

**Dickinson County Board of Supervisors
March 14th, 2017**

9:30 A.M. Present are Supervisors Mardi Allen, Tim Fairchild, Vice-Chairperson Pam Jordan and Chairperson William Leupold. Supervisor Paul Johnson was absent.

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

9:30 A.M. Time for the Public Hearing on the amendment to an existing Manure Management Plan, for an existing dairy operation, adding acres to its current operation. Chairperson William Leupold opened the Public Hearing. The facility name is Jones Dairy LC, and owner is Patrick Jones. The operation is located at 2508 270th Street, Spencer, Iowa, in the SW ¼ SW ¼ of Section 34, Milford Township. The proposed acres to be added are as follows: W ½ of NE ¼, Section 34, S ½ of NW ¼, Section 27, and S ½ of E ½ of NE ¼, Section 28, all in Milford Township, Dickinson County, Iowa. Sanitarian David Kohlhaase and Nathan Jones, representing the operations owner, present to give an overview of the operation and to entertain questions. Chair Leupold asked for public comment. After further discussion, Chairman Leupold closed the public hearing. No action was taken by the board.

Moved by Jordan, seconded by Allen, to approve the March 7, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Jordan-aye, Allen-aye, Fairchild-aye, Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the Fireworks Display Permit for Tal Allen, d/b/a J and M Displays, Inc. The display will be discharged on July 4, 2017, on West Lake Okoboji. Roll call vote: Allen-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the Class C, Outdoor Service, and Sunday Sales Liquor License to Silver Lake Country Club in Lake Park, Iowa. The license is for 8 months and will expire on November 25, 2017. Roll call vote: Jordan-aye, Fairchild-aye, Allen-aye, Leupold-aye.

Move by Jordan, seconded by Fairchild, to approve RESOLUTION 2017-6, FY'17 BUDGET APPROPRIATION AMENDMENT.

BE IT RESOLVED, by the Dickinson County Board of Supervisors, that the amended budget appropriation for FY'17 be approved. AMENDMENT INCREASING DEPARTMENTAL APPROPRIATIONS FOR DEPARTMENT 27, DICKINSON COUNTY TRAILS, AS WELL AS DECREASING DEPARTMENTAL APPROPRIATIONS FOR DEPARTMENT 01, BOARD OF SUPERVISORS; BOTH IN SERVICE AREA 6, COUNTY ENVIRONMENT AND EDUCATION, SO IN TOTAL, NO CHANGES WILL BE MADE TO SERVICE AREA 6 FROM WHAT WAS PUBLISHED.

WHEREAS, the Board of Supervisors of Dickinson County authorize to amend the FY'17 Budget Appropriation for Department 27 (Trails) from \$742,530 to \$797,530 by increasing it \$55,000;

AND WHEREAS, the Board of Supervisors of Dickinson County authorize to amend the FY'17 Budget Appropriation for Department 01 (Supervisors) from \$4,642,906 (including 3,169,648 in transfers) to \$4,587,906 by decreasing it \$55,000;

WHEREAS, the amendment does not change the budgeted amount of the Service Area 6 (County Environment and Education), nor does it increase the taxes to be collected for the fiscal year ending June 30, 2017.

Roll call vote: Jordan-aye, Fairchild-aye, Allen-aye, Leupold-aye. Passed and approve this 14th day of March, 2017.

Moved by Jordan, seconded by Allen, to approve the following claims as listed on the Claims Register Listing dated February 14, 2017. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

CLAIMS LISTING 3-14-17

Advanced Door Systems	Adjustment of Springs	68.00
Ahlers & Cooney	Service	1,000.00
Allen, Mardi	Expense	871.03
Alliant Energy	Utilities	1,252.75
Alpha Wireless Comm	Expense	242.00

Arkadin	Expense	5.67
Arnold Motor Supply	Parts	667.06
Beck Engineering	Service	515.00
Best Western University Park	Lodging	114.24
Black Hills Energy	Expense	4,866.26
Bob's Auto Body	Expense	455.00
CDW Government	Expense	105.03
Centurylink	Utilities	715.31
Cintas Corporation	Safety	46.33
Cooperative Elevator	Expense	442.79
Cornell Abstract	Expense	30.00
Cottingham & Butler	Service	2,083.33
Coyote Motor Co.	Service	373.50
Crysteel Truck Equip	Parts	1,385.37
Custom Welding & Repair	Welding	22.80
Dickinson Co. Treasurer	Expense	1,701.79
Dickinson Co. Treasurer	Insurance	36,936.75
Dickinson County Public Health	Expense	22,319.49
Discovery House	Expense	2,150.00
District III Auditor Assoc.	Expense	35.00
District III Treasurer Assoc.	Expense	162.00
Eckert, Dan	Expense	891.71
Eilers, Robert	Expense	9.63
Emeritech	Expense	412.05
Evertex	Expense	42.24
FEH Design	Milford Shop	694.00
Galen's Pro-Mow	Filter	3.59
Gall's LLC	Expense	148.94
GMS Industrial Supplies	Parts	160.77
Godbersen-Smith Construction	PCC Patch/Bridge Approach	20,813.88
Gude, Don	Expense	9.29
Heller Enterprises	Expense	361.00
Hillyard/Sioux Falls	Expense	845.41
IA Dept. of Public Health	Expense	142.45
IA Lakes Electric	Expense	295.40
IA Lakes Regional Water	Expense	56.87
IA Natural Heritage Foundation	Expense	522,000.00
IA Workforce Development	Expense	221.19
Industrial Tools & Machinery	Parts	70.40
Interstate All Battery Center	Batteries	234.90
Interstate All Battery Center	Expense	19.98
ISAC	Expense	70.00
ISU Registration Services	Schooling	360.00
Jack's OK Tire Service	Tires	367.14
Jacobson Westergard Assoc.	Expense	6,110.80
Jaycox Implement	Parts	1,688.57
Jennings Tow & Repair	Outside Service	400.00
Johnson, Travis	Expense	235.00
Kapp's Fire Equip. & Service	Signs	40.00
Kessler, James	Expense	14.45
Kohlhaase, David L.	Expense	70.09
L & C Tire Service	Expense	250.51
Lake Park Auto Parts	Parts	195.13
Lake Park Mun. Utilities	Utilities	993.16
Lake Park, City of	Expense	5,479.15
Lakes News Shopper	Publications	356.60
Lakes regional Healthcare	Safety	35.00
Lewis Family Drug	Expense	12.97

Little Falls Machine	Parts	631.30
Marco	Expense	390.75
Matheson Tri-Gas	Welding Supplies	14.28
Matthiesen, Chad	SAFETY	49.98
Maxyield	Expense	7,108.03
McKeever, Debra M.	Expense	24.00
Mediacom	Expense	765.93
Menards- Spencer	Supplies	19.98
Midwestern Mechanical of IA	Expense	5,902.31
Milford Communications	Utilities	127.54
Milford Electric	New Milford Shop	1,240.93
Milford Mun Utilities	Utilities	24.54
Miller, John	Lodging	221.76
Motorola	Expense	328.80
Mueske Electric	Expense	1,110.18
Noteboom Implement	Parts	202.31
NW IA Youth Em Service Center	Expense	3,433.00
Office Systems Co.	Expense	140.00
One Office Solution	Expense	281.25
Osceola Co Rural Water System	Expense	70.54
Plunkett's Pest Control	Expense	171.00
Reed, Erin	Expense	280.64
Reekers Cleaning Service	Expense	15,078.95
Rowley, Kris	Expense	21.40
Schmillen Coonstruction	Crushing	55,488.90
Secretary of State	Expense	60.00
Shamrock Recycling	Expense	2,926.32
Spencer Office Supplies	Expense	144.44
Spirit Lake Medical Center	Expense	290.00
Spirit Lake Parts City	Expense	35.78
Spirit Lake, City of	Utilities	655.47
State Steel Supply Co.	Supplies	947.85
Storey Kenworthey/Matt Parrott	Expense	209.71
Terril Telephone Cooperative	Utilities	277.43
Terril, City of	Utilities	42.00
Threat Track Security	Expense	822.50
Tint Brush	Sundry	807.00
Town & Country	Expense	90.07
Truck Bodies & Equip. Int'l.	New Equipment	305,225.00
True Value-Milford	Supplies	138.42
United Technologies	Expense	580.00
US Bank	Expense	553.54
US Cellular	Expense	719.01
US Postal Service	Expense	8,000.00
Verizon Wireless	Expense	40.01
Vos, Ed	Expense	1.07
Walmart Community	Expense	220.08
Watch Guard Video	Expense	2,645.00
Weber, Kathryn A.	Expense	6.00
Wee, Todd	Meal Reimbursement	17.19
West Des Moines Marriott	Expense	342.72
Wex Bank	Expense	1,738.78
Wheatley Plumbing & Heating	Expense	577.50
Wingert Law Office	Expense	80.80
	Grand Total	1,064,000.76
Fund Totals Recap		
0001 General Basic Fund		103,426.37
0010 MH-DD Services Fund		482.25

0011 Rural Basic Fund	3,020.52
0020 Secondary Road Fund	415,073.20
0021 Dickinson County Trails Development	522,000.00
0037 West Bay Estates UR	5,479.15
0169 DD28	990.00
0274 DD2	1,746.80
0509 DD JT.61CD&E	3,374.00
3600 County Farm	6,530.85
4000 Emergency Management	727.20
4010 E-911 Surcharges	1,150.42
Grand Total	1,064,000.76

Brad Holtan, representative from ISAC and Kim Compton, representative from Wellmark Blue Cross/Blue Shield present with the Iowa State Association of Counties FY'16 Group Health Plan Program Report. It was suggested to encourage all county employees to participate in the wellness program incentive to help reduce the premium costs. The County could receive a 5% discount on premiums if all employees were involved. This year the County received a 3% discount.

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

There being no further items presented to the board this 14th day of March, 2017, it was moved by Fairchild, seconded by Allen to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 11:57 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor