

**Dickinson County Board of Supervisors
September 14, 2010**

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

9:30 A.M. The Pledge of Allegiance was recited to open the meeting.

Brad Jones present with bids from the letting of August 24, 2010, for the Jones Pasture Urban Renewal Project. Following discussion, it was moved by Northey, seconded by Allen to award the bid for the Jones Pasture Urban Renewal Project to Cedar Valley Corporation in the amount of \$708,315.08. All voted aye.

Moved by Northey, seconded by Allen to approve the contract and bond for Cedar Valley Corporation for the Jones Pasture Urban Renewal Project and to authorize the chairman to sign the contract and bond for the County. All voted aye.

Moved by Jordan, seconded by Johnson to approve the proposal of Certified testing Services, Inc. for construction materials testing for the Jones Pasture Urban Renewal project for a total cost for the project not to exceed \$3,800. All voted aye.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated September 14, 2010. All voted aye.

CLAIMS LISTING 9-14-10

ACCURATE CONTROLS INC.	EXPENSE	1,419.00
AHLERS & COONEY P.C.	SERVICE	1,000.00
ALEXANDER, MATT	EXPENSE	400.00
ALLIANT ENERGY	UTILITIES	11,855.94
ALL-IOWA COURT REPORTING	DEPOSITIONS	57.70
ALPHA WIRELESS COMM CO	EXPENSE	1,486.89
AMSTERDAM	SUPPLIES	122.65
ARNOLD MOTOR SUPPLY	PARTS	366.52
AT&T	UTILITIES	66.20
ATLAS STAMP & SEAL COMPANY	EXPENSE	25.00
BALOUN, GREGORY L.	EXPENSE	234.47
BAM'D SALES	EXPENSE	282.89
BCBS, ISAC	EXPENSE	2,628.00
BECK ENGINEERING INC.	SERVICE	1,324.00
BECK EXCAVATING INC.	SERVICE	214,717.11
BENSON, TODD	SERVICE	165.00
BJORNSTAD LAW OFFICE	ATTY.FEES	30.00
BLACK HILLS ENERGY	EXPENSE	1,318.06
BOMGAARS SUPPLY INC.	SEC RD MATERIALS	454.33
BOYER TRUCKS SIOUX FALLS	PARTS	89.64
CALHOUN-BURNS & ASSC INC	BRIDGES	1,108.10
CARPENTER UNIFORM COMPANY	EXPENSE	489.29
CASKEY, MICHELLE	EXPENSE	18.01
CDW GOVERNMENT INC.	EXPENSE	729.15

CENTER LAKE VILLAGE INC	EXPENSE	145.00
CHEROKEE COUNTY SHERIFF	TRANSPORT FEE	19.00
CHRISTENSEN BROS INC	SPOOKY HOLLOW BRIDGE	56,532.63
COHRS CONSTR INC	EROSION CONTROL	14,646.00
COMMUNITY SERVICES ASSOC.	2010 STATEWIDE CPC MTG.	40.00
CONTINENTAL RESEARCH CORP	SEC RD MAT	229.08
COOPERATIVE ELEVATOR ASSOC.	FUEL	9,804.66
CORNELL ABSTRACT CO	EXPENSE	137.50
COUNTY CASE MANAGEMENT SERV.	EXPENSE	227.50
COYOTE MOTOR CO	SERVICE	36.95
D & K REPAIR	SERVICE	215.60
DAILY REPORTER, THE	PUBLICATIONS	9.67
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DAVIS TYPEWRITER CO INC	EXPENSE	1,312.69
DEKAM, DIANE	EXPENSE	101.15
DELTA DENTAL OF IOWA	EXPENSE	68.52
DERMATEC DIRECT	EXPENSE	431.69
DES MOINES FORAGE & TURF SEED	SEEDING	224.95
DES MOINES STAMP MFG CO	EXPENSE	26.70
DETAILS WITH EXPRESSION	EXPENSE	856.00
DICKINSON CO CONS BOARD	BRUSH CUTTING	40.00
DICKINSON CO SHERIFF	EXPENSE	169.86
DICKINSON CO TREASURER	EXPENSE	3,311.24
DICKINSON CO TREASURER	EXPENSE	4,200.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	10,019.68
DICKINSON COUNTY NEWS	PUBLICATIONS	1,099.54
DISCOVERY HOUSE INC.	EXPENSE	1,150.00
ECHO PLUS INC	EXPENSE	18,680.99
EHRET, MIKE	EXPENSE	26.18
EMMET CO TREASURER	TAXES - QUARRIES	1,598.00
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	638.00
EMS INNOVATIONS INC.	EXPENSE	541.39
EQUITY CONTRACTING INC.	BRIDGE SEALING	2,075.33
EXCEPTIONAL OPP. INC	EXPENSE	1,001.30
EYERLY-BALL CMHS	EXPENSE	260.00
FAMILY PSYCHOLOGY ASSOC.	EXPENSE	75.00
FAREWAY STORES INC. #850	EXPENSE	49.63
FLEET SERVICES	FUEL ACCT	6,168.09
FORSYTH LAW OFFICE	ATTY.FEES	135.00
FORT DODGE ASPHALT	L-FM-609--73-30	62,745.09
FOX INTERNATIONAL INC	PARTS	886.82
G F LAND PARTNERSHIP	EXPENSE	185.34
G.W."PETE" HOWE INC.	SERVICE	675.00
GALL'S INC	SUPPLIES	78.96
GMAC MORTGAGE	EXPENSE	200.00
GREEN PLAINS GRAIN CO.LLC	FUEL	8,450.44
H & H RECYCLING	EXPENSE	2,600.00
HEIKENS, STANLEY	L-604 ROW	96.76

HILLYARD/SIOUX FALLS	SUPPLIES	682.41
HISTORIC ARNOLDS PARK INC.	EXPENSE	250.00
HOLDENRIED, HOWARD	EXPENSE	400.00
HOPE HAVEN INC	EXPENSE	483.12
IA LAKES REGIONAL WATER	EXPENSE	133.00
IA PRISON INDUSTRIES	EXPENSE	150.15
IACCVA	REGISTRATION	30.00
ID WHOLESALER	EXPENSE	396.90
IMWCA	EXPENSE	8,666.00
INVENTORY TRADING CO.	SUPPLIES	290.00
ISAC	EXPENSE	390.00
JACKSON SPORTS	PARTS	122.76
JOHNSTON AUTOSTORES	PARTS	187.43
JORDAN, PAM	EXPENSE	412.94
JULIUS, ALISSA	EXPENSE	223.62
KAPP'S FIRE EQUIPMENT & SERVIC	EXPENSE	47.30
KATHLEENS CARE INC	EXPENSE	2,232.00
KEITH HAGEDORN CONSTRUCTION	CRUSHING	91,131.67
KOHLHAASE, DAVID L	EXPENSE	402.00
L & C TIRE SERVICE INC.	TIRES	272.55
LACAL EQUIPMENT INC	BRUSH CUTTING	64.34
LAKE PARK AUTO PARTS	PARTS	232.56
LAKE PARK BODY SHOP	GRANULAR MAINTENANCE	1,465.95
LAKE PARK MUN UTILITIES	UTILITIES	205.95
LAKE PARK, CITY OF	ANNUAL RECYCLE DROP OFF	1,200.00
LAKES NEWS SHOPPER	PUBLICATIONS	1,476.00
LAKES REGIONAL HEALTHCARE	EXPENSE	2,137.45
LASER CAR WASH	SUNDRY	242.91
LEGISLATIVE SERVICES AGENCY	EXPENSE	350.00
LUBY'S LLC	TIRES	3,552.94
MAIL SERVICES LLC	EXPENSE	560.95
MARCO	EXPENSE	69.37
MATT PARROTT & SONS CO	SUPPLIES	989.90
MC CARTHY, MARCIA R.	TRANSCRIPT	34.00
MCKEEVER, DEBRA M	DEPOSITIONS	236.00
MERCY MEDICAL CENTER	REGISTRATION	35.00
MID AMERICAN SPECIALTIES	EXPENSE	124.21
MIDWEST OFFICE AUTOMATION	EXPENSE	1,222.50
MILFORD MUN UTILITIES	UTILITIES	180.17
MILFORD, CITY OF	ANNUAL RECYCLE DROP OFF	1,920.00
MODERN MARKETING	EXPENSE	522.14
MODERN OFFICE SYSTEMS INC.	SERVICE	187.50
NEWMAN TRAFFIC SIGNS	EXPENSE	630.00
NORTH IA TRANSITION CNTR	EXPENSE	384.84
NORTHERN SAFETY CO.	SAFETY	246.34
NORTHEY, WAYNE	EXPENSE	430.00
O'BRIEN CO SHERIFF OFFICE	SERVICE	30.00
OFFICE SYSTEMS CO.	EXPENSE	81.00

OKOBOJI TOURISM COMMITTEE	EXPENSE	6,293.28
OPEN TEXT	EXPENSE	6,121.00
PLAINS AREA MH CENTER	EXPENSE	263.00
POWERPLAN	PARTS	454.00
PRIDE GROUP, THE	EXPENSE	10,341.60
PVSE	EXPENSE	824.95
QWEST	UTILITIES	1,224.53
REEKERS CLEANING SERVICE LLC	SERVICE	11,040.00
REIMAN, NANCY	EXPENSE	65.00
REUTZEL EXCAVATING INC.	SERVICE	2,976.84
RYLIN OFFICE TECH.INC.	EXPENSE	90.40
SAFELITE FULFILLMENT INC.	PARTS	363.30
SAM WEDEKING EXCAVATING INC.	SERVICE	540.00
SANDY LAW FIRM	ATTY.FEES	504.00
SCHMIDT APPRAISAL SERVICES	APPRAISAL	150.00
SEASONS CENTER FOR CMH	EXPENSE	21,351.39
SHARE CORP	SUNDRY	128.86
SILL, DENNIS	EXPENSE	161.88
SILVER SHORES DEVELOPMENT LLC	EXPENSE	9,374.84
SIX POINTE INC.	EXPENSE	9,237.86
SPENCER OFFICE SUPPLIES	EXPENSE	1,075.50
SPIRIT LAKE INVESTMENTS	EXPENSE	150.00
SPIRIT LAKE MED. CENTER	EXPENSE	558.00
SPIRIT LAKE PARTS CITY	EXPENSE	14.76
SPIRIT LAKE, CITY OF	SERVICE	3,039.18
STAPLES CREDIT PLAN	SUPPLIES	135.96
STOREY KENWORTHY	SUPPLIES	279.34
SUPERIOR, CITY OF	ANNUAL RECYCLE DROP OFF	1,200.00
T&T MATS	EXPENSE	40.00
TD TOOLS	TOOLS	156.00
TERRIL TELEPHONE COOPERATIVE	UTILITIES	268.01
TERRIL, CITY OF	UTILITIES	1,232.55
TONER PLACE, THE	EXPENSE	349.00
TREAT AMERICA	MEAL EXPENSE	1,049.95
TRI-STATE LITHO LTD	EXPENSE	69.00
TRI-STATE PAVING CO.	SERVICE	11,188.79
TRUE VALUE-MILFORD	EXPENSE	78.53
UMSCHEID, ROBERT	EXPENSE	10.00
US BANK	EXPENSE	162.19
US CELLULAR	EXPENSE	693.92
US POSTMASTER	EXPENSE	500.00
VERIZON WIRELESS	EXPENSE	245.50
VIGDAL, ROGER	SERVICE	275.00
VON EHWEGEN, DONALD E.	EXPENSE	14.50
WALMART COMMUNITY	EXPENSE	25.41
WEST PAYMENT CENTER	EXPENSE	1,089.99
WILL, BETH	EXPENSE	128.62
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	2,892.30

ZALAZNIK SALES & SERVICE	PARTS	50.00
ZEE MEDICAL INC.	SAFETY	146.15
ZIEGLER INC.	PARTS	5,658.96
	GRAND TOTAL	692,892.43

FUND TOTALS RECAP		
0001	GENERAL BASIC FUND	98,834.58
0010	MH-DD SERVICES FUND	56,257.36
0011	RURAL BASIC FUND	9,481.88
0020	SECONDARY ROAD FUND	270,832.46
0021	DICKINSON COUNTY TRAILS DEV	250.00
0024	RECORDERS RECORDS MANAGEMENT	26.70
0025	TRAILS MAINT.	11,188.79
0032	EAST OKOBOJI BEACH FUND	214,717.11
0035	SILVER SHORE URBAN RENEWAL	9,374.84
0037	WEST BAY ESTATES UR	9,237.86
0041	DC/ORLEANS URBAN RENEWAL	1,404.69
0198	DD70	1,130.00
0412	DD6	2,976.84
0509	DD JT.61CD&E	85.00
1600	CAPITAL PROJECTS-COURTHOUSE	2,220.89
4000	EMERGENCY MANAGEMENT	1,755.07
4010	E-911 SURCHARGES	2,480.36
8500	EMPLOYEE MEDICAL BENEFIT TRUST	638.00
	GRAND TOTAL	692,892.43

Moved by Allen, seconded by Jordan to approve the case management contract with Season's Center for Fiscal Year 2011. All voted aye.

County Engineer present. Moved by Allen, seconded by Jordan to approve the Engineer's recommendation to approve a utility permit for Alliant Energy to place a 3 phase overhead power line along 140th Street from 280th Avenue westerly to County Road M56, the power line to be centered 2 feet inside the ROW line and will be in Sections 34, 35, and 36 of Spirit Lake Township. All voted aye.

Moved by Johnson, seconded by Allen to approve the Engineer's recommendation to place approximately 200 feet of 6 inch tile in Section 30, Lakeville Township to provide an outlet to Drainage District No. 19 in the Ellsworth Tatman farm in the NE corner of Section 30, the approximate cost of \$2000 shall be borne by the Drainage District as the originally proposed outlet cannot be found. All voted aye.

Chris LaRue, DNR, present with an agreement between the county and DNR for the restoration of wetlands in Drainage District No. 69. Easements have been recorded and the property owners and tenants notified about the project. Moved by Allen, seconded by Jordan to approve the wetland restoration by DNR in Drainage District No. 69. All voted aye.

There being no further items for business presented before the Board, it was moved by Northey, seconded by Jordan to adjourn. All present voted aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor