

**Dickinson County Board of Supervisors  
March 28<sup>th</sup>, 2017**

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

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Moved by Allen, seconded by Johnson, to approve the March 21, 2017 Board Meeting Minutes as amended. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the Fireworks Display Permit for Tal Allen, d/b/a J and M Displays, Inc. The display will be discharged on Big Spirit Lake, on July 3, 2017, with a rain date of July 7 or July 8, 2017. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, and Leupold-aye.

Moved by Allen, seconded by Johnson, to approve the Fireworks Display Permit for Tal Allen, d/b/a J and M Displays, Inc. The display will be discharged on West Lake Okoboji/Arnolds Park Amusement Park on the following dates: June 17, July 1, July 8, July 15, July 29, August 5, August 12, August 19, August 26, and September 2, 2016 (rain date of September 3, 2017). Roll call vote: Allen-aye, Johnson-aye, Jordan-aye and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the Fireworks Display Permit for Tal Allen, d/b/a J and M Displays, Inc. The display will be discharged on East Lake Okoboji on June 24, 2017 and July 28, 2017 (rain date of September 3, 2017). Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, and Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve the Fireworks Display Permit for Tal Allen, d/b/a J and M Displays, Inc. The display will be discharged at Memorial Field in Milford, Iowa, on July 21, 2017. Johnson-aye, Jordan-aye, Allen-aye, and Leupold-aye.

Moved by Allen, seconded by Johnson, to approve the Class C, Outdoor Service, and Sunday Sales Liquor License to Woodlyn Hill, Inc., of 2366 220<sup>th</sup> Street, Milford, Iowa. The license is for 6 months and will expire on October 8, 2017. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the following claims as listed on the Claims Register Listing dated March 28, 2017. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, and Leupold-aye.

CLAIMS LISTING 3-28-17

AIRGAS USA	SUPPLIES	52.76
ALLIANT ENERGY	UTILITIES	461.11
ALPHA WIRELESS COMM	EXPENSE	2,686.43
ARNOLD MOTOR SUPPLY	EXPENSE	80.49
AUREON TECHNOLOGIES	EXPENSE	1,380.00
BLACK HILLS ENERGY	EXPENSE	155.51
BOLTON & MENK INC.	HORSESHOE BEND	780.00
BOMGAARS SUPPLY	SEC RD	1,658.24
BOONE COUNTY SHERIFF	EXPENSE	52.60
BUENA VISTA CO SHERIFF	EXPENSE	88.40
CANNON MOSS BRYGGER	EXPENSE	391.59
CAPITAL ONE COMMERCIAL	EXPENSE	115.47
CARD SERVICE CENTER	EXPENSE	1,359.85
CCP INDUSTRIES	SAFETY	118.00
CDW GOVERNMENT	EXPENSE	2,920.40
CENTURYLINK	SERVICE	575.82
CENTURYLINK	EXPENSE	568.16
COHRS CONSTR	SERVICE	4,090.00
CONTINENTAL RESEARCH CORP	SEC RD	1,816.55
COOPERATIVE ELEVATOR	LUMBER	23.57
COZO	EXPENSE	75.00

CULLIGAN OF SPENCER	EXPENSE	5.95
DERMATEC DIRECT	EXPENSE	109.88
DES MOINES STAMP MFG	EXPENSE	19.55
DICKINSON CO.PUBLIC HEALTH	EXPENSE	2,592.62
DICKINSON COUNTY NEWS	EXPENSE	406.90
DITSWORTH, ANN	EXPENSE	258.74
ECKERT, DAN	ECKERT 28E	1,595.00
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	645.25
FICK'S ACE HARDWARE	EXPENSE	136.90
FISCHER, JARROD	EXPENSE	97.56
FOX TALES INTERNATIONAL	SERVICE	1,200.00
GALEN'S PRO-MOW	BRUSH CUTTING	181.67
GEMBLER, SHON	SAFETY	200.00
GLOBAL EQUIPMENT	CABINET - LP	1,136.48
GRAHAM TIRE COMPANY	TIRES	2,064.28
GRAND STAY HOTEL & SUITES	LODGING	318.90
HILLYARD/SIOUX FALLS	SUPPLIES	2,555.15
HOLIDAY INN HOTEL & SUITES	LODGING	215.04
HOLLE, RONALD	SAFETY	153.67
HYDE, SUE	EXPENSE	164.13
IA CO RECORDERS	EXPENSE	120.00
IA LAKES ELECTRIC COOP	EXPENSE	1,468.08
IMPACT 7G	BRIDGE TESTING	1,200.00
INFO DOG SECURITY	EXPENSE	41.95
INVENTORY TRADING	EXPENSE	348.00
IOWA INFORMATION	EXPENSE	15.23
JACOBSON WESTERGARD	EXPENSE	1,907.70
KAPP'S FIRE EQUIP & SERVICE	EXPENSE	407.85
KARDELL COMPANY	PARTS	255.00
LAKE PARK AUTO REPAIR	EXPENSE	925.22
LAKES REGIONAL HEALTHCARE	RDT	5,280.10
LARIMER CO.SHERIFF	SERVICE	14.60
LBR ENTERPRISES	SIGNS	100.00
LEHNER, WILLIAM	SAFETY	200.00
LEWIS FAMILY DRUG	EXPENSE	4.99
MAIL SERVICES	EXPENSE	596.75
MARCO	EXPENSE	515.60
MARCO, SAWYER	SAFETY	106.98
MATHESON TRI-GAS	TOOLS	125.13
MAXYIELD	EXPENSE	163.87
MCKEEVER, DEBRA M	EXPENSE	174.00
MEDIACOM	UTILITIES	1,142.26
MIDWESTERN MECHANICAL OF IOWA	INSTALL OIL SYSTEM	6,300.00
MILFORD MUN UTILITIES	EXPENSE	18.03
NW IA YOUTH EM SERV.CENTER	EXPENSE	387.50
O'KEEFE ELEVATOR	EXPENSE	229.46
OKOBOJI TOURISM COMMITTEE	EXPENSE	2,804.30
OSCEOLA CO RURAL WATER SYS	EXPENSE	65.81
PETERSON, TONY	EXPENSE	8.49
PRESTON, ANDY	EXPENSE	29.66
QUILL CORPORATION	EXPENSE	143.35
REEKERS CLEANING SERVICE	EXPENSE	766.50
REGISTRATION SERVICES	SCHOOLS	360.00
ROWLEY, KRIS	EXPENSE	247.43
SAM WEDEKING EXCAVATING	TILE LINES	170.00
SECRETARY OF STATE	EXPENSE	30.00
SHEEHAN MACK SALES & EQUIP.	PARTS	138.10
SIDWELL COMPANY, THE	EXPENSE	999.00

SPENCER HOSPITAL	EXPENSE	36.00
SPIRIT LAKE MED. CENTER	EXPENSE	870.00
SPRAGUE, KATHERINE	EXPENSE	281.65
STATE CHEMICAL SOLUTIONS	EXPENSE	273.50
STOREY KENWORTHY MATT PARROTT	EXPENSE	10.60
THOMSON REUTERS-WEST	EXPENSE	1,411.70
TOWN & COUNTRY	EXPENSE	139.76
TREASURER-IA STATE UNIVERSITY	SCHOOLS	720.00
TRI-STATE LITHO LTD	EXPENSE	10.00
TRUCK BODIES & EQUIP.INTL	EQUIPMENT	105,075.00
TYLER TECHNOLOGIES INC.	EXPENSE	1,687.50
UNITY POINT CLINIC-OCCUP.MED.	SAFETY-RDT	37.00
US BANK	EXPENSE	1,937.84
US CELLULAR	EXPENSE	91.42
VAN SCHEPEN, ANDREW	EXPENSE	38.95
VERIZON WIRELESS	EXPENSE	858.10
WATCH GUARD VIDEO	EXPENSE	5,075.00
WEE, TODD	SAFETY	99.99
WEX BANK	EXPENSE	156.82
WINTER EQUIPMENT	BLADES	1,507.03
WITTRUCK, RANDALL	SAFETY	160.84
WOODWARD YOUTH CORPORATION	EXPENSE	2,612.40
WS CONSTRUCTION	MILFORD SHOP	95,751.64
ZALABOWSKI III, RICHARD	EXPENSE	23.79
ZOHO CORPORATION	EXPENSE	1,346.00
	GRAND TOTAL	281,531.09
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		44,987.55
0011 RURAL BASIC FUND		213.75
0014 WASTE REDUCTION FUND		5,248.77
0020 SECONDARY ROAD FUND		227,165.80
0021 DICKINSON COUNTY TRAILS DEVELOPMENT		20.00
0025 TRAILS MAINT.		16.39
0509 DD JT.61CD&E		1,907.70
4000 EMERGENCY MANAGEMENT		391.36
4010 E-911 SURCHARGES		934.52
8500 EMPLOYEE MEDICAL BENEFIT TRUST F		645.25
GRAND TOTAL		281,531.09

County Treasurer Kris Rowley present requesting the following property taxes and delinquent interest abated as the parcels were to be exempt for the 2015 tax year. The parcels are all owned by the United States of America and its Assigns, Division of the Realty US Fish and Wildlife Service.

10-34-100-006	\$9.00
10-34-100-008	\$341.00
10-34-100-010	\$577.00
10-34-200-005	\$188.00
10-34-200-007	\$242.00
10-34-300-004	\$3.00
10-34-300-005	\$410.00
10-34-300-006	\$247.00
10-34-300-015	\$466.00

Moved by Jordan, seconded by Allen, to abate the real estate tax and delinquent interest on the aforementioned parcels in the amount of \$2483.00, currently owned by the United States of America, Division of Realty US Fish and Wildlife Service. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, and 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 28<sup>th</sup> day of March, 2017, it was moved by Johnson, seconded by Allen to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 10:48 a.m.

\_\_\_\_\_ William Leupold, Chairperson

\_\_\_\_\_ Lori Pedersen, Auditor