

**Dickinson County Board of Supervisors
January 26, 2010**

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

The Pledge of Allegiance was recited to open the meeting.

Board is presented with a general relief director decision appeal. The claimant is present and requests confidentiality of the proceedings. Moved by Northey, seconded by Allen pursuant to the request of the claimant of the appeal to go into closed session per code section 21.5(1)a. All present voted aye. (Tape made) Moved by Allen, seconded by Northey to go to open session. All present voted aye.

Moved by Jordan, seconded by Allen to uphold the decision of the General Relief Director in denying the payment of rent for the appeal claimant. All voted aye.

County Treasurer present. Moved by Allen, seconded by Johnson to approve the Dickinson County Investment Policy as presented by County Treasurer Rowley as no changes have been made or proposed for next year. All voted aye.

Moved by Allen, seconded by Northey to approve the following as maximum deposits for county funds at each of the following financial institutions:

1. Bank Midwest	Spirit Lake, IA	\$30,000,000.00
2. Central Bank	Spirit Lake, IA	\$ 5,000,000.00
3. Citizens Credit Union	Spirit Lake, IA	\$ 1,000,000.00
4. Farmers Savings Bank	Milford, IA	\$ 5,000,000.00
5. Iowa Public Agency Investment Trust	Des Moines, IA	\$20,000,000.00
6. Liberty Bank	Spirit Lake, IA	\$20,000,000.00
7. Northwest Federal Savings Bank	Okoboji, IA	\$ 5,000,000.00
8. Savings Bank	Lake Park, IA	\$ 5,000,000.00
9. The State Bank	Spirit Lake, IA	\$ 5,000,000.00
10. United Community Bank	Milford, IA	\$ 5,000,000.00

All voted aye.

Moved by Allen, seconded by Northey to approve the Treasurer's Semi-annual report from July 1, 2009 to December 31, 2009. All voted aye.

Moved by Allen, seconded by Jordan to approve Change Order NO. 3 for the East Okoboji Beach road project resulting in a decrease to the contract of \$6,662.87. All present voted aye.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated January 26, 2010. All present voted aye.

CLAIMS LISTING 1-26-10

ABBE CENTER FOR COMM.MENTAL HE	SERVICE	264.09
AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS NORTH CENTRAL	WELDING SUPPLIES	32.24
ALLIANT ENERGY	UTILITIES	221.90
ALPHA WIRELESS COMM CO	EXPENSE	2,430.00
ARBOR DAY FOUNDATION	EXPENSE	10.00
ARNOLD MOTOR SUPPLY	PARTS	1,180.20
BARNES DISTRIBUTION	PARTS	32.93
BAULER, MELANIE SUMMERS	EXPENSE	215.00
BECK ENGINEERING INC.	SERVICE	6,122.00
BLACK HILLS ENERGY	SERVICE	1,460.35
BOB'S REPAIR & TOW INC	SERVICE	41.86

BOLES, BRUCE	EXPENSE	150.00
BOMGAARS SUPPLY INC.	EXPENSE	199.57
CANNON MOSS BRYGGER & ASSOC.	EXPENSE	2,704.65
CARLSON-SANDERSON PROP.MGT.	EXPENSE	175.00
CARPENTER UNIFORM COMPANY	SUPPLIES	49.54
CCP INDUSTRIES INC	SAFETY	61.25
CDW GOVERNMENT INC.	EXPENSE	588.60
CHRISTENSEN BROS INC	BROS-CO30 (35) --8J-30 SPOOKY HOLLOW	59,422.20
CLARITUS	SUPPLIES	238.76
CLEAN HARBORS ENV.SERVICES INC	EXPENSE	12,689.00
COMPLETE MAINT.SUPPLY INC.	SUPPLIES	264.79
COOPERATIVE ELEVATOR ASSOC.	FUEL	8,654.65
CORNELL ABSTRACT CO	EXPENSE	72.50
CREATIVE PRODUCT SOURCING INC.	EXPENSE	20.00
CRITTENTON CENTER	SHELTER CARE	1,026.30
CUPP, ERNEST	EXPENSE	88.50
DEFENDERS OF WILDLIFE	EXPENSE	15.00
DEPT.OF HUMAN SERVICES	EXPENSE	40,381.87
DICKINSON CO SHERIFF	EXPENSE	112.20
DICKINSON CO SHERIFF	EXPENSE	158.50
DICKINSON CO TREASURER	EXPENSE	60.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	28,236.96
DICKINSON COUNTY NEWS	PUBLICATIONS	335.11
DISCOVERY HOUSE INC.	EXPENSE	200.00
DYNO OIL CO.INC.	FUEL	282.60
ECHO PLUS INC	EXPENSE	14,034.25
ECKHART CONSTRUCTION CO.	EXPENSE	203,650.35
EMERGITECH	EXPENSE	20,535.77
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	638.00
EVERTEK INC.	EXPENSE	48.08
EXCEPTIONAL OPP. INC	EXPENSE	790.50
FERGUSON'S GARDEN CENTER	EXPENSE	33.72
FICK'S ACE HARDWARE	EXPENSE	90.22
GREAT LAKES CONCRETE INC.	EXPENSE	945.00
GREEN PLAINS GRAIN CO.LLC	EXPENSE	1,302.79
HILLYARD/SIOUX FALLS	EXPENSE	277.01
HOPE HAVEN INC	EXPENSE	439.20
HORIZON'S UNLIMITED	EXPENSE	3,036.54
HYDRO-KLEAN	REGISTRATION	500.00
IA COUNTY RECORDER'S ASSOC.	EXPENSE	200.00
IA DEPT OF PUBLIC SAFETY	EXPENSE	1,833.00
IA LAKES ELECTRIC COOP	EXPENSE	984.09
IA LAKES REGIONAL WATER	EXPENSE	40.15
IA LEGISLATIVE NEWS SERV INC	EXPENSE	465.00
IA NATIVE PLANT SOCIETY	EXPENSE	10.00
IA WORKFORCE DEVELOPMENT	EXPENSE	675.00
INDEPENDENT SALT	SALT	1,773.09
INTAB, INC.	EXPENSE	97.87
IOWA OFFICE SUPPLY INC.	EXPENSE	26.03
ISAC	EXPENSE	220.00
JACOBSON WESTERGARD ASSC	EXPENSE	1,126.40
JOHN'S TIRE SERVICE	EXPENSE	240.00
KENDALL DOORS & HARDWARE INC.	EXPENSE	519.00
L & D UPHOLSTERY SHOP LLC	EXPENSE	60.00

L&C TIRE SERVICE INC.	TIRES	6,599.00
LAKE PARK AUTO PARTS	PARTS	1,387.51
LAKE PARK EQUIPMENT CO.INC.	PARTS	152.00
LAKE PARK MUN UTILITIES	PARTS	1,874.50
LAKES REGIONAL HEALTHCARE	EXPENSE	4,847.29
LASER CAR WASH	SUNDRY	10.00
LAWSON PRODUCTS INC	PARTS	532.28
LINWELD INC.	WELDING SUPPLIES	66.74
LONG LINES	SERVICE	122.78
LYNCH, MARIANNE	EXPENSE	190.00
M & T BANK	EXPENSE	420.00
MAINSTAY SYSTEMS INC	EXPENSE	4,354.00
MARKET STREET TIRE CO.	EXPENSE	37.00
MATTHEW BENDER & CO.INC.	EXPENSE	354.52
MCKEEVER, DEBRA M	EXPENSE	117.00
MENARDS	EXPENSE	1,017.28
MID-STATES ORGANIZED CRIME INF	2010 MEMBERSHIP	100.00
MILFORD ELECTRIC INC	EXPENSE	1,201.76
MOTOR INN INC	EXPENSE	20.89
MUESKE ELECTRIC	SERVICE	346.45
MXLOGIC	EXPENSE	157.50
NOBLES COUNTY SHERIFF	EXPENSE	90.00
NORTH IA TRANSITION CNTR	EXPENSE	2,693.88
NW AGING ASSOC.	EXPENSE	2,871.50
NW IA PLANNING&DEVELOPMENT	EXPENSE	2,000.00
OFFICE SYSTEMS CO.	EXPENSE	81.00
OKOBOJI, CITY OF	SERVICE	194.00
OSCEOLA CO RURAL WATER SYS.INC	SERVICE	69.39
OSCEOLA CO SHERIFF	SERVICE	39.80
PETERSEN, EMILY	EXPENSE	30.00
PIZZA RANCH, THE	EXPENSE	34.97
PLYMOUTH COUNTY SHERIFF	SERVICE	76.10
PLYMOUTH LIFE INC.	EXPENSE	3,426.12
PREMIER ELECTION SOLUTIONS INC	EXPENSE	385.00
PRODUCT CENTER, THE	EXPENSE	678.76
PROGRESSIVE COMPANIES INC.	EXPENSE	175.00
QUILL CORPORATION	EXPENSE	60.89
QWEST	COURTHOUSE PHONE SERVICE	883.05
QWEST	SERVICE	380.14
R&D INDUSTRIES	EXPENSE	186.80
RADCLIFFE, DARIN & ERIN	STP(34) DAMAGES ENTRANCE	1,300.00
ROWLEY, KRIS	EXPENSE	267.17
SAM WEDEKING EXCAVATING INC.	SERVICE	2,467.50
SANDY LAW FIRM	ATTY.FEES	263.04
SEASONS CENTER FOR CMH	EXPENSE	16,619.11
SHARE CORP	GREASE	208.89
SPENCER AUTO PARTS	PARTS	31.85
SPENCER OFFICE SUPPLIES	EXPENSE	85.96
SPIRIT LAKE MED. CENTER	EXPENSE	429.00
SPIRIT LAKE PARTS CITY	EXPENSE	43.98
SPIRIT LAKE, CITY OF	SERVICE	33.33
ST LUKES REGIONAL MED CENTER	RDT	108.00
ST.LUKE'S HOSPITAL	EXPENSE	226.00
STAPLES BUSINESS ADVANTAGE	EXPENSE	118.80

STATE BANK, THE	EXPENSE	80.00
STATE STEEL SUPPLY CO	EXPENSE	74.60
STOREY KENWORTHY	SUPPLIES	199.24
TAGAMI, BARBARA	EXPENSE	236.84
TOWN & COUNTRY	EXPENSE	115.52
TRI-STATE LITHO LTD	EXPENSE	219.15
TRUE VALUE-MILFORD	EXPENSE	224.29
U.S.POSTAL SERVICE	PRE PAID POSTAGE	8,000.00
UNITED PARCEL SERVICE	EXPENSE	13.72
US BANK	EXPENSE	883.90
VALLEY CONTRACTING INC.	SERVICE	1,780.00
VERIZON WIRELESS	SERVICE	247.34
VILLAGE NW UNLIMITED	EXPENSE	547.58
WALMART COMMUNITY	EXPENSE	188.35
WEST OKOBOJI, CITY OF	EXPENSE	2,264.55
WILDLIFE SOCIETY, THE	EXPENSE	69.00
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	2,332.50
ZIEGLER INC.	PARTS	47,051.55
	GRAND TOTAL	548,784.84

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	287,133.83
0010 MH-DD SERVICES FUND	81,829.58
0011 RURAL BASIC FUND	197.07
0014 WASTE REDUCTION FUND	13,267.39
0020 SECONDARY ROAD FUND	131,543.71
0021 DICKINSON COUNTY TRAILS DEVELOPMENT	3,010.95
0025 TRAILS MAINT.	380.00
0027 CONSERVATION LAND ACQUISTION	2,207.60
0169 DD28	212.50
0180 DD35	555.00
0275 DD19-MAIN TILE	1,780.00
0410 DD1-MAIN	1,475.00
1500 BUILDING & GROUNDS	787.95
4000 EMERGENCY MANAGEMENT	631.03
4010 E-911 SURCHARGES	23,135.23
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	638.00
GRAND TOTAL	548,784.84

Budget discussions concerning the curbside recycling and water quality district funding requests. No decisions at this time.

Time for the rezoning request of Kevin and Heidi Kies from Heavy Ind to AG in NE ¼ of Section 11 of Okoboji Township. Zoning Administrator presented background information concerning this request and the property owners proposed use of the land. Moved by Northey, seconded by Allen to approve the rezoning request of Kevin and Heidi Kies from Heavy Ind. to AG the NE ¼ NE ¼ of Section 11 of Okoboji Township as recommended by the Planning and Zoning Commission. All present voted aye.

Moved by Northey, seconded by Allen to amend (Ordinance NO. 10-1) the Official Zoning Map for the Dickinson County Unincorporated Area for NE NE Section 11, Okoboji Township except the Northey 483 feet of the East 617 feet and except the west 33 feet taken for highway from HI Heavy Industrial to A-1 Ag District. All present voted aye.

Department budget working sessions continued into the afternoon following a lunch break.

David Gottsche, Chairperson

Nancy Reiman, Auditor