Dickinson County Board of Supervisors
October 25th, 2016

9:30 A.M. A.M. Present are Supervisors Paul Johnson, Mardi Allen, Sara Koepp, Vice-Chairperson Pam Jordan, and Chairperson William Leupold.

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

The Dickinson, Clay, and Emmet County Board of Supervisors met as trustees of Joint Drainage District #61 C, D, & E at 9:30 A.M. for the purpose of a bid letting and opening of submitted bids for the Main Open Ditch Cleanout in Joint 61, C, D, &E.

Leupold asked for a roll call of those present:

Dickinson: Supervisor's Paul Johnson, Mardi Allen, Pam Jordan, Sara Koepp, William Leupold, and Auditor Lori Pedersen.

Clay: Supervisor's Barry Anderson, Linda Swanson, Delmar Brockshus, Burlin Matthews, Joe Skow, and Auditor Marjorie Pitts (all telephonically).

Emmet: Supervisor's Tim Schumacher, Beverly Juhl, Alan Madden, John Pluth, Jeff Quastad, and Assistant Auditor Colleen Anderson (all telephonically).

It was moved Clay County Supervisor Burlin Matthews, seconded by Clay County Supervisor Linda Swanson to appoint Dickinson County Supervisor William Leupold as Chairperson for the meeting. All voted aye. It was moved by Dickinson County Supervisor Mardi Allen, seconded Emmet County Supervisor Beverly Juhl, to appoint Dickinson County Auditor Lori Pedersen as secretary for the meeting. All voted aye.

Rick Hopper from Jacobson-Westergard & Associates present. Hopper informed the joint boards that 18 plan holders had picked up specification packets, and 6 formal bids had been received. The engineer's estimate for the project was $468,549. Hopper proceeded to open the submitted bids and check that 10% Bond Security was included. Bids were received from the following:

Valley Construction-Estherville, Iowa	$437,649.40
Cory Jurgens Construction-Estherville, Iowa	$366,059.50
Rognes Brothers-Lake Mills, Iowa	$449,574.30
Abel Drainage-Greenville, Iowa	$483,493.00
Reilly Construction-Ossian, Iowa	$449,817.50
L A Carlson Contracting-Merrill, Iowa	$508,122.30

Hopper checked the bids for accuracy and computation. A completed tabulation form will be forwarded to the three counties. Hopper did not be make a recommendation today. He would like to visit with the low bidder in depth; and a recommendation will be forth coming. Additionally, each board will independently approve the suggested engineer's recommendation at an upcoming board meeting.

As there were no further items presented to the joint boards, it was moved by Dickinson County Supervisor Mardi Allen, seconded by Clay County Supervisor Barry Anderson, to adjourn. All voted aye.

Moved by Allen, seconded by Jordan, to approve the October 18th, 2016 Board Meeting Minutes as amended. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye Koepp-aye, Leupold-aye.

Moved by Jordan, seconded by Koepp, to approve the October 17, 18, 25, and November 1, 2016 Claims Register and Bond Payments Listing. Roll call vote: Jordan-aye, Koepp-aye, Johnson-aye, Allen-aye, Leupold-aye.

CLAIMS LISTING 10-17-16

US POSTMASTER	POSTAGE	1,000.00

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	1,000.00

CLAIM LISTING-BOND FEE WIRES 10-18-16

BANKERS TRUST COMPANY	INITIAL & ESCROW	4,500.00

FUND TOTALS RECAP

2000 DEBT SERVICE	4,500.00

CLAIMS LISTING 10-25-16

AHLERS & COONEY P.C.	SERVICE	1,005.10
AIRGAS USA	SUPPLIES	55.80
ALBERTONI, GLENN	EXPENSE	62.93
ALLIANT ENERGY	UTILITIES	1,574.63
ALPHA WIRELESS COMM	EXPENSE	369.00
APCO INTERNATIONAL	EXPENSE	331.00
ARNOLD MOTOR SUPPLY	EXPENSE	81.87
AUREON TECHNOLOGIES	EXPENSE	2,235.95
BAILEY, AMBER	EXPENSE	27.38
BECK ENGINEERING	SERVICE	3,385.00
BECKENDORF, RUSSELL & CARLA	ROW	9,009.50
BERENS-TATE CONSULT.GROUP	VERIFICATION REPT.	3,000.00
BLACK HILLS ENERGY	EXPENSE	123.40
BOJI CRIBS	EXPENSE	150.00
BOMGAARS SUPPLY	EXPENSE	1,208.54
CAPITAL ONE COMMERCIAL	EXPENSE	1,057.31
CARD SERVICE CENTER	EXPENSE	2,292.70
CARLSON, MARSHA	SERVICE	45.00
CARNEY, JIM	EXPENSE	150.00
CASKEY, MICHELLE	EXPENSE	103.42
CC SCREEN PRINTING & EMBROIDER	EXPENSE	37.68
CDW GOVERNMENT	EXPENSE	424.72
CENTURYLINK	SERVICE	576.01
CENTURYLINK	EXPENSE	421.36
CERTIFIED TESTING SERV	CERTIFIED TESTING	799.00
CINTAS CORPORATION	SAFETY	529.53
CLASS C SOLUTIONS GROUP	SUNDRY	203.15
COMPASS POINTE	EXPENSE	4,238.75
CONTINENTAL RESEARCH CORP	PARTS	2,152.67
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	233.76
COYOTE MOTOR CO	SERVICE	347.84
CULLIGAN OF SPENCER	EXPENSE	11.90
CUMMINS CENTRAL POWER	EXPENSE	46,585.55
DELL MARKETING L.P.	EXPENSE	75.99
DELTA LIGHTING PRODUCTS	EXPENSE	311.16
DERMATEC DIRECT	EXPENSE	218.70
DICK.CO.LANDFILL COMMISSION	EXPENSE	18,295.00

DICKINSON CO SHERIFF	EXPENSE	298.56
DICKINSON CO TREASURER	EXPENSE	33.58
DICKINSON CO.PUBLIC HEALTH	EXPENSE	10,885.95
DICKINSON COUNTY NEWS	PUBLICATIONS	481.62
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	616.25
ESTHERVILLE NEWS	PUBLICATIONS	197.18
FICK'S ACE HARDWARE	EXPENSE	260.62
FRED DEJONG & SONS	EXPENSE	13,480.00
GILLUND ENTERPRISES	PARTS	393.04
GOVCONNECTION	EXPENSE	62,000.00
GREER, SCOTT	EXPENSE	33.43
GREMS, MIKE	SAFETY	99.79
HEIMAN INC.	SAFETY	304.00
HILLYARD/SIOUX FALLS	EXPENSE	177.36
HOFFMAN FILTER SERVICE	FILTERS	50.00
HOLLE, RONALD	SAFETY	46.33
HOLTZ, ALISSA	EXPENSE	48.60
IA ASSOC.OF NATURALISTS	EXPENSE	40.00
IA LAKES ELECTRIC COOP	EXPENSE	826.39
IA NATURAL HERITAGE FND.	EXPENSE	150.00
IA PRISON INDUSTRIES	EXPENSE	104.40
IACCB	EXPENSE	195.00
INDEPENDENT SALT	SALT	4,843.50
INFO DOG SECURITY LLC	EXPENSE	396.00
INTERSTATE ALL BATTERY CENTER	BATTERIES	343.90
IOWA INFORMATION	EXPENSE	15.00
IP PATHWAYS	EXPENSE	2,100.98
ISAC	EXPENSE	200.00
ISU EXTENSION	CLASSES	70.00
JACOBSON WESTERGARD ASSC.	EXPENSE	16,852.50
JAYCOX IMPLEMENT	EXPENSE	1,301.16
JENSEN, DANNY	SAFETY	141.85
JOHN'S TIRE SERVICE	EXPENSE	180.00
JOHNSON, PAUL	EXPENSE	35.15
KENDELL DOORS & HARDWARE	EXPENSE	939.00
KREMMIN, THOMAS & CHARLENE	ROW	2,625.90
KRUGER, LORNA	EXPENSE	500.00
KUOO RADIO	EXPENSE	672.00
L & C TIRE SERVICE	EXPENSE	1,124.27
LAKE PARK FOODS	SUNDRY	36.95
LAKE PARK, CITY OF	EXPENSE	116,426.60
LAKES REGIONAL HEALTHCARE	SAFETY	5,937.82
MARCO	EXPENSE	981.49
MAURER, GEORGE	EXPENSE	500.00
MAXYIELD	EXPENSE	9,785.37
MCAFEE INC.	EXPENSE	157.50
MEDIACOM	UTILITIES	1,172.18
MICROFILM IMAGING SYSTEMS	EXPENSE	200.00
MILFORD MUN UTILITIES	EXPENSE	38.39
MOODY'S INVESTORS SERVICE	SERVICE	14,500.00

MOTOR INN OF SPIRIT LAKE	OUTSIDE SERVICE		107.00
MUESKE ELECTRIC INC.	EXPENSE		90.00
NACCTFO	EXPENSE		75.00
NATIONAL SHERIFF ASSN.	EXPENSE		112.00
NEWMAN TRAFFIC SIGNS	SIGNS		693.00
OH SHUCK'S INC.	EXPENSE		61.58
OKOBOJI, CITY OF	EXPENSE		244.00
OLTHOFF, PATTI	EXPENSE		96.62
OSCEOLA CO RURAL WATER SYS	EXPENSE		79.47
PIX CONTROLLER	EXPENSE		359.40
QUILL CORPORATION	EXPENSE		34.87
REEKERS CLEANING SERVICE	EXPENSE		882.00
RICHEY, RICHARD	EXPENSE		262.15
ROTH, KILEY	MILEAGE		322.92
ROWLEY, KRIS	EXPENSE		241.92
SAFELITE FULFILLMENT	PARTS		621.78
SANDY LAW FIRM	EXPENSE		610.55
SCHUCHERT-LENTZ FUNERAL HOME	EXPENSE		1,500.00
SHAMROCK RECYCLING	SERVICE		2,926.32
SIOUX CITY, CITY OF	EXPENSE		7,272.18
SNYDER & ASSOCIATES	EXPENSE		17,367.81
SORENSON, LEE	EXPENSE		6.45
SPIRIT LAKE MED. CENTER	EXPENSE		290.00
SPIRIT LAKE PARTS CITY	PARTS		214.60
SPIRIT LAKE, CITY OF	EXPENSE		58.34
STATE FIRE MARSHAL	TANK REG		60.00
STATE HYGIENIC LABORATORY	EXPENSE		94.00
THOMSON REUTERS-WEST	EXPENSE		1,411.70
TOWN & COUNTRY	EXPENSE		603.93
TRANE	EXPENSE		7,133.88
TREAT AMERICA FOOD SERVICES	EXPENSE		13.54
TRI-STATE LITHO	EXPENSE		253.50
TUNINK, BETTY	EXPENSE		75.00
UNITY POINT CLINIC-OCCUP.MED.	SAFETY		74.00
US BANK	EXPENSE		1,403.08
VERIZON WIRELESS	EXPENSE		678.44
WEE, CHERYL	EXPENSE		18.01
WESTCOTT, LYNN	EXPENSE		37.59
WOODWARD YOUTH CORPORATION	EXPENSE		2,472.45
ZEP MANUFACTURING	SUNDRY		556.75
ZIEGLER	PARTS		1,504.91
		GRAND TOTAL	425,451.65

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	73,991.06
0008 DICK.CO.CONSERVATION BD CAPITAL	194.00
0011 RURAL BASIC FUND	21,499.46
0014 WASTE REDUCTION FUND	2,073.64
0020 SECONDARY ROAD FUND	35,729.65
0021 DICKINSON COUNTY TRAILS DEV	19,552.01
0025 TRAILS MAINT.	6,672.58

0032	EAST OKOBOJI BEACH FUND	14,500.00
0037	WEST BAY ESTATES UR	116,426.60
0160	DD17	2,445.70
0274	DD2	275.10
0275	DD19-MAIN TILE	2,040.00
0509	DD JT.61CD&E	4,351.03
1500	BUILDING & GROUNDS	71,234.86
3600	COUNTY FARM	45,136.26
4000	EMERGENCY MANAGEMENT	7,809.63
4010	E-911 SURCHARGES	903.82
8500	EMPLOYEE MEDICAL BENEFIT TRUST F	616.25
GRAND TOTAL		425,451.65

CLAIMS LISTING-BOND WIRES 11-1-16

BANKERS TRUST COMPANY	BOND PAYMENT	145,197.22
IOWA FINANCE AUTHORITY	BOND PAYMENT	8,610.00
	GRAND TOTAL	153,807.22

FUND TOTALS RECAP

2000	DEBT SERVICE	153,807.22

Milford City Administrator LeAnn Houge, Milford Mayor Bill Reinsbach, and Kuch Builders, the Developers of Nature Trails, present requesting the county's approval extending Nature Trails Phase I and Phase II an additional 5 years. The original plan was limited to 11 years without consent from the County, School, and Area College. Additionally, the original plan did not include a resolution that grants the 5-year extension. The current urban renewal plan is being amended. The resolution being requested to approve and adopt would incorporate both Phase I and Phase II of Nature Trails, and formally grant the additional 5-year extension. Houge, Reinsbach, and the Developers answered questions from the board. After further discussion, the board wishes to place the item on the agenda for November 1, 2016. Several board members are planning to attend the urban renewal plan discussion meeting in Milford this evening. aye, Leupold-aye. Passed and approved the 18th day of October, 2016. William Leupold, Chairperson, Lori Pedersen-Auditor.

Supervisor Johnson and Rick Hopper updated the board regarding the drafted letter that has been proposed to be sent to State Officials, voicing Jt. Drainage District #1 D&O's angst regarding the delay in wetland determinations, which in turn has caused a huge delay in the project from going forward. Johnson has recently been in contact with NRCS employee Mark Schutt. Schutt is hoping to get a wetlands determination answer from the State by the end of the week. If the county has not received this determination by end of week, the letter is proposed to be sent to State Officials after the Osceola and Dickinson County Board of Supervisors, and the Lake Park City Council have signed the letter.

County Engineer present. Moved by Allen, seconded by Leupold, to approve a single phase 7200-volt primary cable for 156 feet along the north right-of-way of County Road M56 (256th Avenue), near the Tom Radcliffe property. The work will all be done in Section #23, Spirit Lake Township. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Koepp-aye, Jordan-aye.

Moved by Allen, seconded by Jordan, to eradicate the small trees along the open ditch of Drainage District #1, for Scott Louscher in Section #8, Lloyd Township. The repair should be approximately $1000. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Koepp-aye, Leupold-aye.

Moved by Allen, seconded by Jordan, to approve Drainage District #23 repair work for Tom Brekke in Section #22, Superior Township. The repair should be approximately $500. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Koepp-aye, Leupold-aye.

Moved by Koepp, seconded by Allen, to approve Drainage District #25 repair work for Tim Titterington in Section #4, Milford Township. The repair should be approximately $1500. Roll call vote: Koepp-aye, Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve Drainage District #30 repair work for Roger Wittrock in Section #22, Lakeville Township. The repair should be approximately $1000. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Koepp-aye, Leupold-aye.

Moved by Johnson, seconded by Koepp, to approve Drainage District #41 repair work for Ryan Shaw in Section #3, Westport Township. The repair should be approximately $1000. Roll call vote: Johnson-aye, Koepp-aye, Allen-aye, Jordan-aye, Leupold-aye.

Engineer Eckert informed the board that the City of Arnolds Park has requested that the 190th Street Trail be extended easterly to 242nd Street. The trail would fall ½ in the county, and ½ in the Arnolds Park jurisdiction. No action taken at this time, item will be referred to Lonnie Saunders for review.
The board gave their weekly board and committee reports.

There being no further items presented to the board this 25th day of October, 2017, it was moved by Koepp seconded by Johnson, to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 10:44 a.m.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor