

Dickinson County Board of Supervisors
March 9, 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.

Dean Hoag, Jr., President Community Title, LLC, present for approval from the board for access and scanning of the Dickinson County public records. Moved by Allen, seconded by Jordan to approve the letter of Understanding with Community Title to allow access to county public records at a per diem of \$275.00 for those items as listed in the agreement, effective March 9, 2010. All voted aye.

Barb Carlson, Executive Director of Spirit Lake Low Rent Housing Authority present to request that the board approve the agreement to cooperate with LHA of Spirit Lake as the last agreement was signed in 1978 and HUD would like an updated agreement. Moved by Jordan, seconded by Allen to approve and authorize the agreement to cooperate: The Housing Authority is authorized to provide rent assistance to eligible residents of Dickinson County, Iowa. The Housing Authority, therefore, requests consent to visit residences within the authority of the Board of Supervisors. Therefore, the Board of Supervisors hereby consents to the Housing Authority of the assisting of residents and the inspecting of residences within the authority of the Board of Supervisors and both agree to cooperate in the furtherance of the rental assistance program. All voted aye.

Moved by Northey, seconded Jordan to approve the appointment of Tracy Kuiper as full-time deputy for the sheriff's office, beginning March 22, 2010 at a starting salary of \$17.78 per hour. All voted aye.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated March 9, 2010. All voted aye.

CLAIMS LISTING 3-9-10

ALLIANT ENERGY	EXPENSE	8,622.03
ARNOLD MOTOR SUPPLY	PARTS	157.01
AT&T	UTILITIES	87.22
BAM'D SALES	SUPPLIES	157.96
BARNES DISTRIBUTION	PARTS	223.46
BCBS, ISAC	INSURANCE	2,648.00
BECK ENGINEERING INC.	SERVICE	8,253.50
BECK EXCAVATING INC.	SERVICE	27,286.10
BLACK HILLS ENERGY	SERVICE	7,707.98
BOMGAARS SUPPLY INC.	SEC RD SUPPLIES	97.08
BOYER TRUCKS SIOUX FALLS	PARTS	174.75
BUTTERWORTH-CORNELL, SARA	EXPENSE	250.00
CAMPUS CLEANERS	EXPENSE	35.05
CDW GOVERNMENT INC.	EXPENSE	20.00
CHRISTENSEN BROS INC	BROS (35) SPOOKY HOLLOW	17,623.54
COOPERATIVE ELEVATOR ASSOC.	FUEL	9,082.13
COUNTY CASE MANAGEMENT SERV.	EXPENSE	280.00
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84

DAVIS TYPEWRITER CO INC	EXPENSE	663.46
DELTA DENTAL OF IOWA	INSURANCE	65.88
DIAGNOSTIC RADIOLOGIC IMAGING	EXPENSE	218.00
DICKINSON CO SHERIFF	EXPENSE	108.21
DICKINSON CO SHERIFF	TRANSPORT	153.00
DICKINSON CO TREASURER	EXPENSE	2,661.89
DICKINSON CO TREASURER	INSURANCE	4,050.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	4,277.06
DICKINSON COUNTY NEWS	PUBLICATIONS	138.53
DISCOVERY HOUSE INC.	EXPENSE	1,150.00
DOTSON DDS, DARREN	EXPENSE	220.00
ECHO PLUS INC	EXPENSE	17,028.43
EHRET, MIKE	EXPENSE	69.90
EICHMAN, JACK	EXPENSE	6.00
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	638.00
FICK'S ACE HARDWARE	EXPENSE	151.13
FIEBEG, NICK	EXPENSE	218.00
FLEET SERVICES	FUEL	10,874.20
FOX INTERNATIONAL INC	PARTS	1,146.82
GILLUND ENTERPRISES	PARTS	137.20
GREEN PLAINS GRAIN CO.LLC	FUEL	14,665.58
H & H RECYCLING	EXPENSE	3,500.00
HANSON, CATHY	EXPENSE	7.15
HEIMAN INC.	EXPENSE	157.50
HILLYARD/SIOUX FALLS	SUPPLIES	1,260.10
HOFFMAN FILTER SERVICE	FILTERS	50.00
HOLIDAY INN	LODGING	176.96
IA ORGANIZATION-VICTIM ASSIST.	EXPENSE	55.00
IA PUBLIC HEALTH ASSOC.	REGISTRATION FEE	130.00
IGL SANITARY DISTRICT	EXPENSE	37.83
INTERSTATE BATTERY SYSTM	EXPENSE	373.05
IOWA OFFICE SUPPLY INC.	EXPENSE	193.88
ISAC	EXPENSE	110.00
ISU EXTENSION	REGISTRATION	270.00
JACOBSON WESTERGARD ASSC	EXPENSE	1,167.10
JOHNSTON AUTOSTORES	PARTS	135.78
JULIUS, ALISSA	EXPENSE	291.72
L&C TIRE SERVICE INC.	EXPENSE	26.70
LAKE PARK AUTO PARTS	EXPENSE	8.78
LAKE PARK AUTO REPAIR INC.	EXPENSE	29.43
LAKE PARK EQUIPMENT CO.INC.	PARTS	7.10
LAKES FAMILY PRACTICE	EXPENSE	657.00
LAKES LUBE CENTER	EXPENSE	34.95
LAKES REGIONAL HEALTHCARE	EXPENSE	2,474.25
LARSEN, ELMER	EXPENSE	14.00
LAWSON PRODUCTS INC	PARTS	1,162.24
LINWELD INC.	SEC RD MATERIALS	50.30
MAC TOOLS	TOOLS	542.95

MAIL SERVICES LLC	EXPENSE	584.60
MARC	PARTS	353.69
MCKEEVER, DEBRA M	EXPENSE	38.00
MILFORD MUN UTILITIES	UTILITIES	361.45
MOTOROLA	EXPENSE	16,452.00
MUESKE ELECTRIC	EXPENSE	1,376.28
MUMM, JENNA	DEPOSITIONS	555.25
NEMESIS SOFTWARE	EXPENSE	120.00
NW IA YOUTH EM SHELTER	EXPENSE	600.00
OKOBOJI MOTOR COMPANY	EQUIPMENT MAINTENANCE	30.52
OLSON, DR. BRETT	EXPENSE	8.50
OLSON, ROSALISE	EXPENSE	50.00
OSCEOLA CO.AUDITOR	JAN'10 DRAINAGE COLLECTIONS	17,054.12
PRINTING TODAY	EXPENSE	70.00
QWEST	UTILITIES	1,330.45
RADCLIFFE, BENJAMIN	EXPENSE	373.17
RDJ SPECIALTIES INC.	EXPENSE	316.30
RDO EQUIPMENT COMPANY	PARTS	330.00
REEKERS CLEANING SERVICE LLC	SERVICE	10,753.50
ROWLEY, KRIS	EXPENSE	268.25
SAM WEDEKING EXCAVATING INC.	TILE LINES	90.00
SCHICKEL, CAMLILA	ATTY.FEES	60.00
SCHINDLER ELEVATOR CORP.	EXPENSE	3,211.83
SEASONS CENTER FOR CMH	EXPENSE	22,567.80
SILVER SHORES DEVELOPMENT LLC	EXPENSE	705.67
SIX POINTE INC.	EXPENSE	2,413.39
SNAP ON TOOLS	TOOLS	100.00
SOCIETY OF LAND SURVEYOR	LAND SURVEY CONF	445.00
SPENCER OFFICE SUPPLIES	SUPPLIES	174.23
SPENCER, CITY OF	EXPENSE	430.35
SPIRIT LAKE MED. CENTER	EXPENSE	552.00
SPIRIT LAKE PARTS CITY	PARTS	17.98
SPIRIT LAKE, CITY OF	SERVICE	657.22
ST.LUKE'S HOSPITAL	EXPENSE	214.00
T&T MATS	EXPENSE	40.00
TD TOOLS	TOOLS	154.46
TERRIL TELEPHONE COOPERATIVE	UTILITIES	269.09
TERRIL, CITY OF	UTILITIES	29.00
TEXAS REFINERY CORP.	OIL CUST	1,192.80
TOTAL FIRE PROTECTION INC.	EXPENSE	250.00
TURNER FUNERAL HOME INC.	EXPENSE	1,500.00
ULTRAMAX	SUPPLIES	962.00
US BANK	EXPENSE	136.72
US CELLULAR	SERVICE	506.84
VERIZON WIRELESS	SERVICE	309.91
WALMART COMMUNITY	EXPENSE	61.50
WEST OKOBOJI, CITY OF	EXPENSE	1,581.20
WILL, BETH	EXPENSE	73.82

WOODLEY, BARBARA K.	EXPENSE	30.00
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	93.30
ZIEGLER INC.	PARTS	1,881.84
	GRAND TOTAL	246,290.74

FUND TOTALS RECAP

0001	GENERAL BASIC FUND	56,713.87
0010	MH-DD SERVICES FUND	40,451.05
0011	RURAL BASIC FUND	3,500.00
0020	SECONDARY ROAD FUND	63,673.50
0021	DICKINSON CO TRAILS DEVELOPMENT	6,153.03
0024	RECORDERS RECORDS MANAGEMENT	31.99
0025	TRAILS MAINT.	1,167.10
0032	EAST OKOBOJI BEACH FUND	27,286.10
0035	SILVER SHORE URBAN RENEWAL	705.67
0037	WEST BAY ESTATES UR	2,413.39
0041	DC/ORLEANS URBAN RENEWAL	7,255.25
0505	DD JT.1D&O-MOD	17,054.12
1500	BUILDING & GROUNDS	1,376.28
4000	EMERGENCY MANAGEMENT	876.10
4010	E-911 SURCHARGES	16,995.29
8500	EMPLOYEE MEDICAL BENEFIT TRUST	638.00
	GRAND TOTAL	246,290.74

Moved by Northey, seconded by Allen to approve the Joint 61 CD&E drainage district claim submitted for the removal of beaver dams by Clay County. All voted aye.

Moved by Allen, seconded by Northey to approve the request for \$500 for the ISAC Multi-County Fund to be used by Calhoun County to defray the litigation expenses in the drainage and railroad court case. All voted aye.

Moved by Allen, seconded by Jordan to approve the Class B beer permit application renewal of Layton W. Vick, DBA Vicks Corner and the Class C liquor license application and outdoor services area application of Indian Hills Golf Club, Inc. All voted aye.

Rhonda Dean, Executive Director for CAASA, Centers Against Abuse & Sexual Assault, present with an agency report and funding request for FY2011.

Time for the consideration of an amendment to Dickinson County Zoning Ordinance #102 to clarify the West Okoboji Harbor Overlay District. Zoning Administrator Kohlhaase gave history of the overlay district and why the assistant county attorney was requesting that his be reapproved. Moved by Northey, seconded by Allen to approve the amendment of Dickinson County Zoning Ordinance #102 as follows: Article #34. West Okoboji Harbor, First Addition, and Seconded Addition Overlay District, Section 2. Applicable Zoning to add the wording "This overlay district is not applicable to the following West Okoboji Lakeshore lots: Lots 1, 2, 3, 4, and 5, Plat of Furman Point, Dickinson County, Iowa and Lots 1, 2, 3, 4, and 5, West Okoboji Harbor, Dickinson County, Iowa." All voted aye.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor