

**Dickinson County Board of Supervisors**  
**June 8, 2010**

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

The Pledge of Allegiance was recited to open the meeting.

Moved by Allen, seconded by Johnson to approve the following claims at hand as listed on the claims register dated June 8, 2010. All present voted aye.

CLAIMS LISTING 6-8-10

AG APPRAISAL & LAND MGT.	EXPENSE	1,400.00
ALLIANT ENERGY	UTILITIES	7,110.12
ARNOLD MOTOR SUPPLY	PARTS	754.33
AT&T	UTILITIES	78.91
BAM'D SALES	SUPPLIES	488.44
BARCO MUNICIPAL PROD INC	SIGNS	391.40
BCBS, ISAC	INSURANCE	2,648.00
BLACK HILLS ENERGY	EXPENSE	2,305.92
BLUE WATER AWARDS	EXPENSE	44.00
BOMGAARS SUPPLY INC.	SEC RD SUPPLIES	299.48
CALHOUN-BURNS & ASSC INC	BRIDGE SERVICE	889.00
CDW GOVERNMENT INC.	EXPENSE	5,706.01
CHRISTENSEN BROS INC	SPOOKY HOLLOW BRIDGE	25,106.32
CLAY COUNTY AUDITOR	MEDICAL EXAMINERS SERVICE	125.00
COUNTY CASE MANAGEMENT SERV.	EXPENSE	273.00
CUMMINS CENTRAL POWER LLC	EXPENSE	433.56
CUSTOM CAGE INC.	EXPENSE	635.00
D & K REPAIR	EXPENSE	240.93
DAVIS TYPEWRITER CO INC	SUPPLIES	2,131.36
DELTA DENTAL OF IOWA	INSURANCE	65.88
DIAMOND CONCRETE & CONST INC	EXPENSE	5,060.14
DICKINSON CO CONS BOARD	EXPENSE	7,556.00
DICKINSON CO TREASURER	EXPENSE	3,868.18
DICKINSON CO TREASURER	EXPENSE	1.69
DICKINSON CO TREASURER	INSURANCE	4,200.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	10,354.50
DICKINSON COUNTY NEWS	EXPENSE	64.89
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DOTSON DDS, DARREN	EXPENSE	1,412.00
EYECARE CENTRE	SAFETY	200.00
FAMILY PSYCHOLOGY ASSOC.	SERVICE	115.00
FEDERAL SIGNAL CORP.	EXPENSE	12,316.00
FICK'S ACE HARDWARE	SUPPLIES	2.30
FIDLAR TECHNOLOGIES INC.	SUPPLIES	162.54
G F LAND PARTNERSHIP	EXPENSE	204.76
GOYETTE, SHIRLEY	EXPENSE	27.50

H & H RECYCLING	SERVICE	3,500.00
HAMMITT LOS ANGELES	EXPENSE	385.83
HANDER INC.	SERVICE	965.59
HEWLETT-PACKARD COMPANY	EXPENSE	1,888.00
IA DEPT OF NATURAL RESOURCES	EXPENSE	175.00
IA LAKES ELECTRIC COOP	SERVICE	624.12
IA LAW ENFORCEMENT ACAD.	EXPENSE	225.00
IA NATURAL HERITAGE FND.	EXPENSE	525,000.00
IA ST BAR ASSOCIATION	EXPENSE	225.00
IOWA OFFICE SUPPLY INC.	SERVICE	76.67
JACOBSON WESTERGARD ASSC	SERVICE	920.30
JAYCOX IMPLEMENT INC	PARTS	10,652.82
JENNINGS TOW & REPAIR	SERVICE	184.03
JENSEN, DANNY	SAFETY	125.00
JOHNSON, PAUL	EXPENSE	175.00
KAPCO INC.	EXPENSE	8.33
KOHLHAASE, DAVID L	EXPENSE	334.69
LAKE PARK AUTO PARTS	PARTS	215.63
LAKES NEWS SHOPPER	PUBLICATIONS	59.50
LAKES PRINT	EXPENSE	543.20
LAKES REGIONAL HEALTHCARE	EXPENSE	1,500.00
LARSEN, ELMER	EXPENSE	14.00
LITTS, STEPHEN	EXPENSE	30.20
LUBY'S LLC	TIRES	1,282.72
MCKEEVER, DEBRA M	DEPOSITIONS	147.00
MILFORD DINNER DATE	EXPENSE	600.00
MILFORD MUN UTILITIES	UTILITIES	403.25
MOBILE CRUSH & RECYCLING INC.	CRUSHING	28,411.20
MUMM, JENNA	EXPENSE	165.00
NEWMAN TRAFFIC SIGNS	SIGNS	6,381.25
NW IA YOUTH EM SHELTER	EXPENSE	1,200.00
OKOBOJI MOTOR COMPANY	SERVICE	431.37
PIZZA RANCH, THE	EXPENSE	72.04
QWEST	UTILITIES	222.93
RDO EQUIPMENT COMPANY	PARTS	430.00
REEKERS CLEANING SERVICE LLC	SERVICE	12,230.25
SAFELITE FULFILLMENT INC.	PARTS	351.77
SAFETY GEAR CORPORATION	SAFETY	319.95
SANDY LAW FIRM	SERVICE	1,126.80
SEASONS CENTER FOR CMH	EXPENSE	10,496.37
SHARE CORP	SUNDRY	120.57
SHAW 'S OF OKOBOJI	SERVICE	25.00
SIEH, PAUL	EXPENSE	559.75
SILL, DENNIS	EXPENSE	200.44
SPENCER OFFICE SUPPLIES	SUPPLIES	772.93
SPIRIT LAKE INVESTMENTS	EXPENSE	150.00
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE, CITY OF	EXPENSE	798.71

STAPLES CREDIT PLAN	SUPPLIES	22.94
STATE BANK, THE	EXPENSE	20.00
STOREY KENWORTHY	SUPPLIES	159.00
T&T MATS	SERVICE	40.00
TERRIL TELEPHONE COOPERATIVE	UTILITIES	31.24
TERRIL, CITY OF	UTILITIES	29.00
TITLE RESOURCE NETWORK	EXPENSE	200.00
UMSCHEID, ROBERT	EXPENSE	10.00
UNITED TECHNOLOGIES	EXPENSE	43.41
US BANK	EXPENSE	482.60
US CELLULAR	SERVICE	514.46
VERIZON WIRELESS	SERVICE	246.57
VIGDAL, ROGER	SERVICE	175.00
VON EHWEGEN, DONALD E.	EXPENSE	14.50
WALMART COMMUNITY	SUPPLIES	203.73
WEST OKOBOJI, CITY OF	EXPENSE	2,654.03
WOODS, JOHN	MAILBOX SWINGARM	28.00
ZEE MEDICAL INC.	SAFETY	135.67
ZWEIBAHMER, CHARLES	SAFETY	111.41
	GRAND TOTAL	717,810.93

FUND TOTALS RECAP		
0001	GENERAL BASIC FUND	64,945.00
0010	MH-DD SERVICES FUND	12,111.17
0011	RURAL BASIC FUND	16,693.64
0020	SECONDARY ROAD FUND	78,987.74
0021	DICKINSON COUNTY TRAILS DEVELOPMENT	530,709.01
0024	RECORDERS RECORDS MANAGEMENT	637.20
0025	TRAILS MAINT.	13,002.04
4000	EMERGENCY MANAGEMENT	355.74
4010	E-911 SURCHARGES	369.39
	TOTAL	717,810.93

BANKERS TRUST	BOND PAYMENT	129,416.25
	GRAND TOTAL	129,416.25

FUND TOTALS RECAP		
2000	DEBT SERVICE	36,118.75
2001	DEBT SERVICE-GO BOND'07	93,297.50
	TOTAL	129,416.25

CENTRAL BANK	BOND PAYMENT	33,394.38
	GRAND TOTAL	33,394.38

FUND TOTALS RECAP		
0040	DC/SL URBAN RENEWAL	33,394.38
	TOTAL	33,394.38

Presented is a proposed business lease and addendum agreements between Dickinson County and Pride Group, Inc., for the county property known as Oak Haven Care Facility. Moved by Northey, seconded by Allen to approve the lease and contract addendum agreements between Dickinson County and the Pride

Group, Inc., for the county property of Oak Haven Care Facility which lease shall begin the 1<sup>st</sup> day of June, 2010 and ending May 31, 2010 and to authorize the chairperson to sign said lease and agreement. Roll call vote called: Allen-aye, Johnson-aye, Northey-aye, Gottsche-aye, Jordan-absent. Motion carried.

County Engineer present. Engineer presented a written request to purchase former road right of way from adjacent property owner county road M56 in Center Grove Township. Discussion of conveying the unused right of way and current uses. Board would like more information before making a decision.

Engineer present three design plans for Project L-588 Horseshoe Bend bridge replacement scheduled for FY 2014. Engineer will discuss the project with county conservation board concerning the impact on the sliding hill, and the additional right of way needed for the project.

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

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

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