

**Dickinson County Board of Supervisors
December 26, 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.

Sarah Prange from Compass Pointe was present representing a coalition of nine treatment counties in Northwest Iowa. Prange explained the Prescription monitoring Program (PMP), which is a voluntary system for physicians to monitor the Opioid usage within the State of Iowa. Iowa Association of Counties (ISAC) is encouraging counties to consider joining in a state and nationwide litigation effort being led by Crueger Dickinson and Simmons Hanly Conroy litigation team. ISAC believes that Iowa counties will set an example to others by joining forces in this unified effort against those who may be held accountable for this crisis. The county will take this up at an upcoming meeting once they have gathered additional information regarding the subject.

Moved by Jordan, seconded by Fairchild, to approve the December 19, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Jordan-aye, Fairchild-aye, Johnson -aye, Allen-aye and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve \ the December 20, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye, Fairchild-aye, Johnson -aye, Jordan-aye and Leupold-aye.

Move by Fairchild, seconded by Johnson, to approve the claims as listed on the December 26, 2017 Claims Register Listing. Roll call vote: Fairchild-aye, Johnson-aye, Allen-aye, Jordan-aye, and Leupold-aye.

CLAIMS REGISTER LISTING 12-26-2017

Advanced Door Systems	676.20
Airgas USA, LLC	55.80
Alliant Energy	3208.08
Alpha Wireless Comm Company	1129.00
Arnold Motor Supply	222.13
Atlas Stamp & Seal Company	39.80
Aureon Technologies Inc.	1380.00
B & W Control Specialists	5400.00
Beck Engineering Inc.	5782.50
Black Hills Energy	892.97
Blackstrap, Inc.	11583.29
Bomgaars Supply Inc.	449.51
Boyer Trucks Sioux Falls	62.84
Capital One Commercial	176.98
Card Service Center	1268.51
CenturyLink	573.09
CenturyLink	423.65
Certified Testing Service	2218.00
Continental Research Corporation	137.64
Cooperative Energy Company	12453.13
Debra M McKeever,CSR,RPR	166.00
Dermatec Direct	109.88
Des Moines Stamp Mfg	80.20
Dickinson County Public Health	7614.70
Dickinson County News	864.47
Discovery House	300.00
Emergitech	7469.64
Evertex	47.12
Gateway Hotel	636.16
Govconnection Inc	2914.76

Graham Tire Company	1759.20
Hewlett-Packard Company	3374.80
Historic Arnolds Park	5000.00
Hoffman Filter Service	82.50
Hope Haven Inc.	140.60
Hurlburt Tools	284.95
Ia Lakes Electric Cooperative	1262.75
Ia Narcotics Officers Assn	50.00
Ia Prison Industries	222.64
IAAO	19.00
IACCBE	805.00
Ian Treasurer	20.00
Idals	30.00
Integrated Weed Control	976.00
Interstate All Battery Center	35.96
Iowa Bicycle Coalition	100.00
Iowa Civil Contracting	237495.80
Iowa Information	15.00
Iowa Secretary of State	2377.38
ISAA	1005.00
ISU Extension	210.00
Jerry Wagener	12.59
Josh Roberts	40.00
Kandace Kolpin	25.00
Kolbeck Inc	4943.11
Kris Rowley	21.40
Kristin Loken	117.70
L & C Tire Service	410.00
Lake Park Auto Repair	263.40
Lakes Regional Healthcare	4059.02
Lee Sorenson	587.77
Mail Services LLC	900.09
Marc	181.04
Market Street Tire Company	637.50
Marsha Carlson	45.00
Marshall & Swift	359.95
Matheson Tri-Gas	319.93
Maxyield	2652.43
McCarty Custom Tiling	3004.68
Mediacom	1188.45
Michael J. Chozen Trust	25000.00
Mid Iowa Sales Company	97.00
Milford Municipal Utilities	35.63
NW Ia Regional Housing Trust	8281.00
NW Ia Youth Emergency Service	1200.00
O'Keefe Elevator Company	238.63
Okoboji Motor Company	90.42
Okoboji, City of	6325.00
Osceola Rural Water	84.80
Palo Alto County Treasurer	1550.00
Powerplan	4630.75
Ramada Worldwide	72.80
Reekers Cleaning Service LLC	825.00
Rens Concrete	7700.00
Sam Wedeking Excavating	1950.00

Sandra Wilmot	17.12
Shamrock Recycling	3014.11
Smith Homes & RV	477.09
Software Inc.	1078.00
Spencer Office Supplies	69.74
Spencer, City of	234.30
Spirit Lake Medical Center	290.00
Spirit Lake, City of	38.37
Superior Telephone Co-op	430.02
Terril, City of	46.20
Toms Plumbing & Heating LLC	144.00
Town & County	436.25
Treasurer State of Iowa	770.00
Tri-State Emergency Mgmt	20.00
Tril-State Litho	69.00
US Bank	258.99
US Cellular	92.52
US Postmaster	34.00
Verizon Wireless	473.84
Web Graphics	1781.45
Wedeking Pit & Plant.	7228.36
Woodward Youth Corporation	2239.20
Ziegler, Inc.	<u>2867.82</u>
TOTAL	\$423734.10

STAMPED WARRANT REGISTER-DD 1

Sam Wedeking Excavating	170.00
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STAMPED WARRANT REGISTER JT 61 CDE

Jacobson Westergard & Assoc.	1831.50
Cory Juergens LLC	<u>20164.05</u>
TOTAL STAMPED WARRANTS	\$22166.00

County Treasurer Kris Rowley present. The Treasurer's Office will be purchasing Stamped Drainage Warrants from Cory Juergens Construction LLC for work done in Joint Drainage District 61 CDE. The current interest rate of the warrant purchase is 5%.

Moved by Fairchild, seconded by Jordan, to approve the following maximum deposit limits for Dickinson County. Roll call vote: Fairchild-aye, Jordan-aye, Johnson-aye, Allen-aye, and Leupold-aye.

Bank Midwest-Spirit Lake, IA	\$40,000,000.00
Central Bank-Spirit Lake, IA	\$5,000,000.00
Citizens Credit Union-Spirit Lake, IA	\$1,000,000.00
Farmer's Savings Bank-Milford, IA	\$5,000,000.00
IA Public Agency Investment Trust-Des Moines, IA	\$20,000,000.00
Northwest Bank-Spirit Lake, IA	\$40,000,000.00
Savings Bank-Lake Park, IA	\$5,000,000.00
The State Bank-Spirit Lake, IA	\$5,000,000.00
United Community Bank-Milford, IA	\$5,000,000.00

The Board gave their board and committee reports.

There being no further items presented to the board, moved by Fairchild, seconded by Johnson to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:45 a.m.

William Leupold, Chairperson

