

**Dickinson County Board of Supervisors
May 11, 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.

Brad Beck, Beck Engineering, Inc., present with a proposal for additional environmental services for the Jones Pasture Project. The Army Corps of Engineers has requested additional information regarding wetlands, natural resource concerns and potential archaeological impacts in the vicinity of the project site before issuing a permit for the project. Wetland delineation is for the trails to go in and was not part of the original TIF project. Moved by Northey, seconded by Allen to approve the proposal from ACT Associates, Inc., with the following changes:

1. Attach the cover letter to the proposal
2. Costs are not to exceed \$3400 without further agreement of Dickinson County
3. To delete the Habitat Assessment from the pricing in the amount of \$1600 (will be done by Steve Anderson at no cost to the county). All voted aye.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated May 11, 2010. All voted aye.

CLAIMS LISTING 5-11-10

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| AHLERS & COONEY P.C. | SERVICE | 3,260.35 |
| ALLEN PRECISION EQUIPMENT | SURVEY EQUIPMENT | 991.67 |
| ALLIANT ENERGY | UTILITIES | 287.21 |
| ALPHA WIRELESS COMM CO | EXPENSE | 10,530.00 |
| ARNOLD MOTOR SUPPLY | PARTS | 597.51 |
| AT&T | UTILITIES | 118.58 |
| ATLAS STAMP & SEAL COMPANY | EXPENSE | 98.15 |
| BCBS, ISAC | INSURANCE | 2,648.00 |
| BECK EXCAVATING INC. | SERVICE | 19,751.79 |
| BLACK HILLS ENERGY | SERVICE | 2,536.00 |
| BOB BARKER COMPANY INC. | SUPPLIES | 227.82 |
| BOLES, BRUCE | EXPENSE | 225.00 |
| BOMGAARS SUPPLY INC. | SUPPLIES | 139.98 |
| BUTTERWORTH-CORNELL, SARA | EXPENSE | 250.00 |
| CALHOUN-BURNS & ASSC INC | BRIDGES | 7,416.80 |
| CDW GOVERNMENT INC. | EXPENSE | 1,365.88 |
| CHRISTENSEN BROS INC | SPOOKY HOLLOW BRIDGE | 91,807.33 |
| CLARITUS | SUPPLIES | 54.71 |
| CLARK, BOB | EXPENSE | 500.00 |
| COOPERATIVE ELEVATOR ASSOC. | FUEL | 129.21 |
| CUPP, ERNEST | EXPENSE | 221.04 |
| DAKOTA BUSINESS SYSTEMS | EXPENSE | 281.84 |
| DAVIS TYPEWRITER CO INC | SUPPLIES | 949.65 |
| DELTA DENTAL OF IOWA | INSURANCE | 65.88 |
| DICKINSON CO SHERIFF | TRANSPORT FEE | 748.00 |

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| DICKINSON CO TREASURER | EXPENSE | 3,375.60 |
| DICKINSON CO TREASURER | INSURANCE | 4,300.00 |
| DICKINSON CO.PUBLIC HEALTH | EXPENSE | 8,473.46 |
| DISCOVERY HOUSE INC. | EXPENSE | 1,400.00 |
| DYLAN THOMAS | ATTY.FEES | 120.00 |
| ECHO PLUS INC | EXPENSE | 18,332.60 |
| ELSER, JOHN & MAXINE | L-604 RIGHT OF WAY | 115.12 |
| EYECARE CENTRE | SAFETY | 149.00 |
| FICK'S ACE HARDWARE | EXPENSE | 1,036.87 |
| FLEET SERVICES | FUEL | 4,442.08 |
| FOX INTERNATIONAL INC | PARTS | 116.94 |
| FREMONT INDUSTRIES INC. | EXPENSE | 1,755.15 |
| GALEN'S PRO-MOW | BRUSH CUTTING | 16.17 |
| GALL'S INC | EXPENSE | 155.82 |
| GMS INDUSTRIAL SUPPLIES INC. | PARTS | 63.95 |
| GREAT LAKES DENTAL CNTR | EXPENSE | 40.00 |
| GREEN PLAINS GRAIN CO.LLC | FUEL | 120.72 |
| H & H RECYCLING | SERVICE | 3,500.00 |
| HANSON, CATHY | EXPENSE | 25.50 |
| HERBST CONSTRUCTION | GUARDRAIL | 2,450.00 |
| HILLYARD/SIOUX FALLS | EXPENSE | 500.16 |
| HOFFMAN FILTER SERVICE | FILTERS | 50.00 |
| IA COUNTY ATTORNEY ASSC | EXPENSE | 540.00 |
| IA DEPT OF TRANSPORTATION | PUBLICATION | 32.00 |
| IA DIVISION OF LABOR SERVICES | EXPENSE | 25.00 |
| IOWA OFFICE SUPPLY INC. | EXPENSE | 35.54 |
| ISACA | REGISTRATION | 195.00 |
| JAYCOX IMPLEMENT INC | PARTS | 65.45 |
| JIM BLUM SURVEYING | SERVICE | 1,132.00 |
| JULIUS, ALISSA | EXPENSE | 170.00 |
| KAPCO INC. | EXPENSE | 12.45 |
| KATHLEENS CARE INC | EXPENSE | 2,160.00 |
| KOHLHAASE, DAVID L | EXPENSE | 553.52 |
| LAKES NEWS SHOPPER | PUBLICATIONS | 261.80 |
| LAKES REGIONAL HEALTHCARE | EXPENSE | 1,500.00 |
| LARSEN, ELMER | EXPENSE | 14.00 |
| LASER CAR WASH | EXPENSE | 11.00 |
| LELAND, ROBIN | EXPENSE | 303.88 |
| MAC TOOLS | TOOLS | 152.00 |
| MAIL SERVICES LLC | EXPENSE | 590.33 |
| MATHISON'S | SUPPLIES | 64.52 |
| MATT PARROTT & SONS CO | SUPPLIES | 2,381.83 |
| MILFORD MUN UTILITIES | EXPENSE | 410.80 |
| MODERN OFFICE SYSTEMS INC. | SERVICE | 683.50 |
| MOTOROLA | EXPENSE | 3,862.02 |
| NEWMAN TRAFFIC SIGNS | EXPENSE | 97.74 |
| NORTHWEST IOWA SPRINKLER | EXPENSE | 182.09 |
| OFFICE SYSTEMS CO. | EXPENSE | 81.00 |

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| PARRIOTT, CHRIS | EXPENSE | 1,180.00 |
| PERFORMANCE CAR & TRUCK ACC | PARTS | 519.99 |
| QLT LEASE SERVICES | UTILITIES | 7.26 |
| QWEST | UTILITIES | 84.34 |
| REEKERS CLEANING SERVICE LLC | SERVICE | 10,175.25 |
| REIMAN, NANCY | EXPENSE | 73.00 |
| ROETZEL, MARION | ADVOCATE FEE | 63.63 |
| ROWLEY, KRIS | EXPENSE | 274.00 |
| SAFELITE FULFILLMENT INC. | PARTS | 719.06 |
| SAM WEDEKING EXCAVATING INC. | CLEAN DITCH | 1,035.00 |
| SANDY LAW FIRM | ATTY.FEES | 722.58 |
| SCHWARCK BUSINESS ELECTRONICS | SERVICE | 72.00 |
| SEASONS CENTER FOR CMH | EXPENSE | 38,236.16 |
| SHARE CORP | LUBE | 208.82 |
| SHAW 'S OF OKOBOJI | EXPENSE | 343.15 |
| SHILVOCK INC. | EXPENSE | 150.00 |
| SIEH, PAUL | REIMBURSEMENT | 116.99 |
| SMITH, BRUCE | EXPENSE | 225.00 |
| SNAP ON TOOLS | TOOLS | 18.05 |
| SPENCER OFFICE SUPPLIES | EXPENSE | 332.44 |
| SPIRIT LAKE, CITY OF | SERVICE | 404.61 |
| ST.LUKE'S HOSPITAL | EXPENSE | 114.00 |
| STANARD & ASSOC.INC. | EXPENSE | 68.00 |
| STERLING SOLUTIONS INC. | EXPENSE | 500.00 |
| STEWART CONSTRUCTION INC. | EXPENSE | 250.00 |
| T&T MATS | EXPENSE | 40.00 |
| TERRIL TELEPHONE COOPERATIVE | UTILITIES | 271.66 |
| TERRIL, CITY OF | UTILITIES | 31.00 |
| TREASURER STATE OF IOWA | EXPENSE | 26,650.58 |
| TRITECH FORENSICS | EXPENSE | 176.75 |
| TURNER JENNESS FUNERAL HOME | EXPENSE | 1,500.00 |
| UMSCHEID, ROBERT | EXPENSE | 10.00 |
| US BANK | EXPENSE | 591.87 |
| US CELLULAR | SERVICE | 585.21 |
| VERIZON WIRELESS | SERVICE | 0.14 |
| VON EHWEGEN, DONALD E. | EXPENSE | 14.50 |
| WALMART COMMUNITY | EXPENSE | 80.43 |
| WEST PAYMENT CENTER | EXPENSE | 175.00 |

GRAND TOTAL 297,279.48

FUND TOTALS RECAP

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| 0001 GENERAL BASIC FUND | 84,317.38 |
| 0010 MH-DD SERVICES FUND | 60,596.97 |
| 0011 RURAL BASIC FUND | 3,500.00 |
| 0020 SECONDARY ROAD FUND | 113,494.70 |
| 0021 DICKINSON CO TRAILS DEVELOPMENT | 116.99 |
| 0024 RECORDERS RECORDS MANAGEMENT | 75.04 |
| 0032 EAST OKOBOJI BEACH FUND | 19,751.79 |
| 0041 DC/ORLEANS URBAN RENEWAL | 1,132.00 |

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| 1500 | BUILDING & GROUNDS | 8,502.74 |
| 4000 | EMERGENCY MANAGEMENT | 266.69 |
| 4010 | E-911 SURCHARGES | 5,525.18 |
| | GRAND TOTAL | 297,279.48 |

10:00 A.M. Time for the public hearing on the manure management plan update for Larrell Dejong to add field in Section 19 Silver Lake Township to the plan in Dickinson County, but the feeding operation is in Osceola County. Chairman called the hearing to order. Sanitarian presented an overview of the plan details. There being no one present and no written or oral objections, the Chairman closed the hearing. No action was taken concerning this annual update of the manure management plan.

Pride Group, Inc., representatives present to discuss a proposed lease agreement for Oak Haven Care Facility. Assistant County Attorney indicated that two options had been discussed with the Pride Group. One option is for Pride Group to pay the county rent with the maintenance costs to the county and the other option is for \$1 per year rent with all maintenance costs to Pride group, with a yearly update on their costs. The Pride Group's proposal is a ten year lease with a 5 year extension, \$4500 per month rent, credits monthly the difference in bond payment and rent to a maintenance account to be set aside for future costs. The Board informally agreed with the rent concept with the exception of Supervisor Jordan. She presented a fourteen point memo on reasons to not sign a long term contract with the Pride Group for Oak Haven. No motion was made but \$4500 was agreed as rent except Jordan who expressed no. Assistant Attorney Saunders and Pride Group legal counsel will work to prepare a final lease agreement for approval by the Board of Supervisors in a couple of weeks.

County Engineer present. Moved by Northey, seconded by Allen to approve the recommendation from the county engineer to reduce the 1.9 mil long stretch of 55 mph speed zone on County Road M49 along the west side of Big Spirit Lake to 45 mph, as per written request made by the Spirit Lake Protective Association. All voted aye.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor