

**Dickinson County Board of Supervisors  
March 30, 2010**

9:30 a.m. 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.

Assistant County Attorney present with an update on Oak Haven Care Facility. He indicated that the Pride Group, Inc., had a proposed agreement prepared by their attorney and would be sending that to the County Attorney for review. The Board will meet next week at the Oak Haven Facility to review and possibly approve the lease agreement.

Moved by Allen, seconded by Johnson to approve the following claims at hand as listed on the claims register dated March 30, 2010. All voted aye.

CLAIMS LISTING 3-30-10

ABBE CENTER FOR COMM.MENTAL HE	EXPENSE	66.02
AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS NORTH CENTRAL	WELDING SUPPLIES	29.12
ALLIANT ENERGY	EXPENSE	6,237.36
ARNOLD MOTOR SUPPLY	EXPENSE	336.52
AT&T	UTILITIES	38.56
ATLAS STAMP & SEAL COMPANY	SUPPLIES	94.00
ATLAS STAMPS-SIGNS-ENGRAVING	EXPENSE	24.00
BARNES DISTRIBUTION	PARTS	93.26
BECK ENGINEERING INC.	SERVICE	4,844.00
BEST WESTERN UNIVERSITY PARK	LODGING	170.16
BLACK HILLS ENERGY	EXPENSE	1,716.18
BOJI FILM PRODUCTIONS, INC	EXPENSE	200.00
BOMGAARS SUPPLY INC.	SEC RD SUPPLIES	331.03
CANNON MOSS BRYGGER & ASSOC.	EXPENSE	1,551.78
CARPENTER UNIFORM COMPANY	EXPENSE	306.66
CARPET ONE SPIRIT LAKE	EXPENSE	38.77
CARROLL CO.CLERK OF COURT	COPIES	67.72
CDW GOVERNMENT INC.	EXPENSE	8,778.02
CHRISTENSEN, ROBERT	EXPENSE	21.25
CHRISTIANS SHEETMETAL HVAC INC	BUILDING MAINTENANCE	75.00
CLAY CO SECONDARY ROADS DEPT.	REMOVE BEAVER DAMS	144.00
CLAY COUNTY AUDITOR	EXPENSE	700.00
CLAY COUNTY SHERIFF'S DEPT	EXPENSE	25.50
COMPLETE MAINT.SUPPLY INC.	EXPENSE	260.87
COMPUTER CABLE CONNECTION	EXPENSE	250.00
COYOTE MOTOR CO	SERVICE	269.97
DAVE KUKER TRUCKING LLC	EXPENSE	600.00
DES MOINES STAMP MFG CO	EXPENSE	149.90
DICKINSON CO AUDITOR	PUBLICATIONS	400.00
DICKINSON CO CONS BOARD	EXPENSE	66,659.00
DICKINSON CO SHERIFF	EXPENSE	66.40
DICKINSON CO TREASURER	EXPENSE	8.80

DICKINSON CO TREASURER	DRAINAGE	24.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	66,378.95
DICKINSON COUNTY NEWS	PUBLICATIONS	293.06
DYNO OIL CO.INC.	FUEL	235.70
ECKHART CONSTRUCTION CO.	SERVICE	64,048.05
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	638.00
EVERTEK INC.	SERVICE	48.08
EXCEPTIONAL OPP. INC	EXPENSE	790.50
FARM & HOME PUB. LTD	SUPPLIES	1,394.00
FERGUSON'S GARDEN CENTER	EXPENSE	83.76
FICK'S ACE HARDWARE	SUPPLIES	215.88
FIDLAR COMPANIES	SUPPLIES	916.33
FIRE PROOF PLUS INC.	EXPENSE	92.00
GALL'S INC	EXPENSE	174.98
GMS INDUSTRIAL SUPPLIES INC.	PARTS	921.24
GREEN PLAINS GRAIN CO.LLC	EXPENSE	1,294.51
HANSON, CATHY	EXPENSE	5.70
HASLER INC.	EXPENSE	135.00
HEWLETT-PACKARD COMPANY	EXPENSE	5,886.00
HOPE HAVEN INC	EXPENSE	439.20
HOPKINS, STEVE	SAFETY	125.00
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
IA CO ATTORNEY ASSOC	FY11 ICCA MEMBERSHIP DUES	316.00
IA EMERGENCY MGMT ASSN	U OF O CONF.REGISTRATION	50.00
IA LAKES ELECTRIC COOP	EXPENSE	1,096.37
IA LAKES REGIONAL WATER	EXPENSE	43.76
IA LAW ENFORCEMENT ACAD.	EXPENSE	110.00
IACCVA	REGISTRATION	30.00
INDEPENDENT SALT	SALT	1,859.23
INTERSTATE BATTERY SYSTM	EXPENSE	59.63
IOWA OFFICE SUPPLY INC.	SUPPLIES	60.48
ISAC MULTI-COUNTY SERV.FUND	EXPENSE	500.00
ITC MIDWEST	EXPENSE	236.41
JOHANSEN, RANDY	ATTY.FEES	95.50
KARNES, KARI	EXPENSE	170.00
KATHLEENS CARE INC	EXPENSE	1,128.00
L&C TIRE SERVICE INC.	EXPENSE	33.00
LAKE PARK AUTO PARTS	PARTS	340.50
LAKE PARK MUN UTILITIES	UTILITIES	1,967.60
LAKES PRINT	SUPPLIES	301.55
LAKES REGIONAL HEALTHCARE	EXPENSE	5,719.30
LASER CAR WASH	SUNDRY	83.18
LEWIS FAMILY DRUG L.L.C.	EXPENSE	500.31
LITTS, STEPHEN	EXPENSE	229.00
LONG LINES	SERVICE	122.31
LUBY'S LLC	TIRES	25.00
MAIL SERVICES LLC	EXPENSE	529.62
MARKET STREET TIRE CO.	TIRES	1,405.50

MCAFEE	EXPENSE	157.50
MENARDS	EXPENSE	52.86
MID IOWA SALES CO	PARTS	21.95
MOORE, LORRA	EXPENSE	5.54
MORITZ, FRANCIS	EXPENSE	325.00
MOTOR INN INC	EXPENSE	33.75
MUMM, JENNA	DEPOSITIONS	308.00
NORTH IA TRANSITION CNTR	EXPENSE	96.21
NW IA BONE JOINT&SPORTS SURG	EXPENSE	350.00
NW IA COMMUNITY COLLEGE	CONFERENCE REGISTRATION	348.00
OFFICE SYSTEMS CO.	EXPENSE	81.00
OKOBOJI MOTOR COMPANY	SERVICE	30.52
OKOBOJI TOURISM COMMITTEE	EXPENSE	2,425.73
OLSON, ROSALISE	EXPENSE	50.00
ORAL & MAXILLOFACIAL SURGERY	EXPENSE	711.00
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	39.90
OSCEOLA CO SHERIFF	EXPENSE	15.00
OUTDOOR HEAVEN	SERVICE	17,356.35
PETERSON, JOWANDA	EXPENSE	234.00
PITNEY BOWES	EXPENSE	285.00
PITNEY BOWES INC	EXPENSE	559.78
PLAINS AREA MH CENTER	EXPENSE	406.00
PLYMOUTH LIFE INC.	EXPENSE	3,094.56
POWERPLAN	PARTS	200.27
QUILL CORPORATION	SUPPLIES	113.89
QWEST	SERVICE	884.54
QWEST	SERVICE	1,618.69
R&D INDUSTRIES	EXPENSE	90.00
RDO EQUIPMENT COMPANY	PARTS	50.00
REIMAN, NANCY	EXPENSE	74.00
RYLIN OFFICE TECH.INC.	SUPPLIES	29.90
SAM WEDEKING EXCAVATING INC.	TILE LINES	127.50
SEAT	EXPENSE	100.00
SECRETARY OF STATE	NOTARY RENEWAL	60.00
SHARE CORP	SUNDRY	170.74
SIDWELL COMPANY, THE	EXPENSE	900.00
SIOUX SALES COMPANY	EXPENSE	182.70
SPENCER HOSPITAL	EXPENSE	6,598.35
SPENCER OFFICE SUPPLIES	SUPPLIES	291.96
SPIRIT LAKE MED. CENTER	EXPENSE	580.00
SPIRIT LAKE, CITY OF	EXPENSE	86.20
ST LUKES REGIONAL MED CENTER	SAFETY	136.00
STAN HOUSTON EQUIP.CO.INC.	TOOLS	101.52
STATE MEDICAL EXAMINER	EXPENSE	2,297.88
STOREY KENWORTHY	SUPPLIES	230.38
SUNSHINE SERVICES INC	EXPENSE	1,921.20
TEAM SERVICES	EXPENSE	347.30
TOWN & COUNTRY	SERVICE	83.35

TRAVIS, DEB	EXPENSE	60.00
TRUE VALUE-MILFORD	EXPENSE	34.41
UNITED PARCEL SERVICE	EXPENSE	11.03
US BANK	EXPENSE	158.46
US CELLULAR	SERVICE	121.02
VALLEY CONTRACTING INC.	TILE	300.00
VERIZON WIRELESS	SERVICE	428.15
VILLAGE NW UNLIMITED	EXPENSE	521.50
WALMART COMMUNITY	EXPENSE	13.19
WEB GRAPHICS INC	SUPPLIES	48.04
WEE, TODD	MEAL REIMBURSEMENT	33.76
WEST OKOBOJI, CITY OF	EXPENSE	1,607.64
WEST PAYMENT CENTER	EXPENSE	1,089.99
YOCUM OIL CO INC	OIL	6,202.45
ZEP MANUFACTURING CO	SUNDRY	186.38
ZIEGLER INC.	PARTS	1,699.18
	GRAND TOTAL	313,685.26

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	199,650.87
0010 MH-DD SERVICES FUND	16,853.54
0011 RURAL BASIC FUND	161.53
0014 WASTE REDUCTION FUND	441.66
0020 SECONDARY ROAD FUND	18,634.58
0021 DICKINSON CO TRAILS DEVELOPMENT	1,655.68
0023 REAP-RESOURCE ENHANCEMENT ACT.PR	55,366.00
0024 RECORDERS RECORDS MANAGEMENT	1,066.23
0025 TRAILS MAINT.	793.00
0027 CONSERVATION LAND ACQUISITION	91.63
0032 EAST OKOBOJI BEACH FUND	347.30
0410 DD1-MAIN	8,022.36
0411 DD5-MOD	9,333.99
0509 DD JT.61CD&E	144.00
4000 EMERGENCY MANAGEMENT	187.67
4010 E-911 SURCHARGES	297.22
8500 EMPLOYEE MEDICAL BENEFIT TRUST	638.00
GRAND TOTAL	313,685.26

Moved by Northey, seconded by Allen to approve the class C liquor license application renewal, and outdoor service area application of Okoboji Barz, Inc., dba Barefoot Bar. All voted aye.

10:00 A.M. Chairperson called the public hearing open for the purpose to receive public comments on manure management plan annual update with changes, for an existing operation, not expanding. The owner of this feeding operation is David Lorch. The township where the animal feeding operation is located at 2551 120<sup>th</sup> Ave., Everly, IA, NE ¼ SE ¼ of Section 29, Westport Township, Dickinson County, Iowa. The renewal plan has a change to add a field in Dickinson County, Iowa, 78 acres in S ½ of SW ¼ of Section 20, Westport Township. Mr. Lorch and David Kohlhaase present to answer questions. There being no written or oral objections or comment, the Chairperson declared the

hearing closed with no action taken by the Board of Supervisors following the public hearing.

Non-actionable items included an update on the Nature Center project where the substantial completions date to be May 1, 2010. The board also discussed county owned buildings and will look at advertising these for sale.

Beth Will, CPC, present to review the case management contracts. Review was the cost per month and number of clients. It is unknown at this time how Health Care Reform may affect the Medicaid reimbursement the county currently receives. No change or action taken at this time.

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