

Dickinson County Board of Supervisors
August 22, 2006

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

John Tonsfeldt and Steve Anderson present to discuss the restrictions by DNR on hunting the Canada goose in the area on Big Spirit Lake. They stated that the increase in Canada goose population was causing a change to the ecology of the area and they feel the restriction on Canada goose hunting should be removed. Following discussion, it was moved by Northey, seconded by Jordan to send a letter of support to the DNR that they use whatever method possible including the opening of the Canadian goose hunting season in Dickinson County in order to improve the quality of the water of the lakes and the ecology of Dickinson County. All voted aye.

Board decided not to take action on the proposed addendum to the Seasons Center/Oak Haven agreement until it had been reviewed by attorney and to place on the next board agenda for consideration and approval.

Moved by Jordan, seconded by Allen to approve the settlement agreement submitted between the International Union of Operating Engineers, Local 234 and Dickinson County in full and final resolution of Grievance No. 0031061 and to approve the agreement to clarify the contractual language found in Article XI, Section A (Insurance) of the 2005-2008 Collective Bargaining Agreement. All voted aye.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated August 22, 2006. All voted aye.

01387 A-1 PORTABLES

--

EXPENSE

202.00

00856 ALLEN, MARDI

--

EXPENSE

748.46

00170 ALLIANT ENERGY

--

UTILITY

276.10

01075 ALPHA WIRELESS COMM CO

--

SERVICE

120.90

00358 AMY'S SIGN DESIGN

--

EXPENSE

167.00

01430 ARNOLD MOTOR SUPPLY

--

SUPPLIES

149.86

01432 ARNOLDS PARK LIBRARY

--

FY07 ALLOCATION

5,071.50

01441 ATLAS STAMPS-SIGNS-ENGRAVING

--

SUPPLIES

47.00

01452 BAM'D SALES

--

SUPPLIES

174.98

00623 BECK EXCAVATING INC.

--

CONSTRUCTION PROJECT - STP(30)

9,877.13

01539 BEDELL FAMILY YMCA

--

EXPENSE

12,500.00

01486 BOB'S REPAIR & TOW INC

--

SERVICE

670.20

00331 BOLES, BRUCE

--

EXPENSE

225.00

01508 BROWNELLS INC

--

EQUIPMENT

548.40

03032 CAPITAL ONE F.S.B.

--

EXPENSE

135.20

01528 CC SCREEN PRINTING & EMBROIDER

--

SUPPLIES

343.72

00177 CDW GOVERNMENT INC.

--

SUPPLIES

724.97

01559 CELLULAR ONE

--

SERVICE

526.71

01808 CITICORP VENDOR FINANCE INC.

--

COPIER MAINT.

313.26

02755 CLARITUS

--

SUPPLIES

52.90

01585 CLARK, BOB

--

SERVICE

1,050.00

01591 CLAY CO SHERIFF'S DEPT

--

TRANSPORT FEE

104.50

01602 COFFEE KING INC

--

SUPPLIES

28.00

00769 COMMUNITY HOUSING INITIATIVES

--

EXPENSE

200.00

01632 COTTAGE GARDENS

--

MAINTENANCE

450.00

01636 COYOTE MOTOR CO

--

SERVICE

24.95

00816 CUPP, ERNEST

--

EXPENSE

371.87

01013 DAKOTA WOOD GRINDING INC.

--

EXPENSE

5,830.00

01665 DAVIS TYPEWRITER CO INC

--

EXPENSE

22.50

01683 DEPT OF HUMAN SERVICES

--

SERVICE

3,378.90

01685 DEPT OF HUMAN SERVICES

--

SERVICE

31,917.79

01678 DEPT OF PUBLIC DEFENSE

--

EXPENSE

17.00

00519 DEPT.OF HUMAN SERVICES

--

SERVICE

2,941.75

01389 DES MOINES AREA COMMUNITY COLL

--

REGISTRATION FEE

20.00

01706 DICK CO HIST SOCIETY

--

FY07 ALLOCATION

10,250.00

01697 DICKINSON CO AGR SOCIETY

--

FY07 ALLOCATION

16,200.00

01709 DICKINSON CO ENGINEER

--

EXPENSE

596.85

01229 DICKINSON CO TREASURER

--

EXPENSE

1,574.66

00114 DICKINSON CO.PUBLIC HEALTH

--

PUBLIC HEALTH EXP.

5,833.33

01726 DOMESTIC VIOLENCE/

--

FY07 ALLOCATION

2,750.00

01737 DUHN/KENDALL FLOOR COVERING

--

EXPENSE

2,178.26

00055 DURABLE COMPONENT TECH

--

SUPPLIES

142.30

00196 DYNOL OIL CO.INC.

--

FUEL

487.02

02510 ECHO PLUS INC

--

SERVICE

10,835.99

01754 EICHMAN, JACK

--

MILEAGE EXP.

14.24

01753 EICK, RON

--

EXPENSE

400.00

01014 ENVIRONMENTAL SERVICES OF IOWA

--

EXPENSE

5,915.15

01787 EXCEPTIONAL OPP. INC

--

SERVICE

725.00

01797 FARMERS EXCHANGE

--

FUEL

4,247.31

01839 GALEN'S PRO-MOW

--

EXPENSE

65.76

01840 GALL'S INC

--

EQUIPMENT

571.50

01373 GILBERT, ROGER

--

SERVICE

3,330.00

01869 GRAHAM TIRE COMPANY

--

TIRES

600.00

00307 GREAT LAKES AUTO DETAILING

--

SERVICE

285.00

01800 GREAT LAKES COOP

--

SUPPLIES

10,948.20

01926 HEMPHILL, DENISE

--

MILEAGE EXP.

10.68

01928 HENRY-OLSON FUHRMAN FUNERAL HO

--

EXPENSE

650.00

01936 HILLYARD INC.

--

SUPPLIES

140.82

01948 HOME TV & APPLIANCE

--

EXPENSE

29.99

01952 HORIZON'S UNLIMITED

--

EXPENSE

2,812.02

01959 HUMANE SOCIETY OF NW IA.

--

AUG.CONTRACT FEE

200.00

01962 HUMBOLDT WORKSHOP INC

--

EXPENSE

186.73

01971 HY-VEE FOOD STORE #1628

--

EXPENSE

27.31

02031 IA GRT LKS SANITARY DSTR

--

UTILITIES

3,498.40

00458 IA LAKES REGIONAL WATER

--

EXPENSE

182.50

00493 IA LAKES RESOURCE CONSERVATION

--

CPU DISPOSAL

45.00

02044 IA STATE CO.TREAS.ASSOC.

--

EXPENSE

356.00

03191 IOWA UTILITIES BOARD

--

EXPENSE

22.25

00011 ISAC

--

REGISTRATION

80.00

02071 JACOBSON WESTERGARD ASSC

--

EXPENSE

6,251.44

02075 JENNINGS TOW & REPAIR

--

EXPENSE

227.43

02083 JOHN'S TIRE SERVICE

--

EXPENSE

53.00

01353 JULIUS, ALISSA

--

EXPENSE

23.69

02113 KATHLEENS CARE INC

--

EXPENSE

620.00

02104 KC'S TRUSTWORTHY HARDWARE

--

EXPENSE

15.47

02147 L&C TIRE SERVICE INC.

--

TIRES

730.36

02158 LAKE PARK MUN UTILITIES

--

UTILITIES

139.88

02157 LAKE PARK PUBLIC LIBRARY

--

FY07 ALLOCATION

4,347.00

01613 LAKES HARDWARE INC.

--

SUPPLIES

174.91

00180 LAKES PEST CONTROL

--

SERVICE

100.00

01707 LAKES REGIONAL HEALTHCARE

--

EXPENSE

2,053.95

02184 LASER CAR WASH

--

SUNDRIES

183.18

02202 LEWIS FAMILY DRUG L.L.C.

--

EXPENSE

141.89

03195 LITTS, STEPHEN

--

EXPENSE

87.72

01047 LOCK, ED

--

EXPENSE

507.38

03178 LONG LINES INTERNET

--

SERVICE

39.95

02251 MARKET STREET TIRE SHOP

--

TIRES

75.00

01194 MCHAN CONSTRUCTION INC.

--

SERVICE

68,239.00

02296 MIDWEST OFFICE AUTOMATION

--

EXPENSE

7.00

02304 MIDWEST WIRELESS

--

SERVICE

444.80

02311 MILFORD LIBRARY

--

FY07 ALLOCATION

5,796.00

02313 MILFORD MUN UTILITIES

--

EXPENSE

141.01

02316 MILFORD WELDING&MANUFACTURING

--

EXPENSE

191.00

02342 MOTOR INN INC

--

EXPENSE

418.78

02347 MUMM, JENNA L

--

DEPOS

45.00

02271 NEY MCDANIEL,ATTY.AT LAW

--

ATTY.FEES

75.80

03020 NIELSEN'S AUTO REPAIR INC.

--

SERVICE

374.79

02395 NORTHEY, WAYNE

--

EXPENSE

437.88

02409 NORTHWEST COMMUNICATIONS INC.

--

SERVICE

277.00

02410 NW AGING ASSOC.

--

FY07 ALLOCATION

5,530.00

02416 NW IA YOUTH EM SHELTER

--

EXPENSE

1,050.00

03130 OFFICE DEPOT

--

SUPPLIES

58.59

01076 OFFICE SYSTEMS CO.

--

COPIER MAINT.

40.00

03192 ONDLER, SUSAN

--

SERVICE

830.00

02454 OSCEOLA CO RURAL WATER SYS.INC

--

UTILITY

42.00

02499 PHYSICIANS LAB LTD.

--

EXPENSE

120.00

01298 PLAINS AREA MENTAL HEALTH CENT

--

EXPENSE

420.00

00722 QUAKERDALE

--

EXPENSE

326.55

02537 QUILT CORPORATION

--

SUPPLIES

580.85

02835 QWEST

--

SERVICE

2,402.72

02540 R&D INDUSTRIES

--

SERVICE

1,451.06

02555 REG. TRANSIT AUTHORITY

--

FY07 ALLOCATION

8,203.00

02560 RETIRED SENIOR VOLUNTEER

--

FY07 ALLOCATION

1,125.00

02584 ROGERS AUTO & TIRE

--

SERVICE

63.74

02880 SAM WEDEKING EXCAVATING INC.

--

TILE LINES

830.00

02608 SANDY LAW FIRM

--

ATTY.FEES

195.40

03105 SCOTT TRANSFER AND STORAGE

--

SERVICE

930.00

02623 SEASONS CENTER FOR CMH

--

SERVICE

21,992.23

02641 SHOPPERS SUPPLY

--

SUPPLIES

443.77

02672 SMITH LUMBER

--

EXPENSE

123.00

02676 SNAP ON TOOLS

--

TOOLS

495.00

02682	SPENCER OFFICE SUPPLIES	SUPPLIES	148.27
01518	SPIRIT LAKE B-T-B	SUPPLIES	24.94
02693	SPIRIT LAKE MED. CENTER	MEDICAL INVESTIGATION	450.00
03190	SPIRIT LAKE PARK WRESTLING	AUCTION EXPENSE	500.00
02698	SPIRIT LAKE PUBLIC LIBRARY	FY07 ALLOCATION	9,438.50
00110	SPIRIT LAKE, CITY OF	UTILITIES	187.53
01417	STONEY CREEK INN	EXPENSE	462.24
00770	STOREY KENWORTHY	SUPPLIES	236.21
02732	STOREY KENWORTHY	SUPPLIES	872.40
02742	SUNSHINE SERVICES INC	EXPENSE	1,925.26
01032	SUPPLEMENTAL SUPPLY CO	PARTS	135.46
00528	T&T MATS	EXPENSE	20.00
02756	TAGAMI, BARBARA	EXPENSE	24.99
01078	TERRACON CONSULTANTS INC.	SERVICE	747.00
02765	TERRIL LIBRARY	FY07 ALLOCATION	4,347.00
02766	TERRIL TELEPHONE COMPANY	UTILITIES	230.27
02786	TOWN & COUNTRY	EXPENSE	220.72
00871	TPA LTD.	SELF FUND INS.	572.75
03096	TRI-STATE PAVING CO.	CONSTRUCTION PROJECT L-580--73-30	119,750.20
02812	ULTRAMAX	SUPPLIES	870.74
03193	UMBREIT, FAY	COMPLIANCE PERMIT FEE	75.00
02819	UNITED COMMUNITY BANK	EXPENSE	200.00
03194	US POSTMASTER	EXPENSE	13.00
00141	WALMART COMMUNITY	EXPENSE	152.73
02878	WEB GRAPHICS INC	SUPPLIES	91.00
02883	WEDEKING CONST. INC	EXPENSE	1,978.40
02882	WEDEKING PIT & PLANT INC.	SECONDARY ROAD MATERIAL	233.46
01048	WELLMARK BLUE CROSS BLUE SHIEL	EXPENSE	770.00
03186	WILD ROSE INN L.C.	LIQ.PERMIT REFUND	168.75
02906	WILL, BETH	EXPENSE	18.16
02922	WOODBURY CO SHERIFF	SERVICE	19.90
02939	YOUTH SERV.INTERNATIONAL INC.	EXPENSE	4,804.95
02944	ZIEGLER INC.	PARTS	11,425.55
		GRAND TOTAL	476,136.65

FUND TOTALS RECAP

0001	GENERAL BASIC FUND	103,906.65
0010	MH-DD SERVICES FUND	79,797.29
0011	RURAL BASIC FUND	29,000.00
0014	WASTE REDUCTION FUND	13,402.17
0020	SECONDARY ROAD FUND	157,878.42
0021	DICKINSON COUNTY TRAILS DEVELOPMENT	1,490.40
0032	EAST OKOBOJI BEACH SEWER FUND	3,194.36
0410	DD1-MAIN	1,506.60
0411	DD5-MOD	3,254.44
1500	BUILDING & GROUNDS	2,678.26
1600	CAPITAL PROJECTS-COURTHOUSE	72,932.49
1700	NEW COURTHOUSE FUND	793.33
4000	EMERGENCY MANAGEMENT	1,772.91
4010	E-911 SURCHARGES	3,186.58
8500	EMPLOYEE MEDICAL BENEFIT TRUST F	1,342.75
	GRAND TOTAL	476,136.65

The Board of Supervisors of Dickinson County, Iowa, met in regular session, in the Dickinson County Expo Center, 1602 15th Street, Spirit Lake, Iowa at 10:00 am. on August 22, 2006. There were present Chairperson David Gottsche, in the chair, and the following named Board Members: Mardi Allen, Paul Johnson, Pam Jordan and Wayne Northey. Absent-none.

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$6,500,000 Senior Housing Revenue Bonds, in order to provide funds for the purpose of financing the costs of land acquisition and constructing, equipping and furnishing a senior housing facility located within the Issuer at 2810 Aurora Avenue, Spirit Lake, Iowa, consisting of approximately 42 assisted living units and approximately 20 memory loss units (the "Project") and paying costs of issuance and related costs, and that notice of the proposed action by the Board to institute proceedings for the issuance of said bonds, had been published pursuant to the provisions of Chapter 419 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any county resident or property owners to the issuance of said bonds. That auditor advised that no written objections had been filed. The Chairperson then called for oral objections to the issuance of said bonds and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

The Board then considered the proposed action and the extent of objections thereto. Whereupon, Board Member Pam Jordan introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$6,500,000 SENIOR HOUSING REVENUE BONDS", and moved its adoption. Board Member Paul Johnson seconded the motion to adopt. The roll was called and the vote was,

AYES: Johnson, Allen, Jordan, Northey, Gottsche

NAYS: None

Whereupon, the Chairperson declared said Resolution duly adopted as follows: RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$5,600,000 SENIOR HOUSING REVENUE BONDS

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$6,500,000 Senior Housing Revenue bonds, for the purpose of financing the costs of land acquisition and constructing, equipping and furnishing a senior housing facility located within the Issuer at 2810 Aurora Avenue, Spirit Lake, Iowa, consisting of approximately 42 assisted living units and approximately 20 memory loss units (the "Project") and paying costs of issuance and related costs, and has considered the extent of objections received from residents or property owners as to said proposed issuance of bonds; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

NOW, THEREFORE, BNE IT RESOLVED BY THE BOARD OF SUPERVISROS OF DICKINSON COUNTY, IWOA:

Section 1. That this Board does hereby institute proceedings and take additional action for the sale and issuance in the manner required by law of not to exceed \$6,500,000 Senior Housing Revenue Bonds, for the foregoing described Project and purposes.

Section 2. The Chairperson and Auditor are authorized and directed to proceed on behalf of the County with the sale of said bonds, to select a date for the sale thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the sale of said bonds on a basis favorable to the County and acceptable to the Board. PASSED AND APPROVED this 22nd day of August, 2006.

Earl Maahs and Jerry Jones present to request the Board approve the

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agreement for redevelopment with the City of Orleans, Jerry F. Jones and Dickinson County in conjunction with the urban renewal project. Moved by

Northey, seconded by Allen to approve the agreement for private redevelopment by and between Dickinson County, Iowa and City of Orleans and Jerry F. Jones pursuant to Chapter 403 Code of Iowa. All voted aye.

Owner's Representative present with weekly update on courthouse construction project. Presented is Change Order 39 for the scrutiny doors and was decided to delay action on this request until after the construction meeting this week.

Time for the receiving of bids for the removal of the buildings located on the property purchased by the County, known as the Ferguson property. No bids were received. It was moved by Johnson, seconded by Northey to revise and republish a notice to bidders for the removal of the former Ferguson building, with the terms of the bidding to be the same as previously published with the removal date of May 1, 2007 with the bids to be turned in by Friday, September 15, 2006 at 4:30 P.M. and to be opened at the regular meeting of the Board of Supervisors at 10:00 A.M. on September 19, 2006. All voted aye.

Supervisor Jordan presented a request for proposal for service for Facilities and Equipment Management. She proposed to advertise the rfp the week of August 28 with proposals to the Auditor's office by the 15th of September and on the Board agenda on the 19th of September. Moved by Johnson, seconded by Allen to accept the recommendations as presented and to advertise the taking of bids. All voted aye.

County Engineer present. Board discussed the acceptance of 193rd Avenue, West Sioux Estates Road, into the Secondary Road System. This road is part of the West Sioux Estates Urban Renewal project. Moved by Northey, seconded by Allen to approve the recommendation to accept 193rd Avenue, also known as West Sioux Estates road, into the Secondary Road System. In addition, the county will place the appropriate signing which will include a stop sign at the intersection of A34 and 193rd Avenue. There being questions on the funding of the improvements to the road, the board decided to consult with the county attorney before accepting into the Secondary Road System, so Northey withdrew the motion and Allen withdrew the second. Action to be taken at a later meeting.

Rosalise Olson, County Attorney, Jeff Hansen, Spirit Lake Police Chief and Ron Vincelli, representing ADTU, presented a Disorderly House Ordinance that they are proposing the county adopt. The Board reviewed the ordinance and asked the county attorney to change the language of the ordinance to include open spaces and that it be back on the agenda in three weeks.

Bob Vernon, representing the Dickinson County Taxpayers Association present to discuss a feasibility study for the sharing of services between the ten cities of the county and the County. The Taxpayers Association would fund the study and there would be no cost to the county taxpayers. Mr. Vernon presented letters of support for the project from the cities to be involved. Moved by Northey seconded by Allen to send a letter in support of the study for the sharing of services in Dickinson County at no cost to the county. Roll call voted was requested: AYES: Jordan, Johnson, Northey, Allen
NAYS: Gottsche Motion carried.

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

David Gottsche, Chairperson

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Nancy Reiman, Auditor