Dickinson County Board of Supervisors
January 12, 2021

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Jeff Thee, Tim Fairchild Vice-Chairperson, and Chairperson Bill Leupold.

The pledge of allegiance to the flag was recited by those present.

Moved by Wermersen, seconded by Clark, to approve the January 4, 2021 minutes as presented. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the claims as listed on the January 12, 2021 Claims register Listing. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Vendor Name	Total Payments
ABC SERVICES	240
ALLIANT ENERGY	6075.42
ALPHA WIRELESS COMM	90
ARNOLD MOTOR SUPPLY	329.89
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	41.27
AUREON TECHNOLOGIES	1369.44
BLACK HILLS ENERGY	1345.62
BLUE LAKE WEBSITES	55
BLUE TARP FINANCIAL	349.99
BOB BARKER COMPANY	232.89
BOB EILERS	10.44
BOMGAARS SUPPLY	1265.06
BOYER TRUCKS SIOUX FALLS	73.66
C & B OPERATIONS	242.31
CALHOUN-BURNS & ASSC	7143
CENTEC CAST METAL PRODUCTS	161.57
CENTURYLINK	835.93
CERTIFIED TESTING SERV	277
CLAY COUNTY SHERIFF'S DEPT	90
CONSUMERS LUMBER	11
COZO	150
DAVID L KOHLHAASE	183.43
DC TREASURER	3169.84
DC TREASURER	25752
DC PUBLIC HEALTH	22709.81
DISCOVERY HOUSE	1500
EAST LAKE OKOBOJI IMPROVEMENT	200000
EMMET CO SHERIFF'S	40
ERIC SORENSEN	11.22
FAST LANE MOTOR PARTS	142.36
FICK'S ACE HARDWARE	63.06
FORCE AMERICA DISTRIBUTING	2016
GALEN'S PRO-MOW	1654.92
GALLS	662.44

GRAVES CONSTRUCTION	225286.45
HENNING RENTAL	3717.49
HILLYARD/SIOUX FALLS	441.6
HISTORIC ARNOLDS PARK	10000
HOFFMAN FILTER SERVICE	45
HUDSON LAW FIRM	140
HURLBURT TOOLS	264.6
IA COMM.ASSURANCE POOL	5591
IA DEPT OF PUBLIC SAFETY	2037
IA ENVIRONMENTAL HEALTH	160
IA NARCOTICS OFFICERS	75
IACME	100
IMWCA	7730
INTERSTATE ALL BATTERY CENTER	423.9
IOWA PRISON INDUSTRY/ILEA	582
IOWA STATE SHERIFFS & DEPUTIES	50
IOWWA	210
ISAA	1005
JACK'S OK TIRE SERVICE	2790.4
JACOBSON WESTERGARD ASSC	6641.6
JAMES KESSLER	15.31
JASON DALEN	35
JASPER COUNTY SHERRIFS OFFICE	90
JAYCOX IMPLEMENT	153.71
JENNINGS AUTO PARTS	84.58
JENNINGS TOW & REPAIR	47.2
JOSH ROBERTS	50
KIM WERMERSEN	150.65
LADOUX ELECTRIC	85
LAKE PARK AUTO PARTS	491.46
LAKE PARK MUN UTILITIES	1543.43
LAKE PARK, CITY OF	400
LAKES MARKETING & PRINT	347.7
LAKES NEWS SHOPPER	285.45
LAKES REGIONAL HEALTHCARE	870
LAKE'S SHARP SHOP	76
LBR ENTERPRISES	25
LISA ARROWOOD	17654.01
MAIL SERVICES	646.48
MARC	194.05
MARCO TECHNOLOGIES	1827.5
MATHESON TRI-GAS	46
MAXYIELD	1046
MEDIACOM	1416.58
MID-STATES ORGANIZED CRIME INF	200
MILFORD COMMUNICATIONS	128.1
MILFORD MUN UTILITIES	337.93
MILL CREEK	130.36
OKOBOJI, CITY OF	432.27
ONE OFFICE SOLUTION	276.99

O'REILLY AUTO PARTS	65.03
ORLEANS, CITY OF	750
PAM JORDAN	164.87
PERFORMANCE CAR & TRUCK	550
PLYMOUTH COUNTY SHERIFF	37.5
POWERPLAN	1699.9
PREMIER COMMUNICATIONS	1569.98
QUADIENT	21.78
SCHNEIDER CORPORATION	1185
SECRETARY OF STATE	30
SHAWN SYVERSEN	24.51
SILVER LAKE PARK IMPR	1260.75
SPENCER OFFICE SUPPLIES	621.92
SPENCER TROPHY & AWARDS	70.62
SPIRIT LAKE, CITY OF	571.06
STEVE CLARK	472.65
STOREY KENWORTHY/MATT PARROTT	381.86
SUPER 8 SPIRIT LAKE	143
SUPERIOR, CITY OF	350
T & C TREE SERVICE	15534
TERRIL TELEPHONE COOPERATIVE	287.97
TERRIL, CITY OF	442
THERESA A RITLAND, CSR	41.8
THOMSON REUTERS-WEST	1123.17
TIM FAIRCHILD	185.15
TRI-STATE LITHO	60
UPPER DES MOINES OPP	9450
US BANK	858.49
US POSTAL SERVICE	4568.85
VALLEY CONTRACTING	15830
VERIZON WIRELESS	1483.52
WALMART COMMUNITY	64.8
WATCH GUARD VIDEO	324
WEX BANK	3814.57
WILLIAM C. LEUPOLD	89.85
ZIEGLER	28811.25
TOTAL PAYMENTS	668362.22

Moved by Clark, seconded by Fairchild, to approve DD3 SW drainage claim in the amount of $872.50 to Jacobson Westergard. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve DD31 SW drainage claims in the amount of $5700 to Beck Engineering, $1,148.50 to Certified Testing Services, and DD48 in the amount of $6,793.31 to Jacobson Westergard. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve DD6 SW drainage claim in the amount of $328.02 to Dickinson County Secondary Roads. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve DD61 SW drainage claim in the amount of $1,957 to Lair Tiling and DD61 SW Branch in the amount of $450 to Ron Eick. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Rebecca Peters, Okoboji Tourism Director, present with an update and FY '22 funding request. Due the covid pandemic, they have had some challenging impacts but have had a good year with people still traveling to the well-known area. The funding request will be filed for review and consideration at budget time.

Angela Kofoot, Voluntary Action Center Executive Director, present with an update and FY '22 funding request. Kofoot explained to the board the need for families needing food and non-food essentials that food stamps will not cover. They have been able to get food from Hy-vee and other places at cost which has helped tremendously. The funding request will be filed for review and consideration at budget time.

Moved by Fairchild, seconded by Thee, to approve Pay Application #4 in amount of $1,952.13 and Change order #1 in the amount of $1,400 to Wick's Construction for Tatonka Ska Trace--- Phase III(a) TAP-R-C030(60)---8T-30. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to appoint Dan Dreeszen as a Spirit Lake Township Trustee. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to appoint Jodi Zahren-Brevik as a Silver Lake Township Trustee. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the Calendar Year 2021 County Mileage rate at 56 cents. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve the Christmas Observance day for Calendar Year 2021 to be Monday, December 27th. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve Jason Grinnen, Mary Brooks-Bagwell, and Kristine Walker, for the County Magistrate Commissioners. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Time for the 10:00 a.m. bid letting. Dan Eckert, County Engineer, present for a bid letting for Project L-642 202nd Street Box Culvert. Beck Excavating, Inc, of Spirit Lake, IA with an amount of $88,114.50, Midwest Contracting of Marshall, MN in the amount of $85,473.50, Peterson Contractors in Reinbeck, IA in the amount of $100,522.00, and Rognes Brothers of Lake Mills, IA in the amount of $94,971.00. Moved by Clark, seconded by Fairchild, to make a recommendation to approve Midwest Contracting from Marshall, MN with a bid of $85,473.50 for Project Number L-642—73-30. This project is a culvert replacement project on 202nd Street in section #33 of Center Grove Township. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve Joint DD #2 beaver dam removal for David Lorch in Section #6 of Westport Township. The removal should be less than $500. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve Joint DD #3 beaver dam removal for Ben Ehlers in Section #17 of Westport Township. The removal should be less than $500. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve DD #6 beaver dam removal for Brad Graham in Section #26 of Silver Lake Township. The removal should be less than $500. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

There being no further items presented to the board, moved by Fairchild, seconded by Wermersen to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:29 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor