

Dickinson County Board of Supervisors
May 16th, 2017

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

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Moved by Allen, seconded by Jordan, to approve the following claims as amended on the Claims Register Listing dated May 16, 2017. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

CLAIMS LISTING 5-16-17

ADAM STOLL	\$991.13
AHLERS & COONEY P.C.	\$1,000.00
AIRGAS USA, LLC	\$113.12
ALLIANT ENERGY	\$7,978.98
ALPHA WIRELESS COMM CO	\$228.89
AMY'S SIGN DESIGN	\$82.50
ARNOLD MOTOR SUPPLY	\$1,080.55
ASHER MOTOR CO.INC.	\$295.20
AUREON TECHNOLOGIES INC.	\$1,380.00
BECK ENGINEERING INC.	\$1,993.15
BECK EXCAVATING INC.	\$7,922.57
BEN EHLERS	\$129.99
BLACK HILLS ENERGY	\$910.21
BLUE LAKE WEBSITES	\$420.00
BOMGAARS SUPPLY INC.	\$1,134.46
BUSINESS TODAY	\$1,638.02
CALHOUN-BURNS & ASSC INC	\$8,758.20
CAPITAL ONE COMMERCIAL	\$481.45
CARD SERVICE CENTER	\$1,576.32
CATHY HANSON	\$152.48
CC SCREEN PRINTING & EMBROIDER	\$487.42
CDW GOVERNMENT INC.	\$93.36
CENTURYLINK	\$1,137.27
CINTAS CORPORATION	\$128.60
CITY OF LAKE PARK	\$10,461.19
CITY OF SPIRIT LAKE	\$754.12
CITY OF TERRIL	\$42.00
CLIMATE SYSTEMS INC.	\$597.96
COMMUNITY HOUSING INITIATIVES	\$198.33
CONTINENTAL RESEARCH CORP	\$890.62
COOPERATIVE ELEVATOR ASSOC.	\$617.00
CORNELL ABSTRACT CO	\$115.00
COST ADVISORY SERVICES INC.	\$4,125.00
COTTINGHAM & BUTLER	\$2,083.33
COYOTE MOTOR CO.LLC	\$52.95
CRITTENTON CENTER	\$933.00
CULLIGAN OF SPENCER	\$49.70
CUSTOM CREATIONS	\$688.50
CUTTING EDGE SALES & SERVICE	\$57.43
DAN ECKERT	\$2,213.75
DAVID L KOHLHAASE	\$413.56
DENNIS SUPPLY CO.	\$39.12
DERMATEC DIRECT	\$109.88

DES MOINES STAMP MFG CO	\$74.00
DICK COUNTY ANIMAL CLINIC	\$175.40
DICKINSON CO AUDITOR	\$154.00
DICKINSON CO SHERIFF	\$106.18
DICKINSON CO SHERIFF	\$651.44
DICKINSON CO TREASURER	\$39,366.75
DICKINSON CO TREASURER	\$1,760.86
DICKINSON CO.PUBLIC HEALTH	\$16,032.70
DICKINSON COUNTY NEWS	\$565.93
DISCOVERY HOUSE INC.	\$1,000.00
DISTRICT 3 RECORDER'S ASSOC	\$50.00
DLT SOLUTIONS INC	\$3,224.37
DMC WEAR PARTS LLC	\$4,836.00
ED VOS	\$1.07
EMMET CO.PUBLIC HEALTH	\$200.00
ESRI INC.	\$3,500.00
EVERTEK INC.	\$42.24
FAIRMONT FIRE SYSTEMS	\$84.00
FARM & HOME PUB. LTD	\$1,100.00
FICK'S ACE HARDWARE	\$290.08
FLEET PRIDE	\$125.00
FREMONT INDUSTRIES INC.	\$370.74
GALLS LLC	\$61.94
GMS INDUSTRIAL SUPPLIES INC.	\$337.36
HANCOR INC.	\$2,681.28
HILLYARD/SIOUX FALLS	\$339.70
HOTSY	\$510.00
IA LAKES ELECTRIC COOP	\$676.25
IA LAKES REGIONAL WATER	\$61.77
IA PRISON INDUSTRIES	\$140.97
IA WORKFORCE DEVELOPMENT	\$17.14
IACCB	\$2,000.00
ICUBE	\$200.00
INDUSTRIAL TOOLS & MACHINERY	\$394.00
INTERSTATE ALL BATTERY CENTER	\$112.50
INTERSTATE ALL BATTERY CENTER	\$500.30
INVENTORY TRADING CO.	\$72.00
IOWA INFORMATION INC.	\$15.00
IP PATHWAYS	\$4,529.26
ISU EXTENSION	\$40.00
JAMES KESSLER	\$14.45
JAYCOX IMPLEMENT INC	\$519.91
JENNINGS TOW & REPAIR LLC	\$73.40
JON MARTIN	\$191.00
KATHRYN A. WEBER	\$199.50
LAKE PARK AUTO PARTS	\$266.42
LAKE PARK MUN UTILITIES	\$484.36
LAKES AUTOSPORT	\$65.72
LAKES NEWS SHOPPER	\$228.98
LAKES REGIONAL HEALTHCARE	\$3,105.00
LEWIS FAMILY DRUG L.L.C.	\$23.65
LUBE-TECH & PARTNERS LLC	\$801.75
LYNN WESTCOTT	\$99.95
MAIL FINANCE	\$1,064.37
MAIL SERVICES LLC	\$676.25
MARCO	\$1,939.65
MARKET STREET TIRE CO.	\$96.94
MATHESON TRI-GAS INC.	\$88.57

MAXYIELD	\$7,330.18
MEDIACOM	\$2,010.10
MILFORD COMMUNICATIONS	\$127.36
MILFORD MUN UTILITIES	\$432.88
MOTOR INN OF SPIRIT LAKE INC.	\$28.75
MUESKE ELECTRIC INC.	\$661.57
NORTHERN SAFETY CO. INC.	\$92.78
NOTEBOOM IMPLEMENT LLC	\$968.09
NW IA CARE CONNECTIONS	\$280,893.00
O'BRIEN COUNTY IMPLEMENT INC.	\$130.00
OFFICE SYSTEMS CO.	\$154.00
ONE OFFICE SOLUTION	\$624.81
PAKOR INC.	\$285.59
PIPER JAFFRAY & CO.	\$1,000.00
POWERPLAN	\$3,551.03
QLT LEASE SERVICES	\$7.26
QUICK SUPPLY	\$1,615.25
R&D INDUSTRIES INC.	\$150.00
RAMADA WORLDWIDE	\$72.80
RAY BRABAND	\$500.00
REEKERS CLEANING SERVICE LLC	\$15,289.30
RETIRED SENIOR VOLUNTEER PROG.	\$1,250.00
ROBERT EILERS	\$9.63
SAFETY KLEEN SYSTEMS INC.	\$144.00
SAM WEDEKING EXCAVATING INC.	\$340.00
SANDY LAW FIRM	\$371.59
SECRETARY OF STATE	\$60.00
SHAMROCK RECYCLING INC	\$2,926.32
SHARE CORP	\$309.50
SIOUX SALES COMPANY	\$819.50
SPENCER OFFICE SUPPLIES	\$602.70
SPIRIT LAKE PARTS CITY	\$13.69
STATE CHEMICAL SOLUTIONS	\$135.75
STOREY KENWORTHY;MATT PARROTT	\$143.75
TERRIL TELEPHONE COOPERATIVE	\$278.93
THE BARRIER GROUP LLC	\$7,375.00
TOWN & COUNTRY	\$439.27
TRADEBE	\$836.00
TRAVIS JOHNSON	\$334.91
TREASURE VILLAGE INC.	\$75.00
TRI-STATE LITHO LTD	\$248.60
TRUE VALUE-MILFORD	\$8.68
TURNER JENNESS FUNERAL HOME	\$1,500.00
TYLER TECHNOLOGIES INC.	\$625.00
US BANK	\$1,353.32
US CELLULAR	\$1,490.72
VERIZON WIRELESS	\$200.05
VERLYN VANDERVEEN	\$200.00
VERTIV SERVICES, INC.	\$5,961.00
WALMART COMMUNITY	\$102.58
WEX BANK	\$3,567.84
WHEATLEY PLG.& HTG.	\$351.90
WINGERT LAW OFFICE	\$610.55
WOODWARD YOUTH CORPORATION	\$2,332.50
ZIEGLER INC.	\$76,111.75

GRAND TOTAL	\$587,951.19
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FUND TOTALS RECAP

0001 GENERAL BASIC FUND	\$212,978.69
0010 MH-DD SERVICES FUND	\$281,375.25
0011 RURAL BASIC FUND	\$3,229.57
0014 WASTE REDUCTION FUND	\$4,359.32
0020 SECONDARY ROAD FUND	\$66,434.24
0037 WEST BAY ESTATES UR	\$10,461.19
1500 BUILDING & GROUNDS	\$4,758.15
3600 COUNTY FARM	\$674.52
4000 EMERGENCY MANAGEMENT	\$845.66
4010 E-911 SURCHARGES	\$640.15
4100 ASSESSMENT EXP.FUND	<u>\$2,194.45</u>
	\$587,951.19

Moved by Allen, seconded by Jordan, to approve the May 2, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the Class C Beer Permit, and Sunday Sales license application for Sandbar Beach Resort, LLC. The license is in effective from 7-12-2017-7-11-2018. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the Fireworks Display Permit for Tal Allen, d/b/a J&M Displays, Inc., The display will be held at Arnolds Park Amusement Park, on West Lake Okoboji on June 24, 2017. A certificate of liability has been attached to the permit as required. Roll call Vote: Allen-aye, Jordan -aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Johnson, seconded by Fairchild, to approve the Fireworks Display Permit for Tal Allen, d/b/a J&M Displays, Inc., The display will be held on Silver Lake in Lake Park, Iowa, on July 2, 2017. A certificate of liability has been attached to the permit as required. Roll call Vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Chair Leupold reported that there will be meeting in Primghar, Ia. at 9:00 A.M., on Thursday, May 18, 2017 to discuss mental health budgeting within the region.

County Engineer present. Time for bid letting for LFM-649-7X-30 which is also known as N14 culvert and patching project. The road will be closed and a detour will be posted.

The bidders are:

Beck Excavating	PCC (concrete)	\$411,003.27
Spirit Lake IA.	HMA (asphalt)	\$428,194.69
Godbersen-Smith Const. Co.	PCC (concrete)	\$394,468.36
Ida Grove, IA.		
Peterson Contractors	HMA (asphalt)	\$401,736.00
Reinbeck, IA.		

Moved by Fairchild, seconded by Allen, to approve low bid of Godbersen-Smith Construction Company in the amount of \$394,476.15 (an \$8.00 addition to the bid due to a mathematical error). Roll call Vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the seasonal employment of Roland Taylor, effective May 18, 2017 at an hourly rate of \$17.90. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the seasonal employment of Mike Sexton, effective May 18, 2017 at an hourly rate of \$17.90. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the 2017 spring painting contract with Diamond Vogel of Orange City, IA at the cost of \$71,990.81 Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve Fort Dodge Asphalt Company of Fort Dodge, IA for Project Number MP-17-01 in the amount of \$124,107.60. This is a maintenance project which includes crack sealing, slurry leveling and fog sealing in various locations throughout the county. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve a utility permit for Alliant Energy to place poles and a 3-phase conductor on the south side of 140th Street and 255th Avenue easterly to 260th Avenue in Sections #34 and #35 of Spirit Lake Township. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye.

Moved by Fairchild, seconded by Allen, to approve the request for installation of an intersection light at 237th Avenue and 240th Avenue. This intersection is the south entrance to Leisure Beach subdivision in Section #8 of Spirit Lake Township. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve Drainage District #35 repair work for Meredith Hansen, in Section # 22, Spirit Lake Township. The repair should cost approximately \$500.00. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Allen, to accept the Drainage District #25 Improvement Petition from four residents owning property within the drainage ditch and to appoint Jacobson-Westergard and Associates Inc.(JWA) as engineer and approving JWA to do a preliminary report for the improvements. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-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 16th day of May 16, 2017, it was moved by Fairchild, seconded by Johnson to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 11:58 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor