

Dickinson County Board of Supervisors
January 10th, 2016

9:00 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Tim Fairchild, and Chairperson William Leupold. Vice-Chairperson Pam Jordan present telephonically.

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Rebecca Peters, Okoboji Tourism Director present with the Okoboji Tourism Committee's Annual Report for 2015-2016. Peters went on to say that Dickinson County rates 9th in the state for tourism revenues generated. Additionally, it was a great year for tourism and Hotel/Motel Tax Revenue was up. Peters thanked the County for their continued support and would hope that the County would continue this support. The request will be considered at the upcoming budget working sessions.

Moved by Allen, seconded by Fairchild, to approve the January 3rd, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the following claims as listed on the January 10, 2017 Claims Register Listing and Bond Payment Listing. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

CLAIMS LISTING 1-10-17

ABC	SAFETY	240.00
ALLIANT ENERGY	UTILITIES	445.50
ALPHA WIRELESS COMM CO	EXPENSE	33.91
AUREON TECHNOLOGIES INC.	EXPENSE	1,380.00
BLACK HILLS ENERGY	UTILITIES	5,981.74
BOMGAARS SUPPLY INC.	EXPENSE	524.04
BOYER TRUCKS SIOUX FALLS	PARTS	615.98
CDW GOVERNMENT INC.	EXPENSE	564.42
CENTURYLINK	UTILITIES	715.90
CLEAN SLATE LLC	EXPENSE	500.00
CORNELL ABSTRACT CO	EXPENSE	264.00
COYOTE MOTOR CO.LLC	SERVICE	84.95
CREATIVE PRODUCT SOURCING INC.	EXPENSE	54.00
DICK COUNTY ANIMAL CLINIC	EXPENSE	56.00
DICKINSON CO EMERG.MGMT	EXPENSE	8,150.69
DICKINSON CO TREASURER	EXPENSE	2,725.65
DICKINSON CO.PUBLIC HEALTH	EXPENSE	390.71
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
EILERS, ROBERT	MILEAGE	9.72
EMERGITECH INC.	EXPENSE	472.53
EYECARE CENTRE	SAFETY	200.00
FAIRCHILD, TIM	MILEAGE EXPENSE	147.96
FEH DESIGN	DICKINSON CO MAINT SHOP	4,164.00
FICK'S ACE HARDWARE	EXPENSE	212.72
FREMONT INDUSTRIES INC.	EXPENSE	647.79
GMS INDUSTRIAL SUPPLIES INC.	PARTS	904.79
GRAHAM TIRE COMPANY	TIRES	89.95
HANKINS, KAREN	TIRES	177.50
HILLYARD/SIOUX FALLS	EXPENSE	790.73
HOTSY	EQUIPMENT	750.00
IA DEPT.OF NATURAL RESOURCES	EXPENSE	150.00
IA LAKES REGIONAL WATER	EXPENSE	54.59
IA NARCOTICS OFFICERS ASSOC.	EXPENSE	25.00

IMWCA	EXPENSE	5,391.00
INDUSTRIAL TOOLS & MACHINERY	TOOLS	10.50
INTERSTATE ALL BATTERY CENTER	BATTERIES	129.95
ISAC	EXPENSE	175.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	1,298.90
JAHN, DELORES	LAND/GRAVEL	17,212.50
JAYCOX IMPLEMENT INC	PARTS	34.30
JOHNSON, PAUL	EXPENSE	34.56
KESSLER, JAMES	EXPENSE	14.58
KOHLHAASE, DAVID L	EXPENSE	518.94
KOLPIN, KANDANCE	EXPENSE	6.90
LAKE PARK AUTO PARTS	PARTS	2,659.42
LAKES AUTOSPORT	EXPENSE	34.55
LAKES PRINT	EXPENSE	363.50
MARCO	EXPENSE	462.94
MATHESON TRI-GAS INC.	SUPPLIES	79.45
MEDIACOM	EXPENSE	765.81
MILFORD COMMUNICATIONS	UTILITIES	153.99
NORTH CENTRAL INT'L.INC.	PARTS	196.32
OFFICE SYSTEMS CO.	EXPENSE	140.00
RADCLIFFE, BENJAMIN	SAFETY	9.65
REEKERS CLEANING SERVICE LLC	SERVICE	15,617.30
SANDY LAW FIRM	ATTY.FEES	243.02
SCHNEIDER CORPORATION, THE	EXPENSE	1,020.00
SHARE CORP	SUPPLIES	167.37
SIOUX EQUIPMENT	SHOP LOCKING LATCH	1,730.40
SPENCER OFFICE SUPPLIES	EXPENSE	463.95
SPIRIT LAKE, CITY OF	UTILITIES	914.42
STATE HYGIENIC LABORATORY	EXPENSE	43.50
TERRIL TELEPHONE COOPERATIVE	UTILITIES	277.43
TERRIL, CITY OF	UTILITIES	42.00
TEXAS REFINERY CORP.	OIL	1,039.50
TIMEKEEPER NORTHSTAR	EXPENSE	5,960.31
TRUE VALUE-MILFORD	PARTS	408.60
TYLER TECHNOLOGIES INC.	EXPENSE	6,122.73
US CELLULAR	EXPENSE	700.49
VANDERHAAG'S INC	PARTS	75.00
VENTEICHER, JIM	EXPENSE	1,000.00
VERIZON WIRELESS	EXPENSE	120.03
VIGDAL, ROGER	SERVICE	160.00
WAGENER, JERRY	EXPENSE	15.62
WALMART COMMUNITY	EXPENSE	137.10
WEX BANK	EXPENSE	3,341.55
WHEATLEY PLG.& HTG.	EXPENSE	165.00

GRAND TOTAL 105,220.3

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FUND TOTALS RECAP

0001 GENERAL BASIC FUND	48,644.66
0011 RURAL BASIC FUND	108.61
0020 SECONDARY ROAD FUND	38,673.73
0509 DD JT.61CD&E	1,298.90
1500 BUILDING & GROUNDS	5,960.31
3600 COUNTY FARM	1,058.19
4000 EMERGENCY MANAGEMENT	194.35
4010 E-911 SURCHARGES	9,281.60
GRAND TOTAL	105,220.35

CLAIMS LIST-BOND PAYMENT 12-1-16

CENTRAL BANK –PAYMENT	32,892.87
GRAND TOTAL	32,892.87
FUND TOTALS RECAP	
0040 DC/SL URBAN RENEWAL	32,892.87
GRAND TOTAL	32,892.87

Jarrold Fischer, Dispatch Administrator present regarding employment of a full time Dispatcher/Jailer. Fischer stated that the applicant has already received the certification necessary for the job. Moved by Allen, seconded by Johnson, to approve the full time employment of Cain Junkman at Step #1 starting rate for dispatch/jailer. His employment will begin on January 11, 2017. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Fairchild, to approve the employment of Barbara Woodley as a temporary/part-time employee in the Zoning/Env Health/Purchasing Office at an hourly rate of \$18.50. Barbara will be working (+/-) 3 days a week for approximately 12 weeks and her employment will begin on January 31, 2017. Roll call vote: Johnson-aye, Fairchild-Aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Jordan, seconded by Allen, to approve additional expenses incurred for the Francis Sites Drainage Study. The County sets a \$13,869 cap on its share of the cost, which includes the costs already incurred. If additional expenses are incurred, there must be a face to face meeting with the city, county and engineer. Roll call vote: Jordan-aye, Allen-aye, Johnson-abstained, Fairchild-aye, Leupold-aye.

Moved by Allen, seconded by Johnson to approve the following claim to Beck Engineering Inc. as listed on the January 10, 2017 Claims listing. The City of Spirit Lake is responsible for ½ of this payment. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

CLAIMS LISTING 1-10-17

BECK ENGINEERING INC.	SERVICE	3,237.50
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County Engineer present. Moved by Allen, seconded by Fairchild, to approve the sale of the old county railroad right of way in the City of Terril, to Ron Zelinsky of Terril, Iowa in the amount of \$550 (only bid received for the property). The sale is contingent on Zelinsky signing an access waiver and the county's receipt of the waiver back. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Moved by Fairchild, seconded by Johnson, to approve the purchase of a new Sokkia GRX2 Base and Rover Survey System from Transit Works of Des Moines, Iowa in the amount of \$27,678.90 which includes a \$5000 rebate. Roll call vote: Fairchild-aye, Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

The board gave their board and committee reports and non-actionable items were discussed.

There being no further items presented to the board this 10th day of January, 2017, it was moved by Fairchild, seconded by Allen to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 11:25 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor