

**Dickinson County Board of Supervisors
November 8th, 2016**

9:30 A.M. A.M. Present are Supervisors Paul Johnson, Mardi Allen, Sara Koepp, 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 Jordan, seconded by Koepp, to approve the November 8th, 2016 Board Meeting Minutes as amended. Roll call vote: Jordan-aye, Koepp-aye, Johnson-aye Allen-aye, Leupold-aye.

Moved by Allen, seconded by Johnson, to approve the November 8, 2016 claims as listed on the Claims Register. Roll call vote: Allen-aye, Johnson-aye, Koepp-aye, Jordan-aye, Leupold-aye.

CLAIMS LISTING 11-8-16

AHLERS & COONEY P.C.	SERVICE	24,325.34
ALBERTONI, GLENN	EXPENSE	41.68
ALLIANT ENERGY	UTILITIES	7,518.95
ARNOLD MOTOR SUPPLY	PARTS	736.42
AUREON TECHNOLOGIES INC.	EXPENSE	2,235.95
BLACK HILLS ENERGY	SERVICE	1,404.06
BOMGAARS SUPPLY INC.	SEC RD	350.43
BONSTEAD, PAM	EXPENSE	28.80
BRONSON, LINDA	EXPENSE	18.00
BROWN & SAENGER	EXPENSE	3,259.94
BRUNS, IREL	EXPENSE	24.48
BRUNS, JUNE	EXPENSE	18.00
BURGERS WEST LLC	EXPENSE	200.00
BURKE, PATRICIA	EXPENSE	19.08
CALHOUN-BURNS & ASSC INC	BRIDGE INSPECTION	2,331.20
CARNEY, JIM	EXPENSE	150.00
CDW GOVERNMENT INC.	EXPENSE	271.58
CENTURYLINK	UTILITIES	715.90
CINTAS CORPORATION	EXPENSE	48.52
CLAUSON, DONALD C	EXPENSE	18.54
CLAY COUNTY SHERIFF'S DEPT	EXPENSE	28.00
CORNELL ABSTRACT CO	EXPENSE	760.00
COTTINGHAM & BUTLER	EXPENSE	2,083.33
CULLIGAN OF SPENCER	EXPENSE	11.90
D & K REPAIR	EXPENSE	483.97
DICK.CO.SECONDARY ROAD DEPT.	EXPENSE	2,497.85
DICKINSON CO CONS BOARD	EQUIPMENT & MILFORD SHOP	10,794.90
DICKINSON CO SHERIFF	EXPENSE	127.25
DICKINSON CO SHERIFF	EXPENSE	388.68
DICKINSON CO TREASURER	EXPENSE	651.35
DICKINSON CO TREASURER	INSURANCE	35,181.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	12,166.67
DISCOVERY HOUSE INC.	EXPENSE	1,150.00
DOTSON, SANDRA	EXPENSE	22.86
DUUS, ALLAN	EXPENSE	18.00
DUUS, LYNDA	EXPENSE	20.70
DYNO OIL CO.INC.	OIL	489.46
EILERS, ROBERT	EXPENSE	227.88
ELDERBRIDGE AGENCY ON AGING	EXPENSE	14,031.00
ELECTION SOURCE	EXPENSE	8,600.00
ERLANDSON, DON	EXPENSE	18.54
EVANS CONSOLES INC.	EXPENSE	7,543.00

FEH DESIGN	MILFORD SHOP	2,776.00
FIVE STAR MILLWORK	EXPENSE	350.00
FOKKEN, BONNIE	EXPENSE	98.46
FRERICHS, ARLENE	EXPENSE	32.04
GALEN'S PRO-MOW LLC	BRUSH CUTTING	100.90
GALLS LLC	EXPENSE	274.67
GARNMEISTER, TWYLA	EXPENSE	19.08
GODBERSEN-SMITH CONST CO	LFM-610	71,409.46
GOERSS, ANN	EXPENSE	103.86
GOLDTRAP, CONNIE	EXPENSE	152.45
GOTH, LORI	EXPENSE	22.32
GOULD, MIRANDA	SERVICE	175.00
GRAVES, PATRICIA	EXPENSE	23.40
HABURN, SUE	EXPENSE	18.54
HAGEDORN, VIOLA	EXPENSE	21.24
HAGER, MIKE	BRUSH	668.75
HANSON, CATHY	EXPENSE	365.33
HEMPHILL, LINDA	EXPENSE	18.00
HESSE, HELEN	EXPENSE	22.00
HEWLETT-PACKARD COMPANY	LAPTOP	1,375.95
HILLYARD/SIOUX FALLS	EXPENSE	183.90
HITCHCOCK, JIM	EXPENSE	19.08
HOLMEN, SHARON	EXPENSE	23.40
IA CO ATTORNEY ASSOC	EXPENSE	65.00
IA DEPT.OF NATURAL RESOURCES	REIMBURSEMENT	150.00
IA LAKES REGIONAL WATER	EXPENSE	67.95
IA PRISON INDUSTRIES	EXPENSE	2,266.00
IA PUMP WORKS INC.	EXPENSE	2,425.75
ILCC	LODGING	150.00
IMWCA	EXPENSE	13,372.00
INDEPENDENT SALT CO.	SALT	3,267.04
INVENTORY TRADING CO.	EXPENSE	320.00
ISU REGISTRATION SERVICES	CONFERENCE	550.00
JANACHOVSKY, JOY	EXPENSE	18.54
JAYCOX IMPLEMENT INC	PARTS	1,178.92
JONES, PEGGY	EXPENSE	22.32
KAPCO INC.	EXPENSE	13.40
KESSLER, JAMES	EXPENSE	252.18
KESSLER, MARILYN	EXPENSE	32.04
KIRSCHBAUM, TAMMERA	EXPENSE	36.36
KOHLHAASE, DAVID L	EXPENSE	481.68
L & C TIRE SERVICE INC.	EXPENSE	534.04
LAKE PARK MUN UTILITIES	EXPENSE	150.00
LAKES LUBE CENTER LLC	EXPENSE	42.32
LAKES NEWS SHOPPER	PUBLICATIONS	25.40
LANGEL, MARY & DALE	LANGEL ROW	5,382.00
LEWIS, MARILYN	EXPENSE	18.00
MAIL FINANCE	EXPENSE	1,064.37
MAIL SERVICES LLC	EXPENSE	511.04
MARCO	EXPENSE	828.33
MARTHA MILLSAP TRUST	EXPENSE	479.42
MATHESON TRI-GAS INC.	WELDING SUPPLIES	48.06
MCKEEVER, DEBRA M	EXPENSE	821.00
MEDIACOM	EXPENSE	758.31
MILFORD MUN UTILITIES	EXPENSE	1,044.97
MILLER, ANN	EXPENSE	219.24
MILLER, RUSSELL	EXPENSE	28.80
MILLSAP, JEROME	EXPENSE	425.76

MORITZ, DARLENE	EXPENSE	28.80
NACO	EXPENSE	450.00
NORTH CENTRAL INT'L.INC.	PARTS	40.49
NW IA BONE JOINT&SPORTS SURG	EXPENSE	20.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	450.00
ONE OFFICE SOLUTION	EXPENSE	263.67
PALO ALTO CO SHERIFF	EXPENSE	19.32
PETERSON, LYNN	EXPENSE	23.40
PIERCE, CAROL	EXPENSE	20.16
POWERPLAN	PARTS	1,431.50
QLT LEASE SERVICES	UTILITIES	7.26
RANGE, L KIRBY	EXPENSE	39.60
REEKERS CLEANING SERVICE LLC	SERVICE	13,244.08
REITER, OLIVIA	EXPENSE	20.16
RIMMER, KATHY	EXPENSE	25.56
RIMMER, KEITH	EXPENSE	25.56
ROELOFSEN, MARJORIE	EXPENSE	24.48
SAM WEDEKING EXCAVATING INC.	EXPENSE	340.00
SANDY LAW FIRM	ATTY.FEE	202.84
SANGEL, MARCIA	EXPENSE	19.08
SANKEY, CSP, RPR, MEGAN R.	EXPENSE	33.00
SAWYER, KELVIN	DAMAGES	292.50
SHARE CORP	SEC RD SUPPLIES	302.60
SHIELD TECHNOLOGY CORP.	EXPENSE	600.00
SPENCER OFFICE SUPPLIES	EXPENSE	11.78
SPIRIT LAKE, CITY OF	SERVICE	1,264.37
SPORRER, DENISE	EXPENSE	28.80
STATE MEDICAL EXAMINER	EXPENSE	3,106.00
STELLINGA, ROSEMARY	EXPENSE	19.08
STILLE, LARRY	EXPENSE	21.24
SUPERIOR EQUIPMENT & RENTAL	RENTAL	95.00
TD TOOLS	TOOLS	13.95
TERRIL TELEPHONE COOPERATIVE	UTILITIES	278.93
THOMSON REUTERS-WEST	EXPENSE	218.00
TONSFELDT, BETSY	EXPENSE	22.32
US BANK	EXPENSE	2,236.32
US CELLULAR	EXPENSE	711.98
VALLEY CONTRACTING INC.	EXPENSE	1,280.00
VERIZON WIRELESS	EXPENSE	120.03
VON EHWEGEN, ELIZABETH	EXPENSE	36.36
VOS, ED	EXPENSE	221.40
WAGENER, JERRY	EXPENSE	16.13
WAHL, VERNICE	EXPENSE	28.80
WALMART COMMUNITY	EXPENSE	88.46
WEE, TODD	MEAL	16.07
WEERHEIM, JILL	TIRES	190.85
WEX BANK	EXPENSE	2,072.46
WILSON, JANICE	EXPENSE	28.80
WINGERT LAW OFFICE	EXPENSE	301.54

GRAND TOTAL 286,670.01

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	146,758.98
0010 MH-DD SERVICES FUND	482.25
0011 RURAL BASIC FUND	78.38
0020 SECONDARY ROAD FUND	117,018.62
0032 EAST OKOBOJI BEACH FUND	10,625.56
0163 DD21	170.00
0166 DD25	1,280.00

0173 DD33	1,709.10
0195 DD67	251.25
0412 DD6	537.50
3600 COUNTY FARM	2,744.77
4000 EMERGENCY MANAGEMENT	1,513.05
4010 E-911 SURCHARGES	3,500.55
GRAND TOTAL	286,670.01

Sue Duhn, HIPAA Coordinator, present to comment on the need for an outside agency to assist in keeping the county updated with the HIPPA Policies and Procedures. Moved by Allen, seconded by Jordan, to look into contracting with ISAC for this service. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Koepp-aye, Leupold-aye.

Moved by Allen, seconded by Koepp, to approve pay estimate # 1, in the amount of \$49,457.70 to ABC Services for Drainage District #17, Branch 36, and pay estimate # 2, In the amount of \$29,817.68, to same vendor and project. Final payment will not be made until the completion hearing has been held. Roll call vote: Allen-aye, Koepp-aye, Johnson-aye, Jordan-aye, Leupold-aye.

County Engineer present. Moved by Allen, seconded by Leupold, to approve an overhead power line along the west side of M49 from near 240th Avenue northerly to 125th Street. The new line will also cross M49 near North Templar Park. All work will be within Sections 20 and 29, Spirit Lake Township. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Koepp-aye, Jordan-aye.

Moved by Johnson, seconded by Jordan, to approve the Joint Drainage District #2, D&O repair work for Brian Vandehoff. The work will be done in Section #30, Excelsior Township, and the repair should be approximately \$500. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Koepp-aye, Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the Drainage District #21 repair work for Mike Resch. The work will be done in Section #19, Superior Township, and the repair should be approximately \$500. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Koepp-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 8th day of November, 2016, it was moved by Koepp, seconded by Jordan to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 10:39 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor