

**Dickinson County Board of Supervisors**  
**May 9, 2006**

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

Owner's Rep for new courthouse project present with weekly progress report and discussion of courthouse related items. Items discussed were the toilet paper dispensers, room thermostat controls, and security elevator issues.

Moved by Jordan, seconded by Northey to approve the following claims at hand as listed on the claims register dated May 9, 2006. All present voted aye.

**CLAIMS LISTING 05-09-06**

|                              |                              |           |
|------------------------------|------------------------------|-----------|
| AHLERS & COONEY P.C.         | SERVICE                      | 316.18    |
| ALLEN PRECISION EQUIP.       | SURVEY SUPPLIES              | 475.30    |
| ALLIANT ENERGY               | UTILITY                      | 4,701.68  |
| AQUILA                       | UTILITY                      | 3,625.95  |
| ARNOLD MOTOR SUPPLY          | PARTS                        | 718.17    |
| AT&T                         | SERVICE                      | 62.92     |
| AT&T                         | SERVICE                      | 196.75    |
| AT&T CONSUMER LEASE SERV.    | UTILITIES                    | 7.26      |
| BCBS, ISAC                   | INSURANCE                    | 386.65    |
| C.J.COOPER & ASSOC.INC.      | SAFETY                       | 71.35     |
| CARPENTER UNIFORM CO         | UNIFORMS                     | 95.72     |
| CARTER, DON C.               | COPY ON APPEAL               | 20.00     |
| CDW GOVERNMENT INC.          | EQUIPMENT                    | 880.09    |
| CELLULAR ONE                 | SERVICE                      | 1,110.59  |
| CHEROKEE COUNTY SHERIFF      | SERVICE                      | 19.00     |
| CITICORP VENDOR FINANCE INC. | COPIER PAYMENT               | 281.84    |
| COFFEE KING INC              | SUPPLIES                     | 33.00     |
| COMPUTER REPORTING INC.      | DEPOS                        | 286.05    |
| COUNTY CASE MANAGEMENT       | CASE MGT.                    | 224.00    |
| CUPP, ERNEST                 | REIMB.                       | 432.10    |
| DATA MAXX APPLIED TECH.INC.  | EXPENSE                      | 630.00    |
| DAVIS TYPEWRITER CO INC      | EXPENSE                      | 24.23     |
| DELTA DENTAL OF IOWA         | INSURANCE                    | 56.85     |
| DEPT OF HUMAN SERVICES       | EXPENSE                      | 14,378.45 |
| DES MOINES STAMP MFG CO      | SUPPLIES                     | 146.95    |
| DICKINSON CO CONS BD         | JOINT NATURALIST INTERNSHIP  | 7,325.00  |
| DICKINSON CO EMERG.MGMT      | SERVICE AGREEMENT            | 2,541.66  |
| DICKINSON CO SHERIFF         | EXPENSE                      | 191.39    |
| DICKINSON CO TREASURER       | PURCHASING                   | 32.07     |
| DICKINSON CO TREASURER       | INSURANCE                    | 6,750.00  |
| DICKINSON CO.SWCD FOUNDATION | ROCK TILE INTAKES            | 5,000.00  |
| DICKINSON COUNTY NEWS        | SHERIFF SALE ADS             | 44.13     |
| DICKINSON SWCD               | DICK.CO.CLEAN WATER ALLIANCE | 12,844.51 |
| DLT SOLUTIONS INC            | SOFTWARE                     | 3,684.00  |
| ECKERT, DAN                  | REIMBURSEMENT TO EMPLOYEE    | 122.00    |
| ESRI INC.                    | MAINT.                       | 3,690.41  |
| EYECARE CENTRE               | GENERAL RELIEF EXPENSE       | 407.00    |
| FAREWAY STORES INC. #850     | EXPENSE                      | 437.48    |
| FARMERS CO-OP ASS'N          | FUEL                         | 2,938.00  |
| FICKEN, TAMMI                | EXPENSE                      | 117.14    |
| FOX INTERNATIONAL INC        | PARTS                        | 76.97     |
| GILLUND ENTERPRISES          | PARTS                        | 147.88    |
| GREAT LAKES COOP             | FUEL                         | 11,310.54 |

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| GROSS, GOLDIE                  | EXPENSE                         | 17.01     |
| H & H RECYCLING                | RECYCLING                       | 3,800.00  |
| HANCOR                         | TILE                            | 4,676.60  |
| HAPI                           | EXPENSE                         | 45,000.00 |
| HARGETT, CATHY                 | EXPENSE                         | 128.40    |
| HOLIDAY INN                    | EXPENSE                         | 238.78    |
| HOME TV & APPLIANCE            | SUPPLIES                        | 29.99     |
| HYGIENIC LABORATORY            | WATER TEST KITS                 | 504.00    |
| HY-VEE FOOD STORE #1628        | SUPPLIES                        | 134.43    |
| IA DEPT OF PUBLIC SAFETY       | TERMINAL BILLING                | 1,083.00  |
| IA DEPT OF TRANSPORT.          | PUBLICATIONS                    | 32.00     |
| IA DEPT.OF NATURAL RESOURCES   | IGL WATERSHED LIDAR PROJ        | 19,000.00 |
| IA EMERGENCY MGMT ASSN         | IEMA ACTIVE MEMBERSHIP          | 50.00     |
| IA PRISON INDUSTRIES           | SUPPLIES                        | 264.84    |
| JULIUS, ALISSA                 | EXPENSE                         | 44.17     |
| KATHLEENS CARE INC             | EXPENSE                         | 510.00    |
| KC'S TRUSTWORTHY HARDWARE      | UPS CHARGE                      | 33.14     |
| KOHLHAASE, DAVID L             | MILEAGE EXP.                    | 539.34    |
| LAKE PARK AUTO PARTS           | PARTS                           | 36.00     |
| LAKE PARK FARM&HOME CENTER INC | PARTS                           | 7.99      |
| LAKES FAMILY PRACTICE PC       | EXPENSE                         | 355.00    |
| LAKES NEWS SHOPPER             | PUBLICATION FEE                 | 108.00    |
| LARSEN, ELMER                  | MILEAGE EXP.                    | 12.46     |
| LARSON, RYAN                   | SUPPRESSION HEARING EXP.        | 136.00    |
| LAWSON PRODUCTS INC            | PARTS                           | 714.80    |
| MAC TOOL DISTRIBUTOR           | KS2 Combo wrench std 3/4        | 300.95    |
| MAINSTAY SYSTEMS INC           | MAINT.                          | 333.00    |
| MARKET STREET TIRE SHOP        | TIRES                           | 170.00    |
| MATHISON'S                     | SUPPLIES                        | 60.69     |
| MATT PARROTT & SONS CO         | EXPENSE                         | 3,010.10  |
| MID-AMERICAN RES.CHEMICAL CORP | SUNDRIES                        | 375.00    |
| MIDWEST OFFICE AUTOMATION      | COPIER MAINT.                   | 89.00     |
| MIDWEST WIRELESS               | SERVICE                         | 54.25     |
| MILFORD MUN UTILITIES          | UTILITIES                       | 467.13    |
| MOTOR INN INC                  | EQUIPMENT MAINTENANCE           | 33.60     |
| MRCI                           | ENGINEERING SUPPLIES            | 443.50    |
| MUMM, JENNA L                  | DEPOS                           | 19.00     |
| NEY MCDANIEL,ATTY.AT LAW       | ATTY.FEES                       | 166.19    |
| NORLAB INC.                    | SUPPLIES                        | 199.60    |
| NORTHERN SAFETY CO.            | SAFETY EQUIPMENT                | 79.28     |
| NW IA YOUTH EM SHELTER         | CLIENT IMMURED                  | 1,950.00  |
| OAK HAVEN CARE FACILITY        | EXPENSE                         | 22,532.62 |
| OKOBOJI MOTOR COMPANY          | SECONDARY ROAD EQUIPMENT REPAIR | 481.25    |
| OKOBOJI, CITY OF               | MAINTENANCE AGREEMENT           | 560.00    |
| OLSON, ROSALISE                | MILEAGE EXP.                    | 93.45     |
| OMB POLICE SUPPLY              | UNIFORMS                        | 62.94     |
| PRINTING TODAY                 | BUSINESS CARDS                  | 34.50     |
| QWEST                          | SERVICE                         | 1,078.79  |
| R&D INDUSTRIES                 | COMPUTER CABLE                  | 25.00     |
| REEKERS CLEANING SERVICE LLC   | SERVICE                         | 3,558.00  |
| REIMAN, NANCY                  | EXPENSE                         | 243.60    |
| RETAIL ACQUISITION & DEVELOP.  | SUPPLIES                        | 33.76     |
| ROGERS AUTO & TIRE             | SERVICE                         | 39.18     |
| SAFETY GEAR DEPOT              | SAFETY                          | 425.93    |
| SANDY LAW FIRM                 | ATTY.FEES                       | 595.40    |
| SEASONS CENTER FOR CMH         | CATCHMENT FEE                   | 9,183.74  |
| SECONDARY ROAD DEPT.           | SERVICE                         | 68.00     |

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| SHOPPERS SUPPLY                        | SECONDARY ROAD SUPPLIES      | 533.36            |
| SIDWELL COMPANY, THE                   | MONTHLY LEASE FEE            | 600.00            |
| SILL, DENNIS                           | MILEAGE EXPENSE              | 135.29            |
| SILVER LAKE PARK IMPR.ASSOC.           | PROTECTIVE ASSOC-SILVER LAKE | 1,250.00          |
| SIOUXLAND MENTAL HEALTH CENTER         | EXPENSE                      | 75.00             |
| SIRCHIE                                | SUPPLIES                     | 119.95            |
| SPENCER OFFICE SUPPLIES                | SUPPLIES                     | 39.97             |
| SPIRIT LAKE MED. CENTER                | VET.AFFAIRS EXP.             | 730.50            |
| SPIRIT LAKE RETAIL LLC, % MARLYS GOULD | VET.AFFAIRS EXP.             | 450.00            |
| SPIRIT LAKE, CITY OF                   | UTILITY                      | 837.29            |
| STAPLES CREDIT PLAN                    | SUPPLIES                     | 50.96             |
| TAMA COUNTY SHERIFF OFFICE             | SERVICE                      | 37.60             |
| TERRIL CITY                            | UTILITIES                    | 18.90             |
| TERRIL TELEPHONE COMPANY               | UTILITIES                    | 21.75             |
| TOMS PLUMBING & HEATING                | WATER HEATER                 | 7,363.00          |
| TPA LTD.                               | SELF FUND INS-MAY'06         | 526.50            |
| TRI-STATE LITHO LTD                    | COLOR COPIES                 | 18.00             |
| U.S.POSTAL SERVICE                     | EXPENSE                      | 8,000.00          |
| UMSCHEID, ROBERT                       | MILEAGE EXP.                 | 8.90              |
| VALLEY CONTRACTING INC.                | TILE REPAIR                  | 1,895.00          |
| VONEHWEGEN, DONALD E.                  | MILEAGE EXP.                 | 12.91             |
| VOSS, LINDA                            | MILEAGE EXP.                 | 224.28            |
| WALMART COMMUNITY                      | EXPENSE                      | 895.92            |
| WEST PAYMENT CENTER                    | EXPENSE                      | 1,569.93          |
| WORKMAN, MIKE                          | FUEL EXPENSE                 | 39.15             |
| <b>GRAND TOTAL</b>                     |                              | <b>236,518.82</b> |

|                   |                                  |            |
|-------------------|----------------------------------|------------|
| FUND TOTALS RECAP |                                  |            |
| 0001              | GENERAL BASIC FUND               | 58,040.71  |
| 0010              | MH-DD SERVICES FUND              | 47,346.21  |
| 0011              | RURAL BASIC FUND                 | 3,935.29   |
| 0020              | SECONDARY ROAD FUND              | 32,819.61  |
| 0411              | DD5-MOD                          | 68.00      |
| 1700              | NEW COURTHOUSE FUND              | 50.29      |
| 4000              | EMERGENCY MANAGEMENT             | 252.83     |
| 4010              | E-911 SURCHARGES                 | 3,059.87   |
| 4020              | WATER QUALITY COMMISSION TRUST   | 90,419.51  |
| 8500              | EMPLOYEE MEDICAL BENEFIT TRUST F | 526.50     |
| GRAND TOTAL       |                                  | 236,518.82 |

Emil Lemke, Building Innovations, present to discuss the pipe insulation in the tunnels found during an inspection of the Oak Haven facility for preparation of the bidding for the new HVAC system. Lemke was instructed to prepare a proposal for removal following another inspection of the facility and return to another board meeting.

Representative of the Estherville Industrial Development Corporation and a group of local farmers and landowners present with the announce of the formation of the NorthStar Wind Farm, a 30 square mile wind farm located northwest of Estherville on either side of the border between Emmet and Dickinson County. The group explained their proposal and plan to take advantage of the wind power project and requested a letter of support from the board.

County Engineer present. Moved by Northey, seconded by Johnson to concur with the recommendation to approve the request for a new copper cable line along county road M56, including boring county road A 15 from Qwest Utility. This work is being done in conjunction with Dickinson County project #STP-S-CO30 (30). All present voted aye.

Moved by Johnson, seconded by Northey to concur with the recommendation to approve temporary stop signs at the gravel road intersections along the Division #4 and #5 detour

route as well as the Division #2 detour route of project #STP-S-CO30 (30). All present voted aye.

Engineer gave update on current road construction projects.

Jim Frederick, Watershed Assessment Coordinator, present to explain the watershed management plan that he was developing for the Iowa Great Lakes Watershed.

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

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David Gottsche, Chairperson

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Nancy Reiman, Auditor