

**Dickinson County Board of Supervisors
November 14, 2017**

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

Those present recited The Pledge of Allegiance.

Meeting called to order by Chairperson, William Leupold.

Moved by Allen, seconded by Johnson, to approve the November 7, 2017 Board Meeting Minutes as amended. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

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

<u>CLAIMS LISTING 11-14-17</u>	
ACCURATE CONTROLS INC.	7462.30
ADVANCED DOOR SYSTEMS	808.00
AHLERS & COONEY P.C.	1000.00
ALISSA HOLTZ	107.00
ALLIANT ENERGY	8574.41
ALPHA WIRELESS COMM CO	5645.29
AMANDA JOHNSON	115.00
ANDREW VAN SCHEPEN	23.54
ANN DITSWORTH	256.39
ANN MILLER	217.21
ARNOLD MOTOR SUPPLY	2492.77
ASHER MOTOR CO.INC.	1363.30
ATLAS STAMP & SEAL COMPANY	23.20
AUREON TECHNOLOGIES INC.	13800.00
BEST WESTERN UNIVERSITY PARK	123.77
BETH WILL	139.38
BLACK HILLS ENERGY	1645.66
BLACKSTRAP, INC.	1897.97
BLUESTREAK EQUIPMENT INC.	2035.12
BOB BARKER COMPANY INC.	187.42
BOMGAARS SUPPLY INC.	253.65
BOYER TRUCKS SIOUX FALLS	566.57
CARROLL CONSTRUCTION SUPPLY	346.73
CCP INDUSTRIES INC	60.21
CDW GOVERNMENT INC.	1647.41
CENTURYLINK	721.15
CHAD GESKE	150.00
CHAD MATTHIESEN	21.98
CHERYL WEE	5.9
CINTAS CORPORATION	25.66
CLASS C SOLUTIONS GROUP	190.8
CLAY COUNTY SHERIFF'S DEPT	61.5
CLEMEN CONSTRUCTION	538.5
CLIFF ROGGENBURG	500
CONTECH ENGINEER SOLUTIONS LLC	10698.4
COOPERATIVE ELEVATOR ASSOC.	1237.27
COOPERATIVE ENERGY COMPANY	7671.99
COTTINGHAM & BUTLER	2083.33
CRYTEEL TRUCK EQUIP INC	2350.00
CULLIGAN OF SPENCER	2.80
DAVID L KOHLHAASE	214.54
DICKINSON CO SHERIFF	156.95
DICKINSON CO TREASURER	1938.68
DICKINSON CO TREASURER	22388.16
DICKINSON CO.PUBLIC HEALTH	24518.70
DICKINSON COUNTY NEWS	44.00
DICKINSON SWCD	15000.00
DISCOVERY HOUSE INC.	1150.00
EMMET CO SHERIFF'S DEPT.	34.50
EMPLOYEE BENEFIT SYSTEMS	666.12
FAMILY DINER	620.60
FASTENAL	93.70
FICK'S ACE HARDWARE	306.70
FRANK DUNN CO.	799.00

GALLS LLC	403.13
GRAHAM TIRE COMPANY	171.05
HILLYARD/SIOUX FALLS	1326.12
HOLIDAY INN HOTEL & SUITES INC	257.60
IA DEPT OF NATURAL RESOURCES	35025
IA LAKES ELECTRIC COOP	242.25
IA LAW ENFORCEMENT ACAD.	800.00
IA NATURAL HERITAGE FND.	80000.00
IMWCA	4862.00
INTAB, LLC	49.56
INTERSTATE ALL BATTERY CENTER	455.95
IOWA SECRETARY OF STATE	30.00
ISU REGISTRATION SERVICES	800.00
JACOBSON WESTERGARD ASSC.INC.	304.50
JAMES KESSLER	248.78
JARROD FISCHER	47.17
JAYCOX IMPLEMENT INC	60.03
JENNINGS AUTO PARTS	3.31
JENNINGS TOW & REPAIR LLC	12.33
JILL BURGESSON-EISENBACHER	73.83
JORDAN MOYER	81.86
JOSH JOHNSON	18.64
JOSH ROBERTS	65.59
KELTEK INC.	5095.30
KEN & JULIE HANSEN	60.27
KRIS ROWLEY	242.89
KRISTIN LOKEN	176.55
KUOO RADIO	48.00
L & C TIRE SERVICE INC.	264.24
LAKE PARK AUTO PARTS	484.37
LAKE PARK AUTO REPAIR INC.	64.99
LAKE PARK MUN UTILITIES	230.41
LAKE PARK, CITY OF	20196.19
LAKES LUBE CENTER LLC	36.95
LAKES NEWS SHOPPER	118.80
LARRY LAIR EXCAVATING INC.	1930.00
LINCOLN COUNTY SHERIFF	51.00
LYNN WESTCOTT	23.88
LYON COUNTY SHERIFF'S OFFICE	47.20
MAIL FINANCE	1064.37
MAIL SERVICES LLC	526.66
MARCO	1645.10
MATHESON TRI-GAS INC.	17.36
MAXYIELD	1539.26
McCARTY CUSTOM TILING	1526.30
MEDIACOM	900.00
MEGAN KARDELL	246.68
MICHELLE CASKEY	36.38
MID IOWA SALES CO	214.31
MILFORD COMMUNICATIONS	127.62
MILFORD MUN UTILITIES	305.24
MUESKE ELECTRIC INC.	1580.62
NACCTFO	75.00
OH SHUCKS, INC	11.00
OKOBOJI HOMEOWNER'S ASSOC FY 17	16860.00
OKOBOJI MOTOR CO.	52.00
OKOBOJI PROTECTIVE ASSOCIATION	20000.00
ONE OFFICE SOLUTION	222.99
PAM JORDAN	926.85
POWERPLAN	952.31
QLT LEASE SERVICES	7.26
REEKERS CLEANING SERVICE LLC	20533.18
RICHARD BOCKMAN	357.38
ROBERT EILERS	9.63
ROGER VIGDAL	216.05
SHAMROCK RECYCLING INC	3014.11
SHIELD TECHNOLOGY CORP.	17992.50
SPENCER AUTO PARTS	217.44
SPIRIT LAKE MED. CENTER	290.00
SPIRIT LAKE PARTS CITY	41.48
SPIRIT LAKE, CITY OF	1257.33
STAPLES CREDIT PLAN	99.98

STATE HYGIENIC LABORATORY	42.00
STATE STEEL SUPPLY CO	647.17
STEWART CONSTRUCTION INC.	150.00
STOREY KENWORTHY;MATT PARROTT	1546.29
TEAM WAVE	75000.00
TERRIL TELEPHONE COOPERATIVE	281.94
TERRIL, CITY OF	42.00
TEXAS REFINERY CORP.	706.80
THOMSON REUTERS-WEST	245.00
TRI-STATE LITHO LTD	64.20
TRUE VALUE-MILFORD	134.45
TYLER TECHNOLOGIES INC.	37538
US BANK	2402.23
US CELLULAR	829.90
VERIZON WIRELESS	271.71
VERIZON WIRELESS-LERT B	320.12
VOGEL TRAFFIC SERVICES INC.	3944.15
WALMART COMMUNITY	216.54
WARNER FUNERAL HOME	1500.00
WEBSTER CO SHERIFF	3.00
WEDEKING PIT & PLANT INC.	363.62
WEX BANK	2774.21
WHEATLEY PLG.& HTG.	296.25
WOODWARD YOUTH CORPORATION	1446.15
WRIGHT COUNT SHERIFF	44.00
ZIEGLER INC.	<u>6320.99</u>
	516970.08

STAMPED WARRANTS JT DD#61 CDE

Jacobson-Westergard & Assoc.	3037.70
Cory Juergens construction	<u>63863.94</u>
	<u>66901.64</u>

County Attorney Jon Martin and County Sheriff Greg Baloun to discuss the possibility of a joint office share employee. With the additional time and depth of recent investigations, hiring a full time investigator between the two departments would not take away law enforcement from their current duties, along with the travel time with some of these cases. Moved by Allen, seconded by Johnson to approve the joint hiring of an investigating officer working out of the County Attorney’s office. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Trails Director Erin Reed present. Moved by Jordan, seconded by Allen, to approve Pay Application #4 for TAP-R-C03(051)--8T-30 in the amount of \$287,021.11. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Johnson, seconded by Allen, to approve the Little Sioux Headwaters Coalition 28E Agreement which will work with multiple jurisdictions within the watershed to conduct planning in the watershed, establish and create multi-jurisdictions within the watershed , and encourage involvement in the management. With the formation of the coalition, it is hopeful that it will add additional leverage of funds without direct funds put forth by the individual entities. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

County Engineer Dan Eckert present. Moved by Allen, seconded by Fairchild, to the placement of stop ahead and stop signs on the east and west bound traffic lanes on 240th Street making the intersection a four-way stop with the paved road of 225th Avenue. Roll call vote: Allen-aye, Fairchild-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Johnson, seconded by Allen, to approve Drainage District #19 beaver dam removal for Janice Hartman located in section #6 of Okoboji Township. The repair should run less than \$1,000. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Time for the canvass of the city elections that were held on Tuesday November 7, 2017. The Dickinson County Board of Supervisors proceeded to canvass the results of the votes that were cast at the 2017 Municipal Election for the cities located in Dickinson County. The votes for said mayors, council-members, park board members, and Public measure A were tabulated and the results declared as set forth in the election records which, by this reference, is made a part of these proceedings. All results declared herein can be found in the Auditor’s Office.

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

There being no further items presented to the board, moved by Johnson, seconded by Allen, moved it to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:43 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor