

**Dickinson County Board of Supervisors
November 12, 2013**

10:30 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.

Ann Ditsworth, County Recorder, present with a report on the activity of the Dickinson County Endowment Fund for the past year including the group's accomplishments and the grants funds disbursed to the 2013 grant recipients.

County Recorder presented a request to an amendment to the recorder department budget for the fiscal year 2014. The amendment is requested due to the software conversion project and delays with the scheduling resulting in the expenditures being paid in two different fiscal years. The request is for an increase to current year budget in the amount of \$15,000. Moved by Allen, seconded by Leupold to propose a budget amendment in the amount of \$15,000 in the Government Services to Residents fiscal year 2014 and to set a public hearing on said amendment for December 3, 2013 beginning at 9:30 a.m. and to instruct the county auditor to prepare and cause to be published said proposed amendment. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Jean Martin, Trails Board, present with a change order needing authorization. Following explanation of the need for the change order, it was moved by Jordan, seconded by Allen to approve Change Order No. 1 for the 2013 Hwy 86 Trail Improvements, Div. I & III, in the amount on Division III of \$11,793.69. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye and Gottsche-aye.

Next Jean presented the Trails Board annual report and upcoming issues concerning maintenance of the trails. Trails Vice-Chair Barry Sackett present information to the Supervisors on setting up two Okoboji Foundation Funds. One fund would be The Endow Iowa Fund that will be used to set up a long term Maintenance Endowment and The Campaign Fund that will be used to hold donations received for Trails Projects. Two agreements were presented for the board's approval. It was decided to put this in the next week's agenda so the board would have time to review and two agreements.

Moved by Leupold, seconded by Johnson to appoint L. Kirby Range and Theresa Beck as the Supervisors representatives to the Dickinson County Compensation Board to a four year term each retroactively beginning July 1, 2013. 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 register dated November 12, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye and Gottsche-aye.

CLAIMS LISTING 11-12-13

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| ACCURATE CONTROLS INC. | EXPENSE | 8,400.45 |
| AHLERS & COONEY P.C. | SERVICE | 1,000.00 |
| ALLIANCE TECHNOLOGIES INC. | EXPENSE | 1,804.00 |
| ALLIANT ENERGY | UTILITIES | 7,636.26 |
| ALPHA WIRELESS COMM CO | EXPENSE | 489.27 |
| AMY'S SIGN DESIGN | EXPENSE | 114.00 |
| ANDERSONS INC., THE | EXPENSE | 10,097.58 |
| ARNOLD MOTOR SUPPLY | PARTS | 771.23 |
| ARNOLDS PARK, CITY OF | EXPENSE | 50,000.00 |
| ATLAS STAMPS-SIGNS-ENGRAVING | EXPENSE | 21.00 |
| AVERA LAKES FAMILY PRACTICE | EXPENSE | 107.00 |
| AYRES, MARY LOU | ELECTION EXPENSE | 104.92 |
| BAIRD, EUNICE | ELECTION EXPENSE | 151.95 |

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| BARBER, CECELIA J. | ELECTION EXPENSE | 156.41 |
| BARNES DISTRIBUTION | PARTS | 1,745.61 |
| BECK ENGINEERING INC. | SERVICE | 1,180.00 |
| BECK EXCAVATING INC. | SERVICE | 3,570.56 |
| BERGQUIST, BEVERLY | ELECTION EXPENSE | 106.33 |
| BJORNSTAD LAW OFFICE | EXPENSE | 108.00 |
| BLACK HILLS ENERGY | SERVICE | 2,613.68 |
| BOB'S REPAIR & TOW INC | EXPENSE | 123.29 |
| BOMGAARS SUPPLY INC. | SEC RD ACCT | 224.04 |
| BOMGAR CORPORATION | EXPENSE | 2,261.00 |
| BRONSON, LINDA | ELECTION EXPENSE | 18.00 |
| BROSNAHAN, DON | EXPENSE | 400.00 |
| BRUNS, IREL | ELECTION EXPENSE | 124.95 |
| BRUNS, JUNE | ELECTION EXPENSE | 108.00 |
| BURKE, PATRICIA | ELECTION EXPENSE | 103.50 |
| CALHOUN-BURNS & ASSC INC | BRIDGES | 4,323.06 |
| CAMPUS CLEANERS | EXPENSE | 20.07 |
| CARLSON, MARSHA | SERVICE | 45.00 |
| CASKEY, MICHELLE | EXPENSE | 153.12 |
| CCP INDUSTRIES INC | SUNDRY | 108.92 |
| CDW GOVERNMENT INC. | EXPENSE | 766.24 |
| CEDAR VALLEY CORP. | L-481 | 73,709.58 |
| CENTURYLINK | SERVICE | 1,150.84 |
| CENTURYLINK | UTILITIES | 1,393.40 |
| CHEMCO INC. | EXPENSE | 174.41 |
| CLAY COUNTY SHERIFF'S DEPT | EXPENSE | 31.00 |
| COOPERATIVE ELEVATOR ASSOC. | FUEL | 5,934.33 |
| COUNTY CASE MANAGEMENT SERV. | EXPENSE | 221.00 |
| D & K REPAIR | EXPENSE | 33.95 |
| DAVIS TYPEWRITER CO INC | EXPENSE | 252.63 |
| DEAN & ASSOCIATES | EXPENSE | 300.00 |
| DEVRIES-MORSE, TONYA | EXPENSE | 87.50 |
| DIAMOND CONCRETE INC | SERVICE | 205,796.17 |
| DICK.CO.LANDFILL COMMISSION | EXPENSE | 3,659.00 |
| DICK.CO.SECONDARY ROAD DEPT. | SERVICE | 410.00 |
| DICKINSON CO CONS BOARD | EXPENSE | 88,330.00 |
| DICKINSON CO SHERIFF | EXPENSE | 132.82 |
| DICKINSON CO SHERIFF | EXPENSE | 841.30 |
| DICKINSON CO TREASURER | EXPENSE | 2,742.59 |
| DICKINSON CO TREASURER | DRAINAGE ASSESSMENTS | 65.00 |
| DICKINSON CO TREASURER | INSURANCE | 5,150.00 |
| DICKINSON CO.PUBLIC HEALTH | EXPENSE | 7,532.92 |
| DICKINSON SWCD | EXPENSE | 28,676.00 |
| DISCOVERY HOUSE INC. | EXPENSE | 1,150.00 |
| DUHN, EVONNE | ELECTION EXPENSE | 18.00 |
| ECHO PLUS INC | EXPENSE | 3,467.44 |
| EHRET, MIKE | EXPENSE | 246.34 |
| EILERS, ROBERT | EXPENSE | 10.17 |
| EISENBACHER, JUDITH | ELECTION EXPENSE | 138.39 |
| EMERGITECH INC. | EXPENSE | 29.22 |

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| EMPLOYEE BENEFIT SYSTEMS | EXPENSE | 630.75 |
| FAIRCHILD MANUFACTURING | SURVEY TOOLS | 558.22 |
| FICK'S ACE HARDWARE | EXPENSE | 206.88 |
| FISCHER, JARROD | EXPENSE | 46.79 |
| FOX INTERNATIONAL INC | PARTS | 705.77 |
| FRERICHS, ARLENE | ELECTION EXPENSE | 177.88 |
| GALEN'S PRO-MOW LLC | BRUSH CUTTING | 1,036.88 |
| GALLS/QUARTERMASTER | EXPENSE | 421.24 |
| GOTH, LORI | ELECTION EXPENSE | 91.15 |
| GRAHAM TIRE COMPANY | TIRES | 8,156.84 |
| GRAVES, PATRICIA | ELECTION EXPENSE | 96.78 |
| GROSS, GOLDIE | EXPENSE | 70.95 |
| HAGEDORN, VIOLA | ELECTION EXPENSE | 18.85 |
| HEIMAN INC. | SAFETY | 1,427.00 |
| HELENS COMM. LAUNDRY | SUNDRY | 54.49 |
| HESSE, HELEN | ELECTION EXPENSE | 160.91 |
| HEWLETT-PACKARD COMPANY | EXPENSE | 1,401.85 |
| HILLYARD/SIOUX FALLS | EXPENSE | 1,036.45 |
| HISTORIC ARNOLDS PARK INC. | EXPENSE | 6,850.25 |
| HOIEN, BLAINE | EXPENSE | 150.00 |
| HOLMEN, SHARON | ELECTION EXPENSE | 122.67 |
| HOPE HAVEN INC | SURVEY | 479.40 |
| HUSMAN, AMY | ELECTION EXPENSE | 105.76 |
| HY-VEE INC. | EXPENSE | 3,974.35 |
| HY-VEE MILFORD PHARMACY | EXPENSE | 12.00 |
| IA COMMUNITY SERVICES ASSOC. | EXPENSE | 50.00 |
| IA LAW ENFORCEMENT ACAD. | EXPENSE | 950.00 |
| IA NATURAL HERITAGE FND. | EXPENSE | 170,612.75 |
| IA PRISON INDUSTRIES | EXPENSE | 676.50 |
| IMWCA | EXPENSE | 7,048.00 |
| INDEPENDENT SALT CO. | SALT | 1,845.23 |
| INDUSTRIAL TOOLS & MACHINERY | TOOLS | 369.00 |
| ISAC | EXPENSE | 150.00 |
| JACOBSON WESTERGARD ASSC.INC. | SERVICE | 10,466.50 |
| JENNINGS TOW & REPAIR LLC | EXPENSE | 3.72 |
| JOHNSON, TRAVIS | EXPENSE | 27.99 |
| JONES, PEGGY | ELECTION EXPENSE | 145.18 |
| KATHLEENS RESIDENTIAL CARE INC | EXPENSE | 1,519.00 |
| KELP, LARRY | ELECTION EXPENSE | 49.50 |
| KEN BORTH AUTO BODY LTD | PARTS | 334.47 |
| KESSLER, MARILYN | ELECTION EXPENSE | 163.19 |
| KIRSCHBAUM, TAMMERA | ELECTION EXPENSE | 155.42 |
| KOHLHAASE, DAVID L | EXPENSE | 264.99 |
| L & C TIRE SERVICE INC. | TIRES | 1,902.32 |
| LAKE PARK AUTO PARTS | PARTS | 986.62 |
| LAKE PARK AUTO REPAIR INC. | EXPENSE | 169.26 |
| LAKE PARK FARM&HOME CENTER INC | PARTS | 41.27 |
| LAKE PARK MUN UTILITIES | UTILITIES | 319.25 |
| LAKES AUTOSPORT & LUBE CENTER | EXPENSE | 40.95 |
| LAKES PRINT | EXPENSE | 175.14 |

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| LAKES REGIONAL HEALTHCARE | RDT | 6,158.12 |
| LARSEN, ELMER | EXPENSE | 16.39 |
| LAWSON PRODUCTS INC | PARTS | 419.81 |
| LEWIS, MARILYN | ELECTION EXPENSE | 127.21 |
| MADAGAN, THELMA | EXPENSE | 150.00 |
| MAIL FINANCE | EXPENSE | 703.77 |
| MAIL SERVICES LLC | EXPENSE | 501.92 |
| MARCO INC. | EXPENSE | 2,110.00 |
| MARKET STREET TIRE CO. | TIRES | 60.00 |
| MARTI, CAROLYN | ELECTION EXPENSE | 112.54 |
| MATT PARROTT/STOREY KENWORTHY | EXPENSE | 177.11 |
| MATTHEWS, BETTY | ELECTION EXPENSE | 63.02 |
| MC&E/ELECTION SOURCE | EXPENSE | 2,198.48 |
| MEDIACOM | EXPENSE | 412.90 |
| MEDIACOM LLC | UTILITIES | 202.82 |
| MID IOWA SALES CO | PARTS | 176.50 |
| MIDWEST CARD & ID SOLUTIONS | EXPENSE | 143.09 |
| MIDWEST INDUST. LIGHTING INC. | EXPENSE | 3,812.26 |
| MILFORD ELECTRIC INC | LIGHTS | 47.18 |
| MILFORD MUN UTILITIES | UTILITIES | 881.05 |
| MILLER, ANN | EXPENSE | 234.52 |
| MOD ARMORY | EXPENSE | 33.00 |
| MORITZ, DARLENE | ELECTION EXPENSE | 162.06 |
| MOSAIC-WESTERN IOWA | EXPENSE | 190.50 |
| MOTOR INN OF SPIRIT LAKE INC. | SERVICES | 113.70 |
| MOTOROLA | EXPENSE | 75.00 |
| NAAB, BETTY | ELECTION EXPENSE | 91.13 |
| NACVSO | EXPENSE | 30.00 |
| NATIONAL SHERIFF ASSN. | EXPENSE | 139.07 |
| NISSSEN, LINDA | EXPENSE | 400.00 |
| NOLL, DAVID | EXPENSE | 400.00 |
| NORTHERN SAFETY CO. INC. | SAFETY | 596.43 |
| NORTHWEST BANK | EXPENSE | 200.00 |
| NORTHWEST EQUIPMENT INC. | PARTS | 280.63 |
| NOTEBOOM, KARLEEN | ELECTION EXPENSE | 118.74 |
| NOTESTINE, EIREEN | ELECTION EXPENSE | 154.13 |
| O'BRIEN CO SHERIFF OFFICE | EXPENSE | 51.50 |
| OFFICE SYSTEMS CO. | EXPENSE | 106.67 |
| OLSON, ANN | EXPENSE | 175.00 |
| OPEN TEXT INC. | EXPENSE | 6,121.00 |
| OVEROCKER, JOYCE | ELECTION EXPENSE | 20.26 |
| PETERSEN, ANTON | EXPENSE | 140.00 |
| POWERPLAN | PARTS ACCT | 1,276.64 |
| PRAIRIE VIEW MANAGEMENT INC. | EXPENSE | 1,232.20 |
| QLT LEASE SERVICES | UTILITIES | 7.26 |
| RAMADA WORLDWIDE | EXPENSE | 246.40 |
| REED JR, SANFORD | ELECTION EXPENSE | 131.73 |
| REED, JANET | ELECTION EXPENSE | 92.26 |
| REEKERS CLEANING SERVICE LLC | SERVICE | 13,696.15 |
| REIMAN, NANCY | EXPENSE | 103.99 |

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| RICKE, BARBARA | ELECTION EXPENSE | 88.89 |
| ROWLEY, KRIS | EXPENSE | 357.72 |
| RUML, MARJORIE | ELECTION EXPENSE | 163.19 |
| SANDY LAW FIRM | EXPENSE | 786.68 |
| SAYERS | EXPENSE | 1,968.75 |
| SEASONS CENTER FOR CMH | EXPENSE | 19,018.00 |
| SECRETARY OF STATE | EXPENSE | 30.00 |
| SHAMROCK RECYCLING INC | SERVICE | 2,678.00 |
| SHARE CORP | SUNDRY | 145.61 |
| SHUCK, GERALENE | ELECTION EXPENSE | 96.78 |
| SPENCER AUTO PARTS | PARTS | 103.43 |
| SPENCER HOSPITAL | EXPENSE | 3,988.68 |
| SPENCER OFFICE SUPPLIES | EXPENSE | 64.06 |
| SPIRIT LAKE PARTS CITY | PARTS | 18.71 |
| SPIRIT LAKE, CITY OF | UTILITIES | 1,760.93 |
| STATE HYGIENIC LABORATORY | EXPENSE | 35.00 |
| STATE STEEL SUPPLY CO | PARTS | 537.30 |
| STOREY KENWORTHY | EXPENSE | 8.60 |
| SULLIVAN, JOYCE | ELECTION EXPENSE | 118.74 |
| SUNSHINE SERVICES INC | EXPENSE | 591.12 |
| TD TOOLS | TOOLS | 86.45 |
| TERRIL TELEPHONE COOPERATIVE | UTILITIES | 273.56 |
| TERRIL, CITY OF | UTILITIES | 42.00 |
| TIELBUR, DONNA | ELECTION EXPENSE | 130.50 |
| TIES THAT BIND | EXPENSE | 432.00 |
| TRANE | EXPENSE | 3,034.55 |
| TREAT AMERICA FOOD SERVICES | EXPENSE | 29.44 |
| TRI-STATE LITHO LTD | EXPENSE | 568.29 |
| TRUE VALUE-MILFORD | SEC RD ACCT | 7.58 |
| TUNGLAND, LANCE | SAFETY | 101.99 |
| US BANK | EXPENSE | 928.59 |
| US CELLULAR | EXPENSE | 728.50 |
| VERIZON WIRELESS | EXPENSE | 862.35 |
| VERIZON WIRELESS | EXPENSE | 40.01 |
| VIGDAL, ROGER | EXPENSE | 75.00 |
| VON EHWEGEN, DONALD E. | EXPENSE | 16.39 |
| WALMART COMMUNITY | EXPENSE | 131.53 |
| WATCH GUARD VIDEO | EXPENSE | 45.00 |
| WEDEKING PIT & PLANT INC. | WASHED SAND | 707.18 |
| WERNIMONT, MELVIN | EXPENSE | 395.90 |
| WEX BANK | FUEL ACCT | 3,321.46 |
| WILL, BETH | EXPENSE | 316.87 |
| WILSON, JANICE | ELECTION EXPENSE | 196.43 |
| ZEE MEDICAL INC. | SAFETY | 76.45 |
| | GRAND TOTAL | 847,304.15 |
| FUND TOTALS RECAP | | |
| 0001 GENERAL BASIC FUND | | 196,890.42 |
| 0010 MH-DD SERVICES FUND | | 21,889.19 |
| 0011 RURAL BASIC FUND | | 6,428.37 |
| 0020 SECONDARY ROAD FUND | | 124,106.09 |

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| 0021 DICKINSON CO TRAILS DEVELOPMENT | 271,547.48 |
| 0025 TRAILS MAINT. | 15,077.21 |
| 0027 CONSERVATION LAND ACQUISTION | 77,000.00 |
| 0160 DD17 | 410.00 |
| 0169 DD28 | 987.50 |
| 0274 DD2 | 4,147.00 |
| 0412 DD6 | 2,065.00 |
| 4000 EMERGENCY MANAGEMENT | 1,652.01 |
| 4010 E-911 SURCHARGES | 2,184.38 |
| 4020 WATER QUALITY COMMISSION TRUST | 122,288.75 |
| 8500 EMPLOYEE MEDICAL BENEFIT TRUST F | 630.75 |
| GRAND TOTAL | 847,304.15 |

Bob Shaw and Julie Scheib, representing Discovery House, gave their annual report on the resident statistics of the agency as well as their budget. The County currently contributes \$1000 monthly to Discovery House and the agency is requesting a continuance of that contribution for the next fiscal year. They will also be doing extensive work to the exterior of the home and would appreciate any additional funding the county could contribute. This will be discussed further at budget time.

Chairman Gottsche read to the Board of Supervisors a letter of resignation from Dickinson County Auditor Nancy Reiman from her position as county auditor to be effective December 31, 2013.

Time for the canvass of the municipal elections held on November 5, 2013. The Board of Supervisors proceeded to canvass the results of the votes of the 2013 Regular Municipal Election for the cities in the County. The vote for said municipal mayors and council-members were tabulated and the results declared as set forth in the election records which, by this reference, is made a part of these proceedings.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor