

**Dickinson County Board of Supervisors
September 23, 2008**

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

Board Member Northey introduced the following Resolution entitled "RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON PROPOSED AMENDMENT NO. 1 TO THE ORLEANS/DICKINSON COUNTY URBAN RENEWAL PLAT FOR DICKINSON COUNTY, IOWA, "and moved that the same be adopted. Board Member Allen seconded by motion to adopt. The roll was called and the vote was,

AYES: Northey, Allen, Jordan, Johnson, Gottsche

NAYS: None

WHEREUPON, the Chairperson declared the Resolution duly adopted.

Kathy Fahy present with an update on the grand opening brochure.

Moved by Northey, seconded by Allen to approve up to \$500 to Building Innovations, Inc., to repair gable trim damaged by Tessier's at Oak Haven. All voted aye.

Mike Rainer, NWIPDC, present with an update on the SHIELD program activities and training meetings given to county employees.

Moved by Jordan, seconded by Allen to go into closed session as per Iowa Code 21.5J for the purpose of discussing the purchase of real estate. All voted aye. Closed session tape recorded. Moved by Jordan, seconded by Allen to return to open session. Moved by Jordan, seconded by Allen to set a public hearing on the sale of two parcel of land in Montgomery for October 14, 2008 at 10:30 A.M. with a public auction on the property with a minimum bid of \$20,000 to be considered. All voted aye.

Moved by Jordan, seconded by Northey to approve a recommendation to approve IDOT agreement Number 3-08-HBRRS-028 which is a Federal-Aid Bridge Replacement and rehabilitation agreement for Project Number BROS-CO30(35). This project is also known as the 210th Street Bridge Replacement over the Little Sioux River between Lakeville Township #33 and Okoboji Township #4. All voted aye.

Moved by Allen, seconded by Johnson to approve the following claims at hand. Roll call vote: AYES-Jordan, Johnson, Allen, Gottsche NAY-Northey

CLAIMS LISTING 09-23-08

A-1 PORTABLES	EXPENSE	166.50
ACE INDUSTRIAL SUPPLY	SUPPLIES	492.85
AHLERS & COONEY P.C.	SERVICE	57.05
AHRENSTORFF, STACEY	EXPENSE	266.60
AIRGAS NORTH CENTRAL	WELDING SUPPLIES	31.00
ALLIANT ENERGY	EXPENSE	340.75
ALLTEL	SERVICE	203.13
ALPHA WIRELESS COMM CO	RADIOS	10,180.71
AMES ENVIRMONMENTAL INC	EXPENSE	1,002.50
AMY'S SIGN DESIGN	EXPENSE	260.80
AQUILA	EXPENSE	47.55
ARNOLD MOTOR SUPPLY	ACCT DI1040 PARTS	215.39

AT&T	SERVICE	59.52
AT&T	UTILITIES	32.28
ATLAS STAMPS-SIGNS-ENGRAVING	EXPENSE	347.00
AYRES, MARY LOU	SCHOOL ELECTION EXP.	88.88
BARBER, CECELIA J.	SCHOOL ELECTION EXP.	72.00
BARNES DISTRIBUTION	PARTS	114.51
BECK EXCAVATING INC.	MP08-04 FROST BOIL	7,699.71
BERGQUIST, BEVERLY	SCHOOL ELECTION EXP.	81.17
BOMGAARS SUPPLY INC.	EXPENSE	447.57
BOYER TRUCKS SIOUX FALLS	PARTS	331.93
BUELTEL, DON	EXPENSE	131.30
CAPITAL ONE F.S.B.	EXPENSE	287.99
CAROL'S COTTAGE	EXPENSE	1,577.77
CDW GOVERNMENT INC.	EXPENSE	948.65
CLAYTON & SONS LAWN SERV INC	MP08-02 SILT FENCE	11,703.68
CLUBS, STANLEY	SCHOOL ELECTION EXP.	88.00
CONTINENTAL RESEARCH CORP	SUNDRY	916.69
CORNELL ABSTRACT CO	EXPENSE	52.50
COTTAGE GARDENS	EXPENSE	480.00
COUNTY CASE MANAGEMENT	EXPENSE	252.00
CRYSTEEL TRUCK EQUIP INC	PARTS	447.70
CUPP, ERNEST	EXPENSE	73.71
DAVES REPAIR INC	TILE LINES	645.00
DAVIS TYPEWRITER CO INC	EXPENSE	1,917.00
DEPT.OF HUMAN SERVICES	EXPENSE	47,945.78
DEPT.OF HUMAN SERVICES	EXPENSE	7,698.47
DEPT.OF HUMAN SERVICES	EXPENSE	875.42
DES MOINES FORAGE & TURF SEED	SEED CUST NO DICKENSON E	227.00
DICKINSON CO CONS BD	EXPENSE	12,598.00
DICKINSON CO EMERG.MGMT	EXPENSE	1,317.33
DICKINSON CO SHERIFF	EXPENSE	166.90
DICKINSON CO TREASURER	EXPENSE	110.88
DICKINSON CO.PUBLIC HEALTH	EXPENSE	5,833.33
DICKINSON COUNTY NEWS	PUBLICATIONS	357.52
ECHO PLUS INC	EXPENSE	17,778.00
ECKERT, DAN	EMPLOYEE REIMBURSEMENT	114.96
ECKHART CONSTRUCTION CO.	SERVICE	80,350.05
EHLERS, BEN	SAFETY	198.00
EHRET, MIKE	EXPENSE	21.88
EMC	EXPENSE	8.89
EVERTEK INC.	EXPENSE	48.07
EXCEPTIONAL OPP. INC	EXPENSE	573.40
FARMERS EXCHANGE	FUEL	14,702.07
FICK'S ACE HARDWARE	EXPENSE	250.02
G T ENTERPRISES	PUBLICATIONS	153.58
GALEN'S PRO-MOW	BRUSH CUTTING	105.32

GRAVES, PATRICIA	SCHOOL ELECTION EXP.	72.00
GREAT LAKES CONCRETE INC.	EXPENSE	124.63
GREEN PLAINS GRAIN CO.LLC	FUEL	16,910.85
GROSS, GOLDIE	EXPENSE	66.70
HABURN, ESTHER	SCHOOL ELECTION EXP.	80.00
HANCOCK CO.SHERIFF	SERVICE	44.00
HARMELINK, JOHN	DRIVEWAY REPAIR	6,984.00
HASLER INC.	SERVICE	135.00
HEWLETT-PACKARD COMPANY	EXPENSE	4,640.00
HILLYARD/SIOUX FALLS	SUPPLIES	1,480.79
HOFFMAN FILTER SERVICE	OIL FILTERS	50.00
HORIZON'S UNLIMITED	EXPENSE	2,943.38
HTC INC	PARTS	33.62
HY-VEE INC.	EXPENSE	156.99
IA EMERGENCY MGT.ASSOC.	EXPENSE	100.00
IA LAKES ELECTRIC COOP	EXPENSE	485.38
IA LAKES REGIONAL WATER	EXPENSE	102.70
IA TRAILS COUNCIL	EXPENSE	100.00
IDNR-STORM WATER COORDINATOR	STORM WATER PERMITS	700.00
IGL SANITARY DISTRICT	EXPENSE	38,776.11
INTERSTATE BATTERY SYSTM	BATTERIES	188.90
ISCTA	EXPENSE	325.00
ISU EXTENSION	REGISTRATION	35.00
JACOBSON WESTERGARD ASSC	SERVICE	11,525.91
JOHN'S TIRE SERVICE	EXPENSE	405.00
JORDAN, PAM	EXPENSE	850.32
JULIUS, ALISSA	EXPENSE	101.90
KAPCO INC.	EXPENSE	31.41
KESSLER, MARILYN	SCHOOL ELECTION EXP.	76.00
KLEEN, KATHY	EXPENSE	96.96
KRAFT, FLORENCE	SCHOOL ELECTION EXP.	111.40
KRANINGER, ADAM	EXPENSE	75.00
L&C TIRE SERVICE INC.	TIRES	438.95
LAB SAFETY SUPPLY INC	SAFETY	170.20
LAKE PARK AUTO PARTS	PARTS	128.55
LAKE PARK EQUIPMENT CO.INC.	EXPENSE	43.39
LAKE PARK MUN UTILITIES	UTILITIES	508.09
LAKES NEWS SHOPPER	PUBLISHING	535.50
LAKES P.H.C.	SERVICE	371.25
LAKES REGIONAL HEALTHCARE	EXPENSE	6,628.54
LAMB, DON	EXPENSE	65.15
LASER CAR WASH	EXPENSE	194.39
LAWSON PRODUCTS INC	PARTS	101.08
LEWIS FAMILY DRUG L.L.C.	EXPENSE	799.80
LEWIS, MARILYN	SCHOOL ELECTION EXP.	99.89
LITTS, STEPHEN	EXPENSE	18.60

LONG LINES	SERVICE	143.19
LUBY'S LLC	TIRES	1,491.08
MACRUNNELS, DARLENE	SCHOOL ELECTION EXP.	81.17
MARKET STREET TIRE CO.	TIRES	1,649.30
MATHISON'S	PLOTTER/SCANNER SERVICE	2,749.00
MATTHEWS, BETTY	SCHOOL ELECTION EXP.	82.34
MAXIMUS INC	COST ALLOCATION PLAN	1,886.50
MEDTOX LABORATORIES INC.	EXPENSE	195.00
MID IOWA SALES CO	SEC RD MATERIAL	720.42
MIDSTATES AUDIO & VIDEO	SERVICE	130.00
MIDWEST OFFICE AUTOMATION	SERVICE	74.00
MILLER, JOAN	SCHOOL ELECTION EXP.	76.00
MINCER, ANN	SCHOOL ELECTION EXP.	73.76
MUESKE ELECTRIC	SERVICE	988.40
MUMM, JENNA L	DEPO	395.00
NACCTFO	EXPENSE	60.00
NEMESIS SOFTWARE	SERVICE	90.00
NEWMAN TRAFFIC SIGNS	SIGNS	42.00
NIELSEN'S AUTO REPAIR INC.	SERVICE	410.44
NORTHERN SAFETY CO.	SAFETY	124.55
NW IA YOUTH EM SHELTER	EXPENSE	600.00
OFFICE SYSTEMS CO.	SERVICE	60.00
OKOBOJI TOURISM COMMITTEE	EXPENSE	6,329.05
OSCEOLA CO RURAL WATER SYS.INC	SERVICE	39.90
OVERHEAD DOOR SALES & SERVICE	BUILDING MAINT.	97.80
PIONEER COMMUNICATIONS INC.	SUBSCRIPTION	14.95
PLYMOUTH LIFE INC.	EXPENSE	1,623.90
PRINTING TODAY	EXPENSE	46.08
QWEST	COURTHOUSE PHONE SERVICE	965.01
QWEST	UTILITIES	1,411.93
R&D INDUSTRIES	EXPENSE	2,318.16
RDG PLANNING & DESIGN INC.	SERVICE	2,634.87
RYLIN OFFICE TECH.INC.	EXPENSE	22.98
SAFETY GEAR DEPOT	SAFETY	106.76
SAM WEDEKING EXCAVATING INC.	SIGNS	1,665.00
SCHMELING, AMY	EXPENSE	11.92
SEASONS CENTER FOR CMH	EXPENSE	525.55
SHARE CORP	SUNDRY	468.65
SHEELER, TERRY	EXPENSE	82.82
SILVER SHORES DEVELOPMENT LLC	SILVER SHORE UR	7,062.88
SIX POINTE INC.	WEST BAY ESTATES UR	6,512.17
SMITH, RUTH ANN	SCHOOL ELECTION EXP.	80.00
SNAP ON TOOLS	TOOLS	33.70
SOHN, BARBARA	SCHOOL ELECTION EXP.	76.00
SPENCER OFFICE SUPPLIES	SUPPLIES	26.36
SPIES, LORETTA	SCHOOL ELECTION EXP.	77.85

SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE PARTS CITY	PARTS	30.02
SPIRIT LAKE, CITY OF	UTILITIES	134.22
STALL'S FARM & HOME	BRUSH CUTTING	49.22
STAN HOUSTON EQUIP.CO.INC.	EQUIPMENT MAINT.	46.90
STOREY KENWORTHY	EXPENSE	595.76
SUMMERS, MELANIE	EXPENSE	184.28
SUNSHINE SERVICES INC	EXPENSE	1,637.42
TAGAMI, BARBARA	EXPENSE	5.82
TERRIL TELEPHONE COOPERATIVE	UTILITIES	21.75
TESSIER'S INC.	SERVICE	3,000.00
THIESEN, JULIE K.	SCHOOL ELECTION EXP.	80.00
TOWN & COUNTRY	SERVICE	250.23
TRANE	EXPENSE	836.60
TRUE VALUE-MILFORD	EXPENSE	88.90
US CELLULAR	SERVICE	68.99
VIGDAL, ROGER	SERVICE	20.00
VIGDAL, ROGER	EXPENSE	150.00
VON EHWEGEN, ELIZABETH	SCHOOL ELECTION EXP.	107.89
WALKER, RON	EXPENSE	65.65
WALMART COMMUNITY	EXPENSE	162.91
WILL, BETH	EXPENSE	86.77
WILSON, JANICE	SCHOOL ELECTION EXP.	94.04
WINKLEBLACK'S	EXPENSE	40.45
WORRICK, ALEENE	SCHOOL ELECTION EXP.	76.00
YOCUM OIL CO INC	OIL	7,472.50
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	2,612.40
ZIEGLER INC.	PARTS	12,378.59
	GRAND TOTAL	406,352.34

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	138,362.79
0010 MH-DD SERVICES FUND	81,869.43
0011 RURAL BASIC FUND	102.46
0014 WASTE REDUCTION FUND	12,886.70
0020 SECONDARY ROAD FUND	104,686.61
0021 DICKINSON CO TRAILS DEVELOPMENT	7,434.60
0025 TRAILS MAINT.	13,593.76
0032 EAST OKOBOJI BEACH SEWER FUND	10,183.48
0035 SILVER SHORE URBAN RENEWAL	7,062.88
0037 WEST BAY ESTATES UR	6,512.17
0163 DD21	625.00
0410 DD1-MAIN	460.08
0411 DD5-MOD	490.08
0412 DD6	2,557.07
1500 BUILDING & GROUNDS	1,577.77
1600 CAPITAL PROJECTS-COURTHOUSE	4,625.77

4000 EMERGENCY MANAGEMENT	1,050.12
4010 E-911 SURCHARGES	12,271.57
GRAND TOTAL	406,352.34

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor