

**Dickinson County Board of Supervisors
January 13, 2010**

Present are Supervisors Mardi Allen, Pam Jordan, Paul Johnson Vice-Chairperson, Wayne Northey, and David Gottsche, Chairperson.

The Pledge of Allegiance was recited to open the meeting.

Moved by Allen, seconded by Johnson to go into closed session for a telephone conference call with legal counsel to discuss bargaining unit contract per Iowa Code Section 20.17. (Tape recording made) All voted aye.

Moved by Jordan, seconded by Allen to go into open session. All voted aye.

Moved by Jordan, seconded by Johnson to approve the following claims at hand as listed on the claims register dated January 12, 2010. All voted aye.

CLAIMS LISTING 1-12-10

ABACUS DATA SYSTEMS INC.	EXPENSE	1,190.70
ABEL FARM DRAINAGE INC.	TILE LINES	904.30
ALLIANT ENERGY	UTILITIES	5,739.92
ALPHA WIRELESS COMM CO	EXPENSE	7,900.50
ARNOLD MOTOR SUPPLY	ACCT DI1040 PARTS	127.13
ARNOLDS PARK LIBRARY	FY10 ALLOCATION	5,071.50
ASHLAND, JEFF	EXPENSE	31.35
AT&T	UTILITIES	104.01
ATLAS STAMP & SEAL COMPANY	SUPPLIES	3.25
AUTO GLASS CENTER INC.	PARTS	323.14
BCBS, ISAC	INSURANCE	2,648.00
BECK ENGINEERING INC.	SERVICE	10,329.50
BECK EXCAVATING INC.	SERVICE	42,252.10
BLACK HILLS ENERGY	SERVICE	3,813.98
BOMGAARS SUPPLY INC.	SEC RD SUPPLIES	248.43
BORTSCHELLER, JAN	EXPENSE	22.00
CCP INDUSTRIES INC	SUNDRY	132.34
CDW GOVERNMENT INC.	EXPENSE	1,418.29
CEDAR VALLEY CORP.	L-598 LEISURE BEACH	13,956.37
CENTER LAKE VILLAGE INC	EXPENSE	145.00
CHAFFIN, ROBERT W.	EXPENSE	28.60
CHRISTENSEN BROS INC	BROS-CO30(35) BRIDGE	16,345.47
CHRISTIANS SHEETMETAL HVAC INC	OUTSIDE SERVICE	793.27
CHRISTOFFER, KRISTEN	EXPENSE	3.45
CLAY COUNTY SHERIFF'S DEPT	EXPENSE	25.50
COHRS CONSTR INC	SERVICE	1,023.26
COMPASS POINTE	EXPENSE	3,695.00
COMPUTER CABLE CONNECTION	EXPENSE	1,450.00
CORNELL ABSTRACT CO	ZONING CERT.	27.50
COUNTY CASE MANAGEMENT SERV.	EXPENSE	287.00
COYOTE MOTOR CO	SERVICE	34.95
CREATIVE PRODUCT SOURCING INC.	EXPENSE	305.94
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DAVIS TYPEWRITER CO INC	SUPPLIES	1,355.04

DEETS, WILLIAM	EXPENSE	150.00
DELTA DENTAL OF IOWA	INSURANCE	65.88
DEPT.OF HUMAN SERVICES	EXPENSE	41,084.97
DERMATEC DIRECT	EXPENSE	323.96
DERNER'S OF MILFORD INC.	EXPENSE	732.95
DICK COUNTY HIST SOCIETY	FY10 ALLOCATION	9,840.00
DICK.CO. SECONDARY ROAD DEPT.	SERVICE	602.00
DICKINSON CO AG SOCIETY	FY10 ALLOCATION	16,200.00
DICKINSON CO TREASURER	EXPENSE	2,419.95
DICKINSON CO TREASURER	EXPENSE	28.27
DICKINSON CO TREASURER	INSURANCE	4,050.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	5,639.00
DISCOVERY HOUSE INC.	EXPENSE	1,300.00
DOMESTIC VIOLENCE/	FY10 ALLOCATION	2,750.00
DROEGMILLER, BRAD	EXPENSE	1,000.00
DUNCAN, ROBERT	EXPENSE	102.30
ECHO PLUS INC	EXPENSE	661.70
ECKERT, DAN	EXPENSE	165.31
EHRET, GLEN	COUNTY LEASE	150.00
EMPLOYEE BENEFIT SYSTEMS	FEE	638.00
ENERSON, ARVIN	COUNTY LEASE	224.00
FAIRCHILD, TIM	EXPENSE	52.80
FIDLAR TECHNOLOGIES	EXPENSE	276.94
FLEET SERVICES	FUEL ACCT 0496-00-113467-5	3,077.05
GATEWAY HOTEL	LODGING	228.48
GJERDE COLLISION CENTER LLC	PARTS	441.00
GOYETTE, SHIRLEY	EXPENSE	20.90
GREAT LAKES CONCRETE INC.	ROW DAMAGES	175.20
GREEN PLAINS GRAIN CO.LLC	EXPENSE	8,349.90
GUNDERSON, JON	EXPENSE	23.10
H & H RECYCLING	SERVICE	3,500.00
HANSON, CATHY	EXPENSE	18.15
HASLER INC.	EXPENSE	135.00
HENRY M.ADKINS & SON INC.	EXPENSE	5,360.00
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
IA DEPT OF TRANSPORT.	PUBLICATIONS	146.00
IA DEPT.OF NATURAL RESOURCES	EXPENSE	100.00
IA LAW ENFORCEMENT ACAD.	EXPENSE	430.00
IMWCA	EXPENSE	7,854.00
INDEPENDENT SALT	SALT	9,721.55
IOWA BICYCLE COALITION	EXPENSE	600.00
IOWA OFFICE SUPPLY INC.	EXPENSE	22.76
IOWA TRAILS COUNCIL	EXPENSE	100.00
JACKSON, DENNIS	EXPENSE	115.50
JAYCOX IMPLEMENT INC	PARTS	223.61
JIM BLUM SURVEYING	SERVICE	6,168.00
JOHNSON, PAUL	EXPENSE	228.80
K BRAND MARKETING	SERVICE	3,336.00

KAPCO INC.	EXPENSE	13.80
KATHLEENS CARE INC	EXPENSE	744.00
KENDALL DOORS & HARDWARE INC.	EXPENSE	519.00
KOHLHAASE, DAVID L	EXPENSE	260.15
L&C TIRE SERVICE INC.	SERVICE	102.00
L3 COMM. MOBILE VISION INC.	SERVICE	538.50
LAB SAFETY SUPPLY INC	SAFETY	203.24
LAIR TILING & EXCAVATING INC.	SERVICE	982.25
LAKE PARK AUTO PARTS	EXPENSE	255.37
LAKE PARK AUTO REPAIR INC.	SERVICE	63.80
LAKE PARK FARM&HOME CENTER INC	SEC RD SUPPLIES	13.17
LAKE PARK PUBLIC LIBRARY	FY10 ALLOCATION	4,347.00
LAKES NEWS SHOPPER	PUBLICATIONS	273.70
LAKES REGIONAL HEALTHCARE	EXPENSE	6,846.35
LARSEN, ELMER	EXPENSE	15.40
LASER CAR WASH	EXPENSE	39.00
LAWSON PRODUCTS INC	PARTS	343.48
LINWELD INC.	WELDING SUPPLIES	16.33
MAIL SERVICES LLC	EXPENSE	531.54
MENTAL HEALTH ADVOCATE	EXPENSE	39.78
MIDWEST OFFICE AUTOMATION	COPIER SERVICE	655.81
MILFORD LIBRARY	FY10 ALLOCATION	5,796.00
MILFORD MUN UTILITIES	UTILITIES	320.25
MOSER, DUANE	EXPENSE	23.10
NIELSEN, SALLY	EXPENSE	6.60
NORTHWEST BANK	EXPENSE	225.00
O'BRIEN CO SHERIFF OFFICE	EXPENSE	23.00
OKOBOJI MOTOR COMPANY	EXPENSE	400.59
OKOBOJI TOURISM COMMITTEE	HOTEL/MOTEL TAX	14,468.08
OLESON, DON	EXPENSE	76.45
ORTMEIER, CLETE	EXPENSE	800.00
PETERSON, JOWANDA	EXPENSE	280.50
PITNEY BOWES	EXPENSE	285.00
QLT LEASE SERVICES	UTILITIES	14.68
QWEST	UTILITIES	1,325.04
RDO EQUIPMENT COMPANY	PARTS	1,038.42
REEKERS CLEANING SERVICE LLC	SERVICE	14,476.50
REEKERS, CLARK	EXPENSE	35.98
REG. TRANSIT AUTHORITY	FY10 ALLOCATION	8,203.00
REINKE, DEBRA K.	COUNTY LEASE	400.00
RETIRED SENIOR VOLUNTEER	FY10 ALLOCATION	1,125.00
RINGEL, RICHARD	SAFETY REIMBURSEMENT	118.44
ROACH, MIKE	EXPENSE	17.60
SANDY LAW FIRM	ATTY.FEES	97.32
SEASONS CENTER FOR CMH	EXPENSE	22,183.74
SECRETARY OF STATE	NOTARY	30.00
SILVER SHORES DEVELOPMENT LLC	SILVER SHORE UR	489.12
SPENCER OFFICE SUPPLIES	SUPPLIES	311.06

SPIRIT LAKE MED. CENTER	EXPENSE	478.00
SPIRIT LAKE PUBLIC LIBRARY	FY10 ALLOCATION	9,438.50
SPIRIT LAKE, CITY OF	SERVICE	513.86
STOREY KENWORTHY	EXPENSE	54.78
T&T MATS	EXPENSE	40.00
TEAM SERVICES	SERVICE	705.40
TERRIL LIBRARY	FY10 ALLOCATION	4,347.00
TERRIL TELEPHONE COOPERATIVE	UTILITIES	238.77
TERRIL, CITY OF	UTILITIES	31.00
TRI-STATE LITHO LTD	EXPENSE	125.00
TURNER FUNERAL HOME INC.	EXPENSE	1,500.00
UMSCHEID, ROBERT	EXPENSE	11.00
UNITED TECHNOLOGIES	EXPENSE	250.00
US BANK	EXPENSE	195.96
US CELLULAR	SERVICE	953.27
VERIZON WIRELESS	SERVICE	279.36
VICTOR STANLEY INC.	EXPENSE	2,004.00
VON EHWEGEN, DONALD E.	EXPENSE	15.95
WALMART COMMUNITY	EXPENSE	82.45
WARBURTON, JIM	EXPENSE	125.00
WEB GRAPHICS INC	EXPENSE	6,430.32
WEBER, TONY	EXPENSE	16.50
WEST PAYMENT CENTER	EXPENSE	1,089.99
WILLIAMS, WENDELL	EXPENSE	124.30
ZEP MANUFACTURING CO	SUNDRY	255.34
ZIEGLER INC.	PARTS	3,989.23
	GRAND TOTAL	383,720.78

FUND TOTALS RECAP

0001	GENERAL BASIC FUND	136,864.74
0010	MH-DD SERVICES FUND	65,069.71
0011	RURAL BASIC FUND	32,500.00
0020	SECONDARY ROAD FUND	64,564.50
0021	DICKINSON CO TRAILS DEVELOPMENT	6,930.32
0032	EAST OKOBOJI BEACH FUND	42,957.50
0035	SILVER SHORE URBAN RENEWAL	489.12
0041	DC/ORLEANS URBAN RENEWAL	16,497.50
0161	DD18	165.00
0175	DD41	170.00
0201	DD74	982.25
0275	DD19-MAIN TILE	267.00
1500	BUILDING & GROUNDS	519.00
1600	CAPITAL PROJECTS-COURTHOUSE	12,930.00
4000	EMERGENCY MANAGEMENT	446.04
4010	E-911 SURCHARGES	1,730.10
8500	EMPLOYEE MEDICAL BENEFIT TRUST F	638.00
	GRAND TOTAL	383,720.78

The board reviewed some of the budget requests coming and discussed how they might schedule the different departments for discussion. The auditor is to prepare a schedule and notify departments of their time.

There being no further items for business presented before the Board, it was moved by Allen, seconded by Johnson to adjourn. All voted aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor