

Dickinson County Board of Supervisors
August 12, 2008

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

CPC present. Moved by Allen, seconded by Jordan to approve the contract with Department of Human Services for Children's Mental Health waiver for case management services. All voted aye.

Courthouse construction project updates were given.

Jordan presented a letter of support for the REAP grant application. Moved by Allen, seconded by Johnson to authorize a letter of support for the REAP grant application and authorize the Chair to sign the letter. All voted aye.

Moved by Northey, seconded by Jordan to transfer \$85,000 from the General Fund to the Trails Maintenance Fund and \$100,000 from the General Fund to the Trails Development Fund as per request of the Trails Board director, of this both transfers were budgeted items for Fiscal Year 2008-09. All voted aye.

Moved by Jordan, seconded by Allen to approve the following claims at hand as listed on the Claims register dated August 12, 2008, except the claim submitted by John Harmelink in the amount of \$2,328.00, which will be discussed and action taken next week. All voted aye.

AHLERS & COONEY P.C.	SERVICE	1,025.11
ALLIANT ENERGY	UTILITIES	14,518.16
ALLTEL	SERVICE	88.65
ALPHA WIRELESS COMM CO	SERVICE	2,455.08
ANDERSON, TYLER	SAFETY	200.00
AQUILA	UTILITY	3,843.83
ARNOLD MOTOR SUPPLY	PARTS	817.02
ARNOLDS PARK LIBRARY	FY09 ALLOCATION	5,071.50
AT&T	SERVICE	169.94
AT&T CONSUMER LEASE SERV.	UTILITIES	7.26
BCBS, ISAC	INSURANCE	1,320.00
BECK EXCAVATING INC.	MP08-04 GRANULAR ROAD REPAIR	88,743.26
BOMGAARS SUPPLY INC.	SECONDARY ROAD MATERIALS	243.77
CALHOUN-BURNS & ASSC INC	BRIDGE INSPECTION	340.20
CAMP OKOBOJI	EXPENSE	800.00
CAPITAL ONE F.S.B.	EXPENSE	168.00
CCMS	EXPENSE	252.00
CDW GOVERNMENT INC.	EXPENSE	541.99
CERTIFIED TESTING SERV.INC.	EXPENSE	310.00
COMMUNITY SERVICES ASSOC.	REGISTRATION FEE	50.00
CONTINENTAL RESEARCH CORP	PARTS	243.82
COTTON-GRAVES FARM MANAGEMENT	ROW FOR BLACKERT-HOLT	4,025.00
CUPP, ERNEST	EXPENSE	455.35
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DAKOTA FORENSIC CONSULTING	SERVICE	200.00
DAVES REPAIR INC	EXPENSE	400.00
DAVIS TYPEWRITER CO INC	EXPENSE	964.91
DEETS, WILLIAM	EXPENSE	150.00
DELTA DENTAL OF IOWA	INSURANCE	90.63
DICK CO HIST SOCIETY	FY09 ALLOCATION	10,250.00

DICKCO CABLE NEWS INC	EXPENSE	34.00
DICKINSON CO AG SOCIETY	FY09 ALLOCATION	16,200.00
DICKINSON CO AUDITOR	PLATBOOKS	500.00
DICKINSON CO EMERG.MGMT	EXPENSE	1,317.33
DICKINSON CO SHERIFF	EXPENSE	26.54
DICKINSON CO SHERIFF	TRANSPORT FEE	455.57
DICKINSON CO TREASURER	EXPENSE	3,254.10
DICKINSON CO TREASURER	INSURANCE	5,212.50
DICKINSON COUNTY NEWS	PUBLICATIONS	85.33
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DOMESTIC VIOLENCE/	FY09 ALLOCATION	2,750.00
DYNO OIL CO.INC.	FUEL	950.86
ECHO PLUS INC	EXPENSE	20,597.10
EMMET CO SHERIFF'S DEPT.	ANNUAL MEMBERSHIP	500.00
EMPLOYEE BENEFIT SYSTEMS	SELF FUNDING INS.	652.50
EXCEPTIONAL OPP. INC	EXPENSE	863.25
FARM & HOME PUB. LTD	SUPPLIES	761.00
FARMERS EXCHANGE	FUEL	12,946.84
FEDEX	EXPENSE	52.35
FICK'S ACE HARDWARE	SUPPLIES	463.13
FLEET SERVICES	FUEL	7,943.71
FOX INTERNATIONAL INC	PARTS	5,832.83
GALL'S INC	SUPPLIES	321.92
GMS INDUSTRIAL SUPPLIES INC.	PARTS	69.95
GREEN PLAINS GRAIN CO.LLC	FUEL	16,696.41
H & H RECYCLING	SERVICE	3,800.00
HAHT CONSTRUCTION	EXPENSE	400.00
HILLYARD/SIOUX FALLS	SUPPLIES	36.86
HOME TV & APPLIANCE	SUPPLIES	59.99
HSBC BUSINESS SOLUTIONS	SEC RD EQUIPMENT	123.19
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HY-VEE INC.	EXPENSE	196.29
HY-VEE/CAMP DODGE	MEAL EXPENSE	8.00
IA PRISON INDUSTRIES	EXPENSE	283.47
ICUBE	EXPENSE	250.00
IGL AMATEUR RADIO CLUB	AMATEUR RADIO CLUB DONATION	500.00
IGL SANITARY DISTRICT	EXPENSE	13.87
IMWCA	EXPENSE	9,308.00
ISAC	EXPENSE	220.00
JAYCOX IMPLEMENT INC	PARTS	77.74
JENNINGS TOW & REPAIR	FUEL	406.25
JULIUS, ALISSA	EXPENSE	95.29
KAPCO INC.	POSTAGE	26.08
KOHLHAASE, DAVID L	EXPENSE	294.84
L&C TIRE SERVICE INC.	SERVICE	50.21
LAKE PARK AUTO PARTS	PARTS	445.72
LAKE PARK AUTO REPAIR INC.	SERVICE	29.43
LAKE PARK BODY SHOP	SERVICE	1,125.00
LAKE PARK EQUIPMENT CO.INC.	PARTS	73.00
LAKE PARK PUBLIC LIBRARY	FY09 ALLOCATION	4,347.00
LAKES NEWS SHOPPER	PUBLICATIONS	35.70

LAKES PRINT	SUPPLIES	117.31
LAKES REGIONAL HEALTHCARE	EXPENSE	4,769.15
LARSEN, ELMER	EXPENSE	16.38
LASER CAR WASH	EXPENSE	156.07
LAWSON PRODUCTS INC	PARTS	460.66
LINDSEY, CHARLENE	EXPENSE	72.54
LUBY'S LLC	TIRES	72.00
MAC TOOLS	TOOLS	14.99
MAIL SERVICES LLC	EXPENSE	561.05
MARKET STREET TIRE CO.	TIRES	45.00
MED-EQUIP	EXPENSE	4.12
MIDWEST CONTRACTING LLC	LFM-524 POWELL PRJ.	258,910.85
MIDWEST OFFICE AUTOMATION	EXPENSE	300.89
MILFORD LIBRARY	FY09 ALLOCATION	5,796.00
MILFORD MUN UTILITIES	UTILITIES	563.97
MOBILE CRUSH & RECYCLING INC.	GRANULAR MAINTENANCE	59,295.00
MOTOROLA	EXPENSE	891.00
MUESKE ELECTRIC	EXPENSE	19,508.90
NELSON, DICK	EXPENSE	400.00
NEWMAN TRAFFIC SIGNS	SIGNS	9,890.93
NIELSEN'S AUTO REPAIR INC.	SERVICE	874.84
NORTHWEST IA REPORTING	DEPOSITIONS	84.20
NW AGING ASSOC.	FY09 ALLOCATION	2,765.00
NW IA PLANNING&DEVELOPMENT	EXPENSE	2,000.00
NW IA YOUTH EM SHELTER	EXPENSE	2,400.00
OFFICE SYSTEMS CO.	EXPENSE	60.00
ORAL & MAXILLOFACIAL SURGERY	EXPENSE	519.00
PALMBERG, DR. DALE	EXPENSE	320.00
PIZZA RANCH, THE	EXPENSE	72.40
PLAINS AREA MH CENTER	EXPENSE	403.00
PRINTING TODAY	EXPENSE	81.00
QWEST	SERVICE	1,037.49
REEKERS CLEANING SERVICE LLC	SERVICE	11,067.65
REG. TRANSIT AUTHORITY	FY09 ALLOCATION	8,203.00
REIMAN, NANCY	EXPENSE	152.18
RETIRED SENIOR VOLUNTEER	FY09 ALLOCATION	1,125.00
RHODES, JENNIFER	EXPENSE	40.50
SEASONS CENTER FOR CMH	EXPENSE	19,099.49
SECRETARY OF STATE	NOTARY RENEWAL FEE	30.00
SHARE CORP	SUNDRY	171.27
SIDWELL COMPANY, THE	EXPENSE	600.00
SILL, DENNIS	EXPENSE	321.66
SIOUXLAND MENTAL HEALTH CENTER	EXPENSE	80.00
SIRCHIE	SUPPLIES	92.36
SNAP ON TOOLS	TOOLS	38.00
SPENCER OFFICE SUPPLIES	SUPPLIES	42.76
SPIRIT LAKE MED. CENTER	SERVICE	906.00
SPIRIT LAKE PARTS CITY	PARTS	62.68
SPIRIT LAKE PUBLIC LIBRARY	FY09 ALLOCATION	9,438.50
SPIRIT LAKE, CITY OF	UTILITY	973.08
SPLASH N SPARKLE CAR WASH	EXPENSE	125.00
STOREY KENWORTHY	EXPENSE	766.80

SUNSHINE SERVICES INC	EXPENSE	1,718.28
T&L PROPERTIES	EXPENSE	66.00
TERRIL LIBRARY	FY09 ALLOCATION	4,347.00
TERRIL TELEPHONE COOPERATIVE	UTILITIES	230.27
TERRIL, CITY OF	UTILITIES	29.00
TRI-STATE LITHO LTD	EXPENSE	59.00
TRUE VALUE-MILFORD	ACCT 2083 SEC RD MATERIALS	58.99
U.S.POSTAL SERVICE	PRE-PAID POSTAGE	8,000.00
UMSCHEID, ROBERT	EXPENSE	11.72
UNITED TECHNOLOGIES	SERVICE	445.00
UPPER DES MOINES	FY09 ALLOCATION	4,115.75
US CELLULAR	SERVICE	816.73
VON EHWEGEN, DONALD E.	EXPENSE	16.97
WALMART COMMUNITY	EXPENSE	422.81
WELLMARK BLUE CROSS/SHIELD	EXPENSE	840.00
WEST PAYMENT CENTER	EXPENSE	1,089.99
WICKS CONSTRUCTION	SERVICE	227,256.48
ZEP MANUFACTURING CO	SUNDRY	345.75
ZIEGLER INC.	PARTS	372,774.15
	GRAND TOTAL	1,310,692.03

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	136,106.22
0010 MH-DD SERVICES FUND	42,647.77
0011 RURAL BASIC FUND	52,673.24
0020 SECONDARY ROAD FUND	843,255.92
0032 EAST OKOBOJI BEACH SEWER FUND	13.87
0038 WEST SIOUX ESTATES UR	227,256.48
1700 NEW COURTHOUSE FUND	310.00
4000 EMERGENCY MANAGEMENT	1,398.10
4010 E-911 SURCHARGES	5,452.60
4020 WATER QUALITY COMMISSION TRUST	85.33
8500 EMPLOYEE MEDICAL BENEFIT TRUST	1,492.50
GRAND TOTAL	1,310,692.03

Moved by Northey, seconded by Allen to approve a recommendation to approve the low bid of \$65,529.00 from Sioux City Foundry, Sioux City, Iowa, for the 2008 grader blades. All voted aye.

Moved by Allen, seconded by Northey to approve the Secondary Road Department employees as follows: Daniel Garloff as Heavy Equipment Operator in the Lake Park Shop, beginning August 18, 2008 at a salary of \$14.00 per hour, Ben Radcliffe as Heavy Equipment Operator in the Spirit Lake shop, beginning September 2, 2008 at a salary of \$14.00 per hour and Lance Tun gland as a Heavy Equipment Operator in the Milford Shop, beginning September 2, 2008 at a salary of \$14.00 per hour.

Drainage repairs in DD 21 and DD 69 were approved.

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

