

Dickinson County Board of Supervisors
July 11, 2006

Present are Supervisors Chairperson David Gottsche, Mardi Allen, Paul Johnson, Pam Jordan and Wayne Northey.

The weekly update of the courthouse construction was given to the Board. Discussion on the 19th Street from Hill Avenue to Fareway next year and the impact on courthouse parking. Also discussion on the recently acquired Ferguson property building disposal.

County Sheriff's discussion of the approval the appointment of jailers. Moved by Northey, seconded by Johnson to approve the appointments of James Hopper as full-time jailer at a wage of \$11.18 per hour and Greg Nattress as part-time jailer at a wage of \$11.70 per hour, to be effective as of today's date. All voted aye.

County Treasurer present to discuss the replacement of a driver's license examiner. Treasurer would like a representative from the Board to work with her to give their input as to the expectations of the board concerning the service. Following discussions, it was moved by Northey, seconded by Allen to request driver's license examiner services from Sioux County for one-day service on July 12, 2006. All voted aye.

Moved by Allen, seconded by Northey to contract with Bob Bringle for 6½ hours on Wednesday for the next five Wednesdays at a rate of \$30.00 per hour plus the needed retraining for drivers license examiner services. All voted aye.

10:00 This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Orleans/Dickinson County Urban renewal Plan, the Chairperson first asked for the report of the Designated Representative with respect to the consultation held with the affected taxing entities to discuss the proposed Plan. The Board was informed that the consultation was duly held as ordered by the Board, and that no written recommendations were received from affected taxing entities. The report of the Designated Representative with respect to the consultation was placed on file for consideration by the Board.

The Board also was informed that the proposed Plan had been approved by the Planning and Zoning Commission as being in conformity with the general plan for development of the County as a whole, as set forth in the minutes or report of said Commission previously place on file for consideration by the Board.

The Chairperson then asked the County Auditor whether any written objections had been field with respect to the proposed Plan, and the County Auditor reported that no written objections thereto had been filed. The Chairperson then called for any oral objections to the adoption of the Orleans/Dickinson County Urban Renewal Plan and none were made. The public hearing was then closed.

Board Member Northey then introduced the Resolution entitled "RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; AND ADOPTING THE ORLEANS/DICKINSON COUNTY URBAN RENEWAL PLAN THEREOF" and moved that the same be adopted. Board Member Allen seconded the motion to adopt. The roll was called and the voted was:

AYES: Allen, Jordan, Johnson, Northey, and Gottsche

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted.

County Engineer present. Discussion on using right of way for a sign in City of Terril. Moved by Allen, seconded by Northey to grant the request to convey an easement in the public right of way from Dickinson County to the City of Terril for a sign placement. All voted aye.

Moved by Allen, seconded by Jordan to approve the employment contract and agreement between Dickinson County and Daniel G. Eckert, P.E. as County Engineer for the fiscal year beginning July 1, 2006 and ending June 30, 2007. All voted aye.

Board discussed the appropriations needed for FY 2007 department budgets. Following discussion, it was moved by Johnson, seconded by Northey to appropriate 100% of the approved FY07 budget to the departments in the amounts listed below:

	Department	FY 07 budget
01	Board of Supervisors	\$5,161,412
02	Auditor	\$ 356,304
03	Treasurer	\$ 314,294
04	Attorney	\$ 524,738
05	Sheriff	\$1,049,433
07	Recorder	\$ 182,352
20	Engineer	\$4,290,100
21	Veterans Comm.	\$ 78,621
22	Conservation Board	\$ 557,479
23	Health Board	\$ 71,000
24	Weed Commission	\$ 16,272
25	Human Services	\$ 39,500
26	Care Facility	\$ 255,000
27	DC Trails	\$1,391,504
28	Medical Examiner	\$ 15,000
31	District Court	\$ 160,500
33	County Library	\$ 58,000
36	Ambulance	\$ 3,494
37	Communications	\$ 246,304
39	Community Services	\$ 140,796
51	General Services	\$ 358,015
52	Data Processing	\$ 285,140
53	Physical Planning	\$ 141,138
60	Mental Health Admin.	\$1,331,454
99	Non-departmental	\$1,613,278

All voted aye.

Moved by Allen, seconded by Jordan that it is desired to authorize the County Auditor to periodically transfer sums from the general basic and rural services basic funds to the Secondary Road Fund during the fiscal year 2006-2007 budget year, and that the total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2006, shall not exceed the sum of \$70,982 and the maximum transfer from the Rural Services Fund to the Secondary Road Fund shall not exceed the sum of \$1,560,137. The Auditor is directed to correct the books when said operating transfers are made and to notify the County Treasurer and County Engineer of the amounts of said transfer. All voted aye.

Moved by Northey, seconded by Allen to authorize the following transfer of funds, which are the approved budgeted amount: (1) General Fund to Secondary Road Fund the amount of \$70,982 (2) General Fund to Trails Maintenance Fund the amount of \$35,000 4) General Fund to Economic Development Fund the amount of \$30,000. All transfers within fiscal year 2007 approved budget. All voted aye.

Moved by Allen, seconded by Jordan to approve the following claims at hand; all voted aye.

CLAIMS LISTING

01988	IMWCA	WORKCOMP PREMIUM 06-07	19,273.00
GRAND TOTAL			19,273.00

FUND TOTALS RECAP

0001	GENERAL BASIC FUND		19,273.00
	GRAND TOTAL		19,273.00

00462	AHLERS & COONEY P.C.	SERVICE	1,303.53
01027	ALLEN PRECISION EQUIP.	ENGINEER SUPPLIES	255.00
00170	ALLIANT ENERGY	UTILITY	351.50
02485	AQUILA	UTILITY	1,020.73
01430	ARNOLD MOTOR SUPPLY	PARTS	321.24
01435	ASHLAND, JEFF	MILEAGE EXP.	23.59
00037	AT&T	SERVICE	397.92
00038	AT&T	SERVICE	376.16
01449	BALOUN, GREGORY L.	EXPENSE	102.48
01452	BAM'D SALES	SUPPLIES	649.99
01329	BAYMONT INNS & SUITES	EXPENSE	139.00
00006	BCBS, ISAC	INSURANCE	398.00
00328	BOB BARKER COMPANY INC.	SUPPLIES	188.33
01486	BOB'S REPAIR & TOW INC	SERVICE	132.21
01493	BORTSCHELLER, JAN	EXPENSE	50.73
00665	BRANDT, MARY	INTERPRETING SERVICES	200.00
03032	CAPITAL ONE F.S.B.	EXPENSE	37.55
00177	CDW GOVERNMENT INC.	EQUIPMENT	134.67
01559	CELLULAR ONE	CELL PHONE-ENGINEER	894.13
01154	CHAFFIN, ROBERT W.	EXPENSE	69.42
01591	CLAY CO SHERIFF'S DEPT	SERVICE	23.50
01602	COFFEE KING INC	SUPPLIES	63.00
01627	CORNELL ABSTRACT CO	ZONING CERT.	85.00
00816	CUPP, ERNEST	EXPENSE	49.99
01216	DAKOTA TRAFFIC SERVICES	PAVEMENT MARKING	62,853.78
01665	DAVIS TYPEWRITER CO INC	SUPPLIES	141.06
00007	DELTA DENTAL OF IOWA	INSURANCE	58.56
01708	DICKINSON CO EMERG.MGMT	EXPENSE	23,253.43
00266	DICKINSON CO SHERIFF	EXPENSE	16.38
01704	DICKINSON CO SHERIFF	TRANSPORT FEE	113.97
01229	DICKINSON CO TREASURER	EXPENSE	125.66
01696	DICKINSON CO TREASURER	INSURANCE	9,537.50
03154	DICKINSON CO.TRAILS BOARD	EXPENSE	8,546.00
00944	EHRET, MIKE	EXPENSE	23.62
01760	ELECTRONIC ENGINEERING	PAGER SERVICE	10.00
01761	ELECTRONICS SPECIALTIES	SERVICE	47.61
03173	FAIRCHILD, TIM	EXPENSE	81.88
01799	FAREWAY STORES INC. #850	EXPENSE	148.89
01809	FIDLAR ELECTION COMPANY	SUPPLIES	644.02
01840	GALL'S INC	SUPPLIES	5.50
01850	GILSON COMPANY INC	ENGINEER SUPPLIES	73.66
01869	GRAHAM TIRE COMPANY	TIRES	150.00
01800	GREAT LAKES COOP	FUEL	2,106.54
01886	GUNDERSON, JON	EXPENSE	37.38

01889	H & H RECYCLING	RECYCLE	3,800.00
00875	HARGETT, CATHY	EXPENSE	9.79
00727	HASTINGS, JAMES	ATTY.FEES	150.00
03102	HENRY M.ADKINS & SON INC.	CARRYING CASES	1,117.48
01936	HILLYARD INC.	SUPPLIES	149.04
03122	HOBART CORP.	EXPENSE	262.80
01948	HOME TV & APPLIANCE	SUPPLIES	33.98
01959	HUMANE SOCIETY OF NW IA.	MONTHLY CONTRACT	200.00
01971	HY-VEE FOOD STORE #1628	EXPENSE	334.69
00989	IA DNR	WELL PERMITS	225.00
02024	IA DDA	EXPENSE	2,440.00
02045	IA ST BAR ASSOCIATION	EXPENSE	125.00
01988	IMWCA	WORKCOMP-INSTAL#1	8,261.00
00187	INCODE-CMS	EXPENSE	33,191.00
00011	ISAC	EXPENSE	40.00
02042	ISACA	SUMMER CONF.REGISTRATION	450.00
02064	JACKSON, DENNIS	EXPENSE	22.25
02068	JACKSON, ROBINS	EXPENSE	13.35
02070	JAYCOX IMPLEMENT INC	PARTS	66.01
02091	JOHNSTON FARGO CULVERT	CULVERT	26,157.50
01353	JULIUS, ALISSA	EXPENSE	388.68
02113	KATHLEENS CARE INC	EXPENSE	510.00
02104	KC'S TRUSTWORTHY HARDWARE	SUPPLIES	59.70
03171	KOENIG, JAMES	50% REIMB.PLUGGING WELL	151.94
02126	KOHLHAASE, DAVID L	MILEAGE EXP.	400.95
02147	L&C TIRE SERVICE INC.	SERVICE	55.50
02155	LAKE PARK AUTO PARTS	PARTS	207.07
02156	LAKE PARK AUTO REPAIR	SERVICE	84.12
02153	LAKE PARK FARM&HOME	PARTS	30.48
02170	LAKES NEWS SHOPPER	PUBLIC NOTICE	135.60
02171	LAKES PRINTING CO	SUPPLIES	154.83
02174	LANDE, JULIANN	EXPENSE	4.45
02179	LARSEN, ELMER	MILEAGE EXP.	12.46
02181	LAWSON PRODUCTS INC	PARTS	155.02
02257	MASON CITY BUSINESS	COPIER MAINT.	185.00
02254	MATT PARROTT & SONS CO	EXPENSE	1,750.00
02293	MID-AMERICAN RES.CHEMICAL	PARTS	86.79
02296	MIDWEST OFFICE AUTOMATION	COPIER MAINT.	89.00
02313	MILFORD MUN UTILITIES	UTILITIES	3,999.71
00195	MOORE MEDICAL LLC	SUPPLIES	176.22
01067	MORALES-MEZA, JAVIER	INTERPRETER SERVICE	125.00
03172	MOSER, DUANE	EXPENSE	45.39
02347	MUMM, JENNA L	DEPOS	635.00
02350	MURPHY, MANITA	TRANSCRIPT	93.50
02383	NIELSEN, SALLY	EXPENSE	8.90
03020	NIELSEN'S AUTO REPAIR	SERVICE	450.21
02395	NORTHEY, WAYNE	EXPENSE	471.70
02409	NORTHWEST COMMUNICATIONS	INTERNET	297.00
02410	NW AGING ASSOC.	ALLOCATION	2,765.00
02412	NW IA PDC	EXPENSE	3,864.40
02416	NW IA YOUTH EM SHELTER	CLIENT IMMURED	3,300.00

03130	OFFICE DEPOT	SUPPLIES	55.28
02439	OLESON, DON	EXPENSE	28.48
02835	QWEST	SERVICE	386.97
02540	R&D INDUSTRIES	SERVICE	593.30
02554	REEKERS CLEANING SERVICE	JANITORIAL SERVICES	3,600.00
02584	ROGERS AUTO & TIRE	SERVICE	112.66
02880	SAM WEDEKING EXCAVATING	TILE	3,000.00
02608	SANDY LAW FIRM	ATTY.FEES	160.60
02625	SECONDARY ROAD DEPT.	EXPENSE	8,286.65
02626	SECRETARY OF STATE	EXPENSE	482.40
02631	SHARE CORP	SECONDARY ROAD SUPPLIES	260.28
02634	SHAW PAINT & GLASS	SUPPLIES	205.74
02641	SHOPPERS SUPPLY	SECONDARY ROAD SUPPLIES	632.82
01086	SILL, DENNIS	MILEAGE EXP.	208.28
00212	SIOUXLAND MENTAL HEALTH	EXPENSE	75.00
00555	SIRCHIE	SUPPLIES	58.92
02682	SPENCER OFFICE SUPPLIES	SUPPLIES	158.44
01518	SPIRIT LAKE B-T-B	PARTS	52.96
02693	SPIRIT LAKE MED. CENTER	EXPENSE	134.00
00110	SPIRIT LAKE, CITY OF	UTILITY	597.33
03025	STAPLES CREDIT PLAN	SUPPLIES	71.94
03170	TASER INTERNATIONAL	EQUIPMENT	350.00
02764	TERRIL CITY	UTILITIES	21.00
02766	TERRIL TELEPHONE COMPANY	SERVICE	233.45
00871	TPA LTD.	SELF FUND INS.	558.25
02796	TRI-STATE LITHO LTD	SUPPLIES	114.00
02813	UMSCHEID, ROBERT	MILEAGE EXP.	8.90
02830	UPPER DES MOINES	ALLOCATION	4,115.75
02860	VON EHWEGEN, DONALD E.	MILEAGE EXP.	12.91
02859	VOSS, LINDA	EXPENSE	60.61
03169	W.E. FLEET	FUEL	3,162.96
00141	WALMART COMMUNITY	EXPENSE	121.79
03174	WEBER, TONY	EXPENSE	39.61
02893	WEST PAYMENT CENTER	LAW LIBRARY	228.75
02898	WESTERN IA TOURISM REGN.	EXPENSE	500.00
00931	ZELLAHA, DENNIS	EXPENSE	58.74
02943	ZEP MANUFACTURING CO	SECONDARY ROAD SUPPLIES	70.19
02944	ZIEGLER INC.	PARTS	1,001.21

GRAND TOTAL 242,805.79

FUND TOTALS RECAP

0001	GENERAL BASIC FUND	125,531.52
0010	MH-DD SERVICES FUND	920.60
0011	RURAL BASIC FUND	4,008.28
0020	SECONDARY ROAD FUND	106,368.25
0022	D.C.REVOLVING ECONOMIC DEVELOPMN	500.00
0100	DRAINAGE DISTRICTS	2,440.00
1700	NEW COURTHOUSE FUND	69.43
4000	EMERGENCY MANAGEMENT	114.43
4010	E-911 SURCHARGES	2,295.03

8500 EMPLOYEE MEDICAL BENEFIT
TRUST F
GRAND TOTAL

558.25
242,805.79

Moved by Northey, seconded by Allen to reappoint Bob Umscheid to the Veterans Affairs Commission for a three-year term beginning July 1, 2006. All voted aye.

Moved by Northey, seconded by Johnson to approve the Recorder's appointment of Olivia L. Reiter as Deputy Recorder for the period of time from July 01, 2006 through December 31, 2006 at a salary of 78.5% of the recorder's salary and the Treasurer's appointment of Julie Lande as Motor Vehicle Deputy for the fiscal year 2005-06 at a salary of 77% of the treasurer's salary. All voted aye.

Moved by Northey, seconded by Allen to approve the following and set salaries/wages for county employees for the fiscal year 2006-2007 as follows:

Attorney: Assistant-Lonnie Saunders--\$39,776/yr
Assistant-Jon M. Martin--\$39,776/yr
Assistant-Bethany J. Brands--\$39,776/yr
Assistant-Lyssa Pelinski--\$44,133/yr
Cathy Hargett--\$35,457/yr
Vanessa Potter--\$35,544/yr
Kristine R. Rowley--\$10.71/hr
Emily Petersen--\$31,821/yr

Auditor: First Deputy Tammi Ficken--\$38,905/yr
Second Deputy Char Lindsey--\$37,932/yr
JoLynn Harms--\$15.75/hr
Goldie Gross--\$13.00/hr

Treasurer: Julie Lande--\$37,048/yr
Cecelia Barbour--\$12.85/hr
Jackie Carpenter--\$14.11/hr
Bea Reiter--\$10.40/hr
Martha Jones--\$8.50/hr

Recorder: Olivia Reiter--\$37,757/yr
Janelle Tregenza--\$12.00/hr
Lori Eggers--\$9.50/hr

Veterans Affairs Comm.: Director Ernie Cupp--\$27,959/yr

Conservation: Director John Walters--\$38,821/yr
Donald Eckard--\$29,463/yr
Naturalist Barbara Tagami--\$31,200/yr
B. Keith Dannatt--\$13.49/hr
Angela Wills--\$9.00/hr
Jerry V. Thielen--\$9.93/hr
Lynn Cargin--\$9.93/hr
Andy L. Wintz--\$9.93/hr
Ronald Booton--\$8.83/hr
James Marlow--\$8.83/hr
Roger L. Wiese--\$8.83/hr
Danny W. Donovan--\$8.83/hr

Zoning/Sanitarian: Director David Kohlhaase--\$43,162/yr
Silt Screen Administrator (Kohlhaase)--\$2,758/yr
Clerical Barbara Woodley--\$14.73/hr
Silt Screen (Woodley)--\$551/yr

Community Services:MHCPC: Director Beth Will--\$40,727/yr
Susan Duhn--\$11.30/hr

Data Processing: Alissa Julius--\$37,400/yr

Weed Commissioner: Dennis Sill--\$10,712/yr

Secondary Road: Engineer-Daniel Eckert--\$78,693/yr
John Miller--\$26.48/hr
Richard Heckenlively--\$17.51/hr
Todd Wee--\$20.58/hr
Michelle Dodds--\$15.66/hr
Robert Eilers--\$16.89/hr
Frank Franek, Jr.--\$18.41/hr
Gary Thompson--\$16.89/hr
David Smith--\$18.41/hr
Dan Stahly--\$16.89/hr
Charles Zweibahmer--\$18.04/hr
Richard Ringel--\$12.91/hr
Jason Dalen--\$16.89/hr
Richard Larson--\$18.41/hr
Steve Hopkins--\$16.89/hr
Danny Jensen--\$16.89/hr
Kenneth Mehan--\$18.41/hr
William Ruml--\$12.89/hr
Jon Dana--\$16.89/hr
Craig Prentice--\$16.89/hr
Michael Grems--\$16.89/hr
Richard Neppel--\$19.38/hr
Paul Anderson--\$15.06/hr
Shon Gemblor--\$16.89/hr
Brett Smith--\$10.82/hr

Custodian: Don Reed--\$13.82/hr

Sheriff: Secretary-Dee Vellema--\$14.39/hr
Deputies: Bob Bringle--\$20.15/hr
Mike Workman--\$20.80/hr
Tom Loebach--\$20.80/hr
Rex Ondler--\$20.80/hr
Don Gude-First Deputy--\$48,615/yr (82.5% of Officer's
salary)
Tony Petersen--\$20.80/hr
Daren Diers--\$20.80/hr
Scott Peterson-Chief Deputy--\$50,088/yr (85%
officer's salary)
Jason Petersen--\$16.57/hr
Ed Lock--\$18.57/hr
Al Krueger--\$16.57/hr
Bob Clark--\$16.57/hr
Matrons: Karlene Morrow--\$13.68/hr
Sabrina French--\$13.68/hr
Jailers: Administrator Keith Rimmer--\$16.31/hr
Scott Greer--\$11.70/hr
Darcie Brevik--\$12.39/hr
Marvin Childers--\$13.27/hr
Ashley Egesdahl--\$11.70/hr
Cory Peter--\$11.18/hr
Larry Small--\$11.70/hr
Ashley Bolluyt--\$11.57/hr

Communications: Linda Gano--\$16.31/hr
Arthur Jones--\$13.70/hr

Jarrold Fischer--\$15.03/hr
Sabrena French--\$12.97/hr
Thomas Struthers--\$13.70/hr
Darci Brevik--\$13.42/hr

Trails Director: Stephen Litts--Executive Director--\$20,000/yr
All voted aye.

CPC present for discussion of the county joining the National Association of Counties drug card program. Following discussion as to the benefits of the program, it was moved by Allen, seconded by Jordan that as a member county, Dickinson County participate in the NACo Prescription Drug Discount Card Program and authorize the CPC to proceed to implement the program. All voted aye.

Moved by Allen, seconded by Northey to approve the contract with Spencer Municipal Hospital for mental health hospitalization services. All voted aye.

CPC with information on the County Rate Information System (CRIS) that gives its members information to assist the county with provider rate negotiations. The cost for the membership fee is \$500 with an annual recurring cost of approximately \$1200 to \$1300 for the services. Following discussion, it was moved by Northey, seconded by Allen to participate in the County Rate Information System (CRIS). Roll call vote: Johnson-nay, Gottsche-nay, Allen-aye, Jordan-aye, and Northey-aye. Motion carried.

There being no further business presented before the board, it was moved by Allen, seconded by Jordan to adjourn. All present voted aye.

David Gottsche, Chairperson

Nancy Reiman, Auditor