

**Dickinson County Board of Supervisors
December 12, 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.

Julie Schieb, Executive Director of Discovery House present with an annual update and FY '19 Funding Request. Schieb reported how the demand for the services provided have increased and how future funding will be spent. The board will consider the funding request of \$12,000 at budget time.

Moved by Jordan seconded by Allen, to approve as amended the December 5, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Jordan-aye, Allen-aye, Johnson -aye, Fairchild-aye and Leupold-aye.

Move by Allen, seconded by Fairchild, to approve the claims as listed on the December 12, 2017 Claims Register Listing. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

CLAIMS REGISTER LISTING 12-12-2017

Ahlers & Cooney P.C.	\$1,000.00
Alliant Energy	\$396.97
Andy Preston	\$33.83
Arnold Motor Supply	\$681.89
Aureon Technologies	\$1,380.00
Beck Excavating Inc.	\$23,739.80
Black Hills Energy	\$3,629.29
Blackstrap	\$3,926.26
Bob Eilers	\$9.63
Brians Guns	\$525.00
CDW Government	\$53.86
Centurylink	\$1,104.55
Cintas Corporation	\$205.30
Clay County Sheriff's Department	\$74.00
Clayton & Son's	\$14,500.00
Cohrs Construction	\$13,153.00
Continental Research Corporation	\$340.46
Cooperative Elevator	\$549.78
Cottingham & Butler	\$2,083.33
Coyote Motor Company	\$118.00
Creative Product Sourcing	\$808.39
Culligan of Spencer	\$11.90
David L. Kohlhaase	\$213.47
Debra M. McKeever	\$21.00
Dickinson County Secondary Road Dept.	\$244.65
Dickinson County Sheriff	\$20.00
Dickinson County Treasurer	\$1,823.32
Dickinson County Treasurer	\$22,868.43
Dickinson County Public Health	\$12,166.67
Dickinson County News	\$44.00
Discovery House	\$1,300.00
Don Pierson	\$81.60
Douglas County Sheriff	\$50.00
Ed Vos	\$1.07
Emmet County Sheriff's Dept.	\$34.50
Fick's Ace Hardware	\$72.94
Galls LLC	\$11.19
GMS Industrial Supplies	\$147.92
Hewlett-Packard	\$2,522.00
Hillyard/Sioux Falls	\$1,294.95
IA Emergency Mgmt Assoc.	\$150.00
IA Lakes Regional Water	\$157.52
IA Law Enforcement Academy	\$150.00
IMWCA	\$4,862.00
Info Dogs Security LLC	\$41.95
Interstate All Battery System	\$29.70
James Kessler	\$14.45
Jarrold Fischer	\$24.18
Jaycox Implement	\$39.38
Jenness Family Funeral Home	\$2,236.00
Jerry Wagener	\$18.80
L & C Tire Service	\$57.75
Lake Park Auto Parts	\$213.29
Lake Park Municipal Utilities	\$786.88
Lake Park, City of	\$802.71

Lakes News Shopper	\$224.40
Levette Villa	\$150.00
Lube-Tech & Partners LLC	\$529.11
Marco	\$598.74
Market Street Tire Company	\$729.94
Matheson Tri-Gas	\$16.80
Mediacom	\$1,075.12
Milford Communications	\$127.62
Milford Municipal Utilities	\$368.97
MSC Industrial Supply Co.	\$163.58
O'Brien County Sheriff	\$60.00
Oh Shucks	\$11.00
Okoboji Tourism Committee	\$16,613.43
One Office Solution	\$844.34
Osceola County Sheriff	\$78.19
Powerplan	\$743.41
Premier Communications	\$1,796.12
Reekers Cleaning Service	\$17,967.53
Robert Bonham	\$19.73
Roger Vigdal	\$200.00
Sam Wedeking Excavating	\$16,807.65
Sandy Law Firm	\$303.85
Spencer Auto Parts	\$60.95
Spirit Lake Medical Center	\$580.00
Spirit Lake, City of	\$792.41
Stanley Propane & Appliance	\$1,260.00
State Steel Supply Company	\$842.30
Storey Kenworthy-Matt Parrott	\$21.36
Terril Telephone-Cooperative	\$281.94
Texas Refinery Corporation	\$393.00
Thomson Reuters-West	\$1,547.79
Tony Peterson	\$50.00
True Value-Milford	\$36.33
Tyler Technologies	\$37,161.00
US Bank	\$1,076.55
US Cellular	\$734.17
Vanderhaags	\$696.74
Verizon Wireless	\$760.25
Walmart Community	\$170.01
Webster County Sheriff	\$3.00
Wex Bank	\$2,789.64
Ziegler Inc.	<u>\$28.84</u>
TOTAL	\$229,543.37

Moved by Allen, seconded by Fairchild, to approve the Fireworks Display Permit for J&M Displays, Inc. The display will be held on January 1, 2018 at The Gardens on West Lake Okoboji. The required liability insurance document has been provided with the application. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the Fireworks Display Permit for J&M Displays, Inc. The display will be held on January 27, 2018 in association with Winter Games being discharges on West Lake Okoboji. The required liability insurance document has been provided with the application. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Trails Director Erin Reed present. Moved by Fairchild, seconded by Johnson, to approve Pay Application #5 for Project TAP-R-C030(051)—8T-30. The payment is in the amount of \$237,495.79 and payable to Iowa Civil Contracting, Inc. Roll call vote: Fairchild-aye, Johnson-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Trails Director, Erin Reed presented the Board with the Trails 5-Year Maintenance Plan. The plan showed future improvements and estimated maintenance costs for the trails.

The Dickinson County Compensation Board met on Monday December 4, 2017 to discuss and make their recommendation to the Board of Supervisors for Elected Officials FY'19 Compensation. The recommendation was a 3.5% salary increase across the board for all Elected Dickinson County Officials. They also recommended an additional \$1000 in salary for the Board of Supervisors Chair. No action was taken for the Dickinson County elected officials or the non-elected employees as budgeting for FY'19 is just getting started and will be placed on next week's agenda.

The scheduling of future agendas was discussed by the Supervisors along with their committee reports and non-actionable items.

There being no further items presented to the board, moved by Fairchild, seconded by Jordan to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:55 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor

