

**Dickinson County Board of Supervisors
December 10, 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.

Meeting was called to order by Chairperson Gottsche.

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

CLAIMS LISTING 12-10-13

911 INSTALLS	EXPENSE	2,297.50
ALLIANT ENERGY	UTILITIES	5,983.77
ALPHA WIRELESS COMM CO	EXPENSE	500.00
AOSNC, LLC	EXPENSE	1,224.35
ARNOLD MOTOR SUPPLY	PARTS	582.17
ATLAS STAMP & SEAL CO	EXPENSE	35.10
BARNES DISTRIBUTION	PARTS	48.31
BLACK HILLS ENERGY	UTILITIES	3,988.50
BOB'S REPAIR & TOW INC	EXPENSE	87.32
BOMGAARS SUPPLY INC.	SUPPLIES	524.47
BOYER TRUCKS SIOUX FALLS	PARTS	4,153.92
BROWN'S HEAVY EQUIP.INC.	PARTS	2,032.86
CALHOUN-BURNS & ASSC INC	BRIDGES	1,901.80
CAMPUS CLEANERS	EXPENSE	70.89
CENTURYLINK	UTILITIES	1,396.54
CONTINENTAL RESEARCH CORP	PARTS	217.21
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	3,347.22
COUNTY CASE MANAGEMENT SERV.	EXPENSE	227.50
COYOTE MOTOR CO	SERVICE	112.90
DANNATT, MARY	EXPENSE	175.00
DAVIS TYPEWRITER CO INC	EXPENSE	366.58
DICKINSON CO TREASURER	EXPENSE	2,324.31
DICKINSON CO TREASURER	INSURANCE	5,150.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	3,241.07
DICKINSON COUNTY NEWS	PUBLICATIONS	42.24
DISCOVERY HOUSE INC.	EXPENSE	1,300.00
ECHO PLUS INC	EXPENSE	2,730.87
ECHO PLUS INC.	SERVICE	138.60
ED ROEHR SAFETY PRODUCTS	EXPENSE	808.99
EILERS, ROBERT	EXPENSE	10.17
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	630.75
GARLOFF, DANIEL	PARTS	324.00
GILLUND ENTERPRISES	SUPPLIES	674.82
GOTTSCHKE, DAVID	EXPENSE	2,540.00
GRAHAM TIRE COMPANY	TIRES	5,331.30
HELENS COMM. LAUNDRY	SUNDRY	59.84
IDALS	RENEWAL CERTIFICATIONS	60.00

IEHA	MEMBERSHIP RENEWAL	20.00
IMWCA	EXPENSE	7,048.00
INTERSTATE ALL BATTERY CENTER	BATTERIES	755.70
JACOBSON WESTERGARD ASSC.INC.	SERVICE	3,574.45
JAYCOX IMPLEMENT INC	PARTS	663.13
JENNINGS TOW & REPAIR LLC	SERVICE	695.83
KOHLHAASE, DAVID L	EXPENSE	341.26
L & C TIRE SERVICE INC.	TIRES	26.25
LAKE PARK AUTO PARTS	PARTS	14.27
LAKE PARK AUTO REPAIR INC.	EXPENSE	166.48
LAKE PARK FARM&HOME CENTER INC	SUPPLIES	9.00
LAKES NEWS SHOPPER	PUBLICATIONS	86.10
LAKES PRINT	EXPENSE	119.51
LAKES REGIONAL HEALTHCARE	EXPENSE	4,557.64
MAIL SERVICES LLC	EXPENSE	886.46
MARCO INC.	EXPENSE	281.78
MASON CITY CLINIC	EXPENSE	623.00
MATHESON TRI-GAS INC.	WELDING SUPPLIES	6.66
MEDIACOM	EXPENSE	650.00
MEDIACOM LLC	UTILITIES	187.88
MERCY MEDICAL CENTER	EXPENSE	3,982.20
MILFORD MUN UTILITIES	UTILITIES	341.39
MOTOROLA	EXPENSE	155.15
NEPPL, RICHARD	FUEL	188.89
NEWMAN TRAFFIC SIGNS	SIGNS	147.50
NORTHWEST BANK	EXPENSE	200.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	307.50
OFFICE SYSTEMS CO.	EXPENSE	106.67
POWERPLAN	PARTS	980.31
PRIDE GROUP INC., THE	EXPENSE	15,172.80
QUAIL CONSTRUCTION	EXPENSE	400.00
REEKERS CLEANING SERVICE LLC	EXPENSE	10,213.34
SAM WEDEKING EXCAVATING INC.	EXPENSE	170.00
SAUNDERS, LONNIE	EXPENSE	375.81
SEASONS CENTER FOR CMH	EXPENSE	9,183.70
SHAMROCK RECYCLING INC	SERVICE	2,678.00
SHAW, ROBERT	EXPENSE	225.00
SNAP ON TOOLS	TOOLS	156.00
SPENCER AUTO PARTS	PARTS	106.86
SPENCER OFFICE SUPPLIES	EXPENSE	422.35
SPIRIT LAKE INVESTMENTS	EXPENSE	150.00
SPIRIT LAKE, CITY OF	UTILITIES	942.79
STOREY KENWORTHY	EXPENSE	2,092.00
TD TOOLS	TOOLS	21.17
TERRIL TELEPHONE COOPERATIVE	UTILITIES	32.51
TERRIL, CITY OF	UTILITIES	42.00
THOMSON REUTERS-WEST	EXPENSE	327.00
TRI-STATE PAVING CO.	MLD LEVELERS/STRENGTHENERS	51,393.65
TRUE VALUE-MILFORD	PARTS	8.58
US BANK	EXPENSE	205.20
US CELLULAR	EXPENSE	623.81
VERIZON WIRELESS	EXPENSE	623.02

VON EHWEGEN, DONALD E.	EXPENSE	16.39
WALMART COMMUNITY	EXPENSE	177.01
ZIEGLER INC.	PARTS	5,322.17
ZYLSTRA, STEVEN	SAFETY	150.00
	GRAND TOTAL	182,995.04
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		59,999.02
0010 MH-DD SERVICES FUND		31,792.57
0011 RURAL BASIC FUND		2,712.74
0020 SECONDARY ROAD FUND		82,869.33
0021 DICKINSON COUNTY TRAILS DEV		3,056.35
0025 TRAILS MAINT.		693.25
0275 DD19-MAIN TILE		170.00
4000 EMERGENCY MANAGEMENT		95.28
4010 E-911 SURCHARGES		975.75
8500 EMPLOYEE MEDICAL BENEFIT TRUST		630.75
GRAND TOTAL		182,995.04

Board members gave their weekly reports on meetings.

Discussion regarding the procedure and publication notice necessary to fill the position of County Auditor was presented to the board by County Attorney Saunders and Supervisor Allen. Johnson moved to set the publication date for the notice of an "Intent to Appoint the Office of County Auditor" for January 15, 2014 and date of appointment on or before February 4, 2014. After further discussion, Johnson amended his previous motion and moved to set publication date for January 1, 2014 and appointment date no later than January 21, 2014. Leupold seconded. Roll call vote was taken: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

The Board of Supervisor's will be part of, but not limited to, the committee which will be responsible for the interviewing of potential candidates for the office of Dickinson County Auditor. Application deadline for interim Auditor position is 12:00 Noon, Friday January 10, 2014, Dickinson County Auditor's Office, 1802 Hill Avenue, Suite 1400, Spirit Lake, IA 51360. County Attorney Lonnie Saunders will place the required notice in the Dickinson County News. Publication deadline for January 1, 2014 print is 5:00 P.M. December 26, 2013.

Shelley Sindt, representing the Elderbridge Agency on Aging, gave an overview of their program and expanded services they provide. Annual report was provided and FY'15 funding request of \$2.70/senior, or \$10,886.40. No action was taken.

There being no further business presented before the board, the meeting was adjourned to the call of the chairman. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor