

**Dickinson County Board of Supervisors
February 23, 2010**

9:30 a.m. Present are Supervisors Mardi Allen, present Pam Jordan, Paul Johnson Vice-Chairperson, Wayne Northey, and David Gottsche, Chairperson.

The Pledge of Allegiance was recited to open the meeting.

County Recorder present for the setting of a fee for the electronic scanning of the records in her office by a private firm. Someone will need to be present during the time of the scanning, and the use of the records in the fee. The firm will be present next week to discuss with the Supervisors.

Moved by Allen, seconded by Johnson to amend the department appropriations for the County Conservation Board of the fiscal year 2010 by increasing \$250,000, (\$637,854 to \$877,854). All voted aye.

Moved by Northey, seconded by Allen to approve the maintenance contract for the elevator for one year at a cost of \$3,211 with Emerson. All voted aye.

Moved by Allen, seconded by Jordan to approve the maintenance agreement on the power supply for the courthouse. All voted aye.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated February 23, 2010. All voted aye.

CLAIMS LISTING 2-23-10

ABBE CENTER FOR COMM.MENTAL HE	EXPENSE	187.80
AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS NORTH CENTRAL	WELDING SUPPLIES	32.24
ALLIANT ENERGY	EXPENSE	154.04
ATLAS STAMP & SEAL COMPANY	EXPENSE	93.40
AUTO GLASS CENTER INC.	PARTS	646.79
AYRES, MARY LOU	ELECTION EXP.	117.00
BECK ENGINEERING INC.	SERVICE	3,788.50
BERGQUIST, BEVERLY	ELECTION EXP.	117.00
BLACK HILLS ENERGY	SERVICE	2,174.57
BLUMBERG EXCELSIOR A/R	EXPENSE	96.40
BOB'S REPAIR & TOW INC	SERVICE	40.73
BOJI FILM PRODUCTIONS, INC	SERVICE	550.00
BOMGAARS SUPPLY INC.	EXPENSE	190.08
BORTSCHELLER, JAN	EXPENSE	10.00
BUELTEL, DON	EXPENSE	104.50
BUENA VISTA COUNTY TREASURER	EXPENSE	21.94
CANNON MOSS BRYGGER & ASSOC.	EXPENSE	3,007.41
CARLSON-SANDERSON PROP.MGT.	EXPENSE	175.00
CDW GOVERNMENT INC.	EXPENSE	234.54
CHRISTENSEN BROS INC	BROS CO30 (35) SPOOKY HOLLOW	27,567.40
COMPLETE MAINT.SUPPLY INC.	EXPENSE	182.99
COMPUTER CABLE CONNECTION	EXPENSE	120.00
CONTINENTAL RESEARCH CORP	PARTS	125.80
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	70.00

CORNELL ABSTRACT CO	EXPENSE	72.50
COYOTE MOTOR CO	SERVICE	166.81
CRITTENTON CENTER	EXPENSE	1,306.20
CRYSTEEL TRUCK EQUIP INC	CHAINS	1,411.93
CUSTOM SALES	EQUIPMENT	1,700.00
DAKOTA EMBALMING/TRANSPORT INC	SERVICE	594.50
DAVIS TYPEWRITER CO INC	SUPPLIES	214.99
DEPT.OF HUMAN SERVICES	EXPENSE	6,539.66
DICKINSON CO EXTENSION	EXPENSE	35.00
DICKINSON CO SHERIFF	EXPENSE	269.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	12,450.93
DICKINSON COUNTY NEWS	PUBLICATIONS	539.83
DISCOVERY HOUSE INC.	EXPENSE	450.00
DUHN, EVONNE	ELECTION EXP.	116.00
DUHN, SUSAN	EXPENSE	30.00
DYNO OIL CO.INC.	EXPENSE	342.96
ECKHART CONSTRUCTION CO.	SERVICE	88,935.20
EVERTEK INC.	SERVICE	48.08
EXCEPTIONAL OPP. INC	EXPENSE	764.15
FERGUSON'S GARDEN CENTER	SUPPLIES	11.99
FIDLAR COMPANIES	EXPENSE	616.89
GALL'S INC	SUPPLIES	124.53
GOYETTE, SHIRLEY	EXPENSE	11.50
GREAT LAKES DENTAL CNTR	SERVICE	98.00
GREEN PLAINS GRAIN CO.LLC	EXPENSE	1,703.52
HABURN, ESTHER	ELECTION EXP.	116.00
HELENS COMM. LAUNDRY	SUNDRY	37.00
HOLIDAY INN	EXPENSE	112.00
HOME TV /RADIOSHACK	SUPPLIES	102.97
HOPE HAVEN INC	EXPENSE	351.36
HORIZON'S UNLIMITED	EXPENSE	2,965.44
HUMANE SOCIETY OF NW IA.	SERVICE	200.00
HURON CTY, OH SHERIFF'S OFFICE	SERVICE	6.20
HUSMAN, AMY	ELECTION EXP.	117.00
IA LAKES ELECTRIC COOP	SERVICE	1,063.02
IA LAKES REGIONAL WATER	SERVICE	43.76
ICEC	EXPENSE	160.00
IGL SANITARY DISTRICT	SERVICE	860.46
INDUSTRIAL TOOLS & MACHINERY	PARTS	491.98
IOWA OFFICE SUPPLY INC.	SERVICE	171.78
ISAC	EXPENSE	110.00
JONES, PATRICK & NANCY	ROW	1,146.58
KATHLEENS CARE INC	EXPENSE	744.00
KATS, ALVIN	EXPENSE	400.00
KLEEN, KATHY	EXPENSE	130.90
KOCH BROTHERS	SUPPLIES	281.00
LAKE PARK MUN UTILITIES	UTILITIES	1,722.73
LAKES FAMILY PRACTICE	SERVICE	94.00

LAMB, DON	EXPENSE	56.10
LASER CAR WASH	SUNDRY	88.78
LEWIS FAMILY DRUG L.L.C.	SUPPLIES	169.17
LINWELD INC.	SUNDRY	9.87
LONG LINES	SERVICE	123.58
MACRUNNELS, DARLENE	ELECTION EXP.	116.00
MATT PARROTT & SONS CO	EXPENSE	1,401.43
MCAFFEE	EXPENSE	157.50
MCKEEVER, DEBRA M	EXPENSE	410.00
MENARDS	SUPPLIES	80.46
MHR INSURANCE	EXPENSE	2,241.00
MOTOR INN INC	EQUIPMENT SERVICED	230.94
MUMM, JENNA	SERVICE	576.50
NORTH IA TRANSITION CNTR	EXPENSE	2,405.25
NORTHERN SAFETY CO.	SUPPLIES	89.08
OFFICE SYSTEMS CO.	SERVICE	81.00
OKOBOJI MOTOR COMPANY	SERVICE	91.52
OSCEOLA CO RURAL WATER SYS.INC	SERVICE	35.60
OSCEOLA CO SHERIFF	SERVICE	22.50
PLYMOUTH LIFE INC.	EXPENSE	3,426.12
QWEST	EXPENSE	912.69
QWEST	SERVICE	379.71
R&D INDUSTRIES	EXPENSE	15.00
ROWLEY, KRIS	SUPPLIES	5.29
SACKETT, ROBERT W.	EXPENSE	50.00
SANDY LAW FIRM	SERVICE	269.80
SEASONS CENTER FOR CMH	EXPENSE	15,118.30
SECRETARY OF STATE	EXPENSE	30.00
SHARE CORP	SUNDRY	109.54
SHAW 'S OF OKOBOJI	SERVICE	400.00
SHEELER, TERRY	EXPENSE	91.30
SILVER SHORES DEVELOPMENT LLC	EXPENSE	1,009.70
SIX POINTE INC.	EXPENSE	573.39
SPENCER OFFICE SUPPLIES	SUPPLIES	79.98
SPIRIT LAKE, CITY OF	UTILITY	33.33
ST LUKES REGIONAL MED CENTER	RDT	36.00
STOREY KENWORTHY	EXPENSE	861.13
SUNSHINE SERVICES INC	EXPENSE	1,769.86
SUPERIOR EQUIPMENT & RENTAL	EXPENSE	275.00
SUPERIOR TELEPHONE	UTILITY	430.02
TOWN & COUNTRY	EXPENSE	72.69
TREAT AMERICA FOOD SERVICES	EXPENSE	153.50
TRI-STATE LITHO LTD	SUPPLIES	139.00
TRUE VALUE-MILFORD	SEC RD MATERIALS	266.26
UNITED PARCEL SERVICE	SUPPLIES	8.50
UNITED TECHNOLOGIES	EXPENSE	800.00
US BANK	EXPENSE	749.75
VERIZON WIRELESS	EXPENSE	189.63

VILLAGE NW UNLIMITED	EXPENSE	495.42
WALKER, RON	EXPENSE	53.90
WALMART COMMUNITY	SUPPLIES	196.45
WEDEKING PIT & PLANT INC.	SAND	1,015.35
WELDON WILLIAMS& LICK INC	SUPPLIES	51.15
WEST PAYMENT CENTER	EXPENSE	1,089.99
	GRAND TOTAL	210,334.51

FUND TOTALS RECAP

0001	GENERAL BASIC FUND	132,595.27
0010	MH-DD SERVICES FUND	35,272.66
0011	RURAL BASIC FUND	157.06
0014	WASTE REDUCTION FUND	517.37
0020	SECONDARY ROAD FUND	38,291.99
0024	RECORDERS RECORDS MANAGEMENT	933.25
0027	CONSERVATION LAND ACQUISTION	34.74
0035	SILVER SHORE URBAN RENEWAL	1,009.70
0037	WEST BAY ESTATES UR	573.39
4000	EMERGENCY MANAGEMENT	293.66
4010	E-911 SURCHARGES	655.42
	GRAND TOTAL	210,334.51

Mike Ehret present with a power point presentation for discussion of the potential of spring flooding. Mike urges those present to begin preparations "just in case" flooding does occur.

County Engineer present. Moved by Northey, seconded by Allen to approve the recommendation to modify the Dickinson County Numbered Route system to extend County Road M49 from 140th street in Orleans, southerly, along Peoria AVenyue/240th Avenue, two miles to the Highway 9 intersection, this modification was approved by both the Cities of Orleans and Spirit Lake. All voted aye

Moved by Northey, seconded by Allen to approve the recommendation to purchase a 2010 Chevrolet Silverado \$X\$ Pick-up from Okoboji Motors of Spirit Lake, Iowa, in the amount of \$20, 174 after trade of a 2002 Ford F150 pickup with 100,000 miles on it, the truck will be located in the Lake Park shop. All voted aye.

Moved by Jordan, seconded by Allen to approve a recommendation to approve the plan for Project number L-601 which is know as the two 8 foot reinforced concrete box culvert replacement project on the Clay County line. All voted aye.

Moved by Northey, seconded by Jordan to send a letter to IDOT requesting a tunnel for the Highway 86 improvement project be included in the plans. All voted aye.

Stacy Rosemore, Okoboji Tourism Director, present with an agency report and request to continue the hotel-motel funding to the group for tourism.

Pride Group, Inc. CEO and Attorney, present, as well as Season's Center/Oak Haven employees present to discuss an agreement regarding Oak Haven facility.

The Pride Group is proposing to management Oak Haven Facility as a RCF with the facility to remain open and not allow the census to get to zero, and the facility be closed with no license. They propose to assess the building needs and to make an analysis of repairs, costs and timelines and to invest with the county for this project. Following discussion with those present, it was moved by Northey, seconded by Allen to authorize the County to enter into an agreement with the Pride Group for the management of Oak Haven as follows:

1. Rent the building for the first 3 months for \$1.00 with the possibility to extend 3 more months using this as our temporary relationship
2. Call in Pride Group certified specialist to generate a report for review
3. Gather the reports regarding the current status of the building and review with the Board
4. Review with the Board the possible cost of the repairs
5. Put together a plan of action with the County using the cost estimates for our future plan
6. Work towards a rental relationship with the County to help generate funds for future repairs.

All voted aye.

Active Okoboji board members present to again request funding for the upcoming fiscal year and to answer any questions there may be.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor