

**Dickinson County Board of Supervisors  
May 25, 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.

Trails Board representatives present with a proposed 28E agreement and purchase agreement with the Iowa Natural Heritage Foundation relative to the acquisition of the railroad right of way property located in Dickinson and Osceola Counties. Following some discussion and explanation, the board decided that they would like a week to review the proposals since they did not review them before the meeting. The items will be put in the board's agenda for June 1, 2010.

Moved by Northey, seconded by Allen to approve the Sheriff's appointment of Corey Michael Trucke as part-time dispatcher for the Sheriff's office, beginning May 31, 2010 at a starting salary of \$15.25 per hour. All voted aye.

Clark Reekers and Beth Will present to discuss a proposal for cost-share assistance with SWCD for a 110 square feet rain garden and the installation of a new drainage system on the SE side of the Memorial Plaza at the Courthouse. Following a review the costs and project, it was moved by Johnson, seconded by Jordan to approve the quotation of Northwest Iowa Sprinkler for the irrigation proposal in the amount of \$4452.95 to install a new drainage system on the SE side of the Memorial Plaza at the Dickinson County Courthouse. All voted aye.

Moved by Allen, seconded by Northey to approve the application of the cost-share assistance application for the rain garden at the courthouse. All voted aye.

10:00 A.M. Time for the public hearing on the amendment to the county budget for the fiscal year 2009-2010. The Chairperson opened the public hearing and asked for public comment. There being none, and no written or oral objections, the Chairperson closed the public hearing. Moved by Allen, seconded by Jordan to approve the amendment to the Fiscal Year 2010 as published in the Dickinson County News and that the appropriate changes be made to the county's electronic system of record keeping. All voted aye.

Moved by Jordan, seconded by Allen to approve the following amended appropriations by department of the fiscal year 2010:

- (1) Supervisors--+254,700 to 4,075,614
- (31) District Court--+27,000 to 166,500
- (23) Health Board--+10,000 to 267,000
- (99) Non-departmental--+366,056 to 2,507,686

All voted aye.

Moved by Jordan, seconded by Allen to approve the following claims at hand as listed on the claims register dated May 25, 2010. All voted aye.

CLAIMS LISTING 5-25-10

ABBE CENTER FOR COMM.MENTAL HE	EXPENSE	121.78
AHLERS & COONEY P.C.	SERVICE	1,000.00

AIRGAS NORTH CENTRAL	WELDING SUPPLIES	31.20
ALLIANT ENERGY	UTILITIES	305.09
AMERICAN RED CROSS	EXPENSE	85.00
ARNOLD MOTOR SUPPLY	SUPPLIES	762.14
BARRIER GROUP, THE	EXPENSE	5,700.00
BECK ENGINEERING INC.	SERVICE	4,482.75
BERG CONSTRUCTION & LANDSCAPE	FENCE - LOCAL	2,630.00
BERNTSEN INTERNATIONAL INC.	SURVEY SUPPLIES	545.14
BEST WESTERN UNIVERSITY PARK	EXPENSE	268.68
BLACK HILLS ENERGY	EXPENSE	172.50
BLACK HILLS ENERGY	EXPENSE	52.71
BOB BARKER COMPANY INC.	SUPPLIES	197.37
BOB'S REPAIR & TOW INC	SERVICE	460.48
BOMGAARS SUPPLY INC.	EXPENSE	221.15
BROWN BEAR	EXPENSE	570.23
CAMM LAND PARTNERSHIP	EXPENSE	175.00
CARPENTER UNIFORM COMPANY	SUPPLIES	139.63
CDW GOVERNMENT INC.	EXPENSE	2,258.99
CHAPPAS, KIM	EXPENSE	204.50
CHEROKEE COUNTY SHERIFF	TRANSPORT FEE	49.00
CHRISTENSON, SCOTT	EXPENSE	257.00
CLAY COUNTY SHERIFF'S DEPT	TRANSPORT FEE	109.00
COFFMAN'S LOCKSMITH SHOP	EXPENSE	66.00
COMPLETE MAINT.SUPPLY INC.	EXPENSE	199.95
COMPUTER CABLE CONNECTION INC.	EXPENSE	3,131.00
COOPERATIVE ELEVATOR ASSOC.	FUEL	4,467.25
CORNELL ABSTRACT CO	EXPENSE	52.50
COYOTE MOTOR CO	SERVICE	36.95
CRYSTEEL TRUCK EQUIP INC	PARTS	210.00
CUSTOM CREATIONS	SUPPLIES	435.00
CUTTY'S OKOBOJI RESORT	EXPENSE	400.00
DAKOTA RIGGERS/TOOL SUPPLY INC	NEW EQUIPMENT	1,817.11
DAVID A.VAUDT,AUDITOR OF STATE	FY09 AUDIT SERVICES	36,204.55
DAVIS TYPEWRITER CO INC	SUPPLIES	1,737.00
DEPT.OF HUMAN SERVICES	EXPENSE	1,243.73
DERMATEC DIRECT	SUPPLIES	108.48
DICKCO CABLE NEWS INC	EXPENSE	34.00
DICKINSON CO CONS BOARD	DITCH CLEANING	10.00
DICKINSON CO ENGINEER	EXPENSE	2,450.00
DICKINSON CO SHERIFF	EXPENSE	132.35
DICKINSON CO SHERIFF	TRANSPORT FEE	441.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	10,500.00
DICKINSON COUNTY NEWS	PUBLICATIONS	631.67
DYNO OIL CO.INC.	EXPENSE	193.27
ECKHART CONSTRUCTION CO.	SERVICE	71,250.00
EMMET COUNTY AUDITOR	DRAINAGE COLLECTION	155.00
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	659.75
ENVIRONMENTAL SERV.OF IA INC.	EXPENSE	2,020.00

EVERTEK INC.	SERVICE	48.08
EXCEPTIONAL OPP. INC	SERVICE	895.90
EYERLY-BALL CMHS	EXPENSE	260.00
FAMILY PSYCHOLOGY ASSOC.	EXPENSE	115.00
FERGUSON'S GARDEN CENTER	EXPENSE	35.26
FERRELLGAS	EXPENSE	50.00
FLEET SERVICES	EXPENSE	176.44
FRANEK JR, FRANK	PARTS	17.91
GALEN'S PRO-MOW	PARTS	46.48
GRAHAM TIRE COMPANY	TIRES	1,167.65
GREEN PLAINS GRAIN CO.LLC	FUEL	8,529.25
HELENS COMM. LAUNDRY	SUNDRY	29.00
HEMPHILL, DENISE	EXPENSE	12.00
HOPE HAVEN INC	EXPENSE	483.12
HORIZON'S UNLIMITED	EXPENSE	6,050.84
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HY-VEE INC.	EXPENSE	221.67
IA DEPT OF NATURAL RESOURCES	L-604 PERMIT	350.00
IA LAKES ELECTRIC COOP	EXPENSE	500.71
IA LAKES REGIONAL WATER	EXPENSE	43.76
IA ST BAR ASSOCIATION	EXPENSE	100.00
IA WORKFORCE DEVELOPMENT	EXPENSE	334.05
IACCVA	EXPENSE	50.00
IOWA OFFICE SUPPLY INC.	EXPENSE	44.99
ISCTA	REGISTRATION	475.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	750.89
JENNINGS TOW & REPAIR	EXPENSE	20.00
JOHN'S TIRE SERVICE	EXPENSE	465.90
JORDAN, PAM	EXPENSE	457.38
JUNGJOHAN, CORY	GRANULAR	6,500.00
L&C TIRE SERVICE INC.	EXPENSE	773.68
LAKE PARK AUTO PARTS	PARTS	523.14
LAKE PARK AUTO REPAIR INC.	SERVICE	142.40
LAKE PARK MUN UTILITIES	UTILITIES	321.57
LAKES NEWS SHOPPER	PUBLICATIONS	3,039.30
LAKES PRINT	EXPENSE	222.94
LAKES REGIONAL HEALTHCARE	EXPENSE	4,865.30
LASER CAR WASH	SUNDRY	166.36
LAWSON PRODUCTS INC	PARTS	785.97
LEWIS FAMILY DRUG L.L.C.	EXPENSE	667.99
LINDSEY, CHARLENE	EXPENSE	179.50
LONG LINES	SERVICE	124.84
LUBY'S LLC	TIRES	110.81
MAIL SERVICES LLC	EXPENSE	649.12
MARC	SUNDRY	603.45
MARKET STREET TIRE CO.	SERVICE	54.00
MCAFEE	EXPENSE	157.50
MCKEEVER, DEBRA M	DEPOSITIONS	37.50

MENARDS	EXPENSE	509.92
NIELSEN'S LAKES RENTAL CENTER	EXPENSE	70.00
NORTHEY, WAYNE	EXPENSE	414.00
NW IA PLANNING&DEVELOPMENT	EXPENSE	1,700.00
OSCEOLA CO RURAL WATER SYS.INC	SERVICE	31.30
PRIDE GROUP, THE	EXPENSE	6,178.80
QUILL CORPORATION	SUPPLIES	90.88
QWEST	SERVICE	994.48
QWEST	SERVICE	1,485.87
RDO EQUIPMENT COMPANY	PARTS	406.67
REXCO EQUIPMENT INC.	PARTS	194.66
RINGEL, RICHARD	MEAL REIMBURSEMENT	8.03
ROWLEY, KRIS	EXPENSE	120.38
RYLIN OFFICE TECH.INC.	SUPPLIES	114.82
SAFELITE FULFILLMENT INC.	PARTS	565.80
SAM WEDEKING EXCAVATING INC.	SERVICE	510.00
SANDY LAW FIRM	ATTY.FEES	223.04
SCHUCHERT FUNERAL HOME	EXPENSE	1,500.00
SCRIPTLOGIC CORP.	EXPENSE	2,211.65
SEASONS CENTER FOR CMH	SERVICE	8,433.06
SHARE CORP	EXPENSE	116.75
SHAW 'S OF OKOBOJI	SERVICE	368.15
SILVER SHORES DEVELOPMENT LLC	EXPENSE	4,335.93
SIOUX COUNTY SHERIFF'S OFFICE	SERVICE	21.00
SIX POINTE INC.	EXPENSE	5,650.05
SPEIDEL FLOORING	EXPENSE	64.00
SPENCER HOSPITAL	EXPENSE	7,764.78
SPENCER OFFICE SUPPLIES	SUPPLIES	99.52
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE PARTS CITY	EXPENSE	155.82
SPIRIT LAKE, CITY OF	SERVICE	33.33
STAPLES BUSINESS ADVANTAGE	SUPPLIES	105.90
STOREY KENWORTHY	SUPPLIES	256.49
SUNSHINE SERVICES INC	EXPENSE	2,408.86
SUPERIOR EQUIPMENT & RENTAL	EXPENSE	293.65
TAGAMI, BARBARA	EXPENSE	8.39
TOWN & COUNTRY	EXPENSE	160.09
TREASURER STATE OF IOWA	FUEL STORAGE TANKS	30.00
TRI-STATE LITHO LTD	EXPENSE	201.00
TRUE VALUE-MILFORD	EXPENSE	60.62
ULINE	EXPENSE	139.80
UNITED PARCEL SERVICE	EXPENSE	16.95
US BANK	EXPENSE	268.99
US POSTMASTER	EXPENSE	500.00
VAN DIEST SUPPLY COMPANY	HERBICIDE	6,081.00
VERIZON WIRELESS	SERVICE	279.31
VILLAGE NW UNLIMITED	EXPENSE	808.32
WALMART COMMUNITY	EXPENSE	146.23

WEST PAYMENT CENTER	EXPENSE	1,089.99
WILL, BETH	EXPENSE	139.00
	<b>GRAND TOTAL</b>	<b>\$258,899.83</b>
FUND TOTALS RECAP		
0001	GENERAL BASIC FUND	170,784.21
0010	MH-DD SERVICES FUND	36,775.34
0014	WASTE REDUCTION FUND	3,263.74
0020	SECONDARY ROAD FUND	32,285.18
0027	CONSERVATION LAND ACQUISITION	89.03
0035	SILVER SHORE URBAN RENEWAL	4,335.93
0037	WEST BAY ESTATES UR	5,650.05
0041	DC/ORLEANS URBAN RENEWAL	4,482.75
0410	DD1-MAIN	127.50
0503	DD JT.1D&E	155.00
0509	DD JT.61CD&E	170.00
4000	EMERGENCY MANAGEMENT	16.80
4010	E-911 SURCHARGES	104.55
8500	EMPLOYEE MEDICAL BENEFIT TRUST	659.75
	<b>GRAND TOTAL</b>	<b>258,899.83</b>

County Engineer present. Moved by Allen, seconded by Northey, to approve the recommendation and approve an underground, single phase, 7200 volt power line, the purpose of which is a new service line located 500 feet east of 2443 202<sup>nd</sup> Street, which is also in Section 33 of Center Grove Township. All voted aye.

Moved by Northey, seconded by Allen to approve the DD Joint 1 D&O repair work for Steve Brueggeman in Section 7 of Silver Lake Township at an estimated cost of less than \$1000. All voted aye.

Moved by Northey, seconded by Allen to approve the DD Joint #2 D&O repair work for Tom Kaiser in Section 31 of Excelsior Township with the cost of the repair to be estimated at less than \$1000. All voted aye.

Moved by Allen, seconded by Jordan to approve the DD #3 repair work for Robert Gould in Section 30 of Milford Township with the cost of the repair to be estimated at less than \$1000. All voted aye.

Moved by Northey, seconded by Allen to approve the recommendation to approve a paint striping contract with the amount of \$77,048.06 with Vogel traffic Services of Orange City, Iowa, said project is known as MP-10\_03 and is for center and edge line painting in various locations throughout the county. All voted aye.

Moved by Northey, seconded by Jordan to approve the recommendation to approve a contract in the amount of \$123,319.50 with Tri-State Paving of Estherville, Iowa, and said project is known as MP-10-02 and involves Full depth Asphalt Patching with significant sub base repair in various locations throughout the county. All voted aye.

Moved by Allen, seconded by Jordan to approve the recommendation to approve Project Number MP-10-04 which is also known as the Old Town Milford tile project on 230<sup>th</sup> Street in the southeast corner of Milford, City of Milford

will also need to approve the project, with the funding of the project being done by the County. All voted aye.

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

\_\_\_\_\_ David Gottsche, Chairperson

\_\_\_\_\_ Nancy Reiman, Auditor