
GRAND TOTAL		788,502.41

Board members gave their weekly committee reports.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor