Dickinson County Board of Supervisors
February 9, 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.

Chairperson Leupold opened the public hearing on the proposed amendment to Dickinson County Ordinance 95-1, an ordinance providing for the establishment, collection, and disbursement of a local hotel and motel tax. The ordinance was read aloud and no comments were said between the board or public. Leupold closed the public hearing. Moved by Thee, seconded by Fairchild, to approve the amendment to ordinance 95-1. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

AMENDMENT
DICKINSON COUNTY ORDINANCE 95-1

ORDINANCE PROVIDING FOR THE ESTABLISHMENT, COLLECTION AND DISBURSEMENT OF LOCAL HOTEL AND MOTEL TAX.

WHEREAS, Dickinson County has heretofore established an Ordinance providing for the establishment, collection, and disbursement of local Hotel and Motel tax funds, AND

WHEREAS, the goals and purposes of Dickinson County have changed with respect to the use of such Hotel and Motel Tax receipts, AND

WHEREAS, the Dickinson County Board of Supervisors wishes to further amend Ordinance 95-1 to reflect those new and changed goals and purposes by making the following Amendments to Dickinson County Ordinance 95-1, to wit:

Replacing Section 7 to read as follows:

Section 7. ACCOUNTING AND EXPENDITURES.

A. The County Auditor shall maintain a separate account for the receipts and expenditure of amounts received by Dickinson County from the tax imposed hereunder.

B. Revenues realized by the County from its share of the tax imposed under this ordinance shall be used for the acquisition of sites for, or constructing, improving, enlarging, equipping, repairing, operating, or maintaining or recreation, convention, cultural, or entertainment facilities, including, but not limited to trails, memorial buildings, halls and monuments, civic center, convention buildings, auditoriums, coliseums, and parking areas or facilities located at those recreation, convention, cultural or entertainment facilities, or for the promotion and encouragement of tourist and convention business in Dickinson County.

C. The receipts from the tax imposed under this ordinance, not utilized as provided in the preceding subparagraph, shall be credited to and become part of the General Fund of Dickinson County and shall be expended thereunder.

Replacing Section 8 to read as follows:

Section 8. An amount not to exceed (as determined by the Dickinson County Board of Supervisors) from the receipts of the tax imposed pursuant to this Ordinance shall be given to the Okoboji Tourism Committee, a Committee of the Iowa Great Lakes Chamber of Commerce.

ALL OTHER PROVISIONS OF ORDINANCE 95-1 SHALL REMAIN UNCHANGED.

WHEN EFFECTIVE. This amendment to Ordinance 95-1 shall be in effect after its final passage, approval, and publication as provided by law.

Moved by Wermersen, seconded by Thee, to waive the second and third readings of amendment to Ordinance 95-1. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the February 2, 2021 minutes as presented. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the claims as listed on the February 9, 2021 Claims register Listing. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Vendor Name	Total Payments
ABC	460
ALLIANT ENERGY	865.03
ALPHA WIRELESS COMM	16.5
AMY ZENOR	185
ARNOLD MOTOR SUPPLY	173.62
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	41.27
ATLAS STAMP & SEAL COMPANY	23.5
AUTOMATIC DOOR GROUP	550
BENJAMIN RADCLIFFE	165.2
BLACK HILLS ENERGY	3572.38
BOMGAARS SUPPLY	914.33
BOYER TRUCKS SIOUX FALLS	60.23
BUENA VISTA CO SHERIFF	79.5
C & B OPERATIONS	530.75
CALHOUN-BURNS & ASSC	1662.2
CAPITAL ONE COMMERCIAL	292.18
CARD SERVICE CENTER	6798.06
CDW GOVERNMENT	97.8
CENTURYLINK	975.34
CINTAS CORPORATION	213.01
CIOX HEALTH	36.6
CONTINENTAL RESEARCH CORP	187.48
DATASPEC	449
DAVID L KOHLHAASE	68.32
DEBRA M MCKEEVER,CSR,RPR	490.5
DC TREASURER	2055.85
DC TREASURER	26327
DC PUBLIC HEALTH	18852.48
DISCOVERY HOUSE	1500
FAST LANE MOTOR PARTS	126.49
FICK'S ACE HARDWARE	84.6
FULL HOUSE FIREARMS	414.82
GALEN'S PRO-MOW	264.1
GALLS	28.93
GOVCONNECTION	3130.7
GRAVES CONSTRUCTION	147081.85

H&N CHEVROLET BUICK	53569
HILLYARD/SIOUX FALLS	2166.3
HURLBURT TOOLS	5.43
IA LAKES ELECTRIC COOP	6208
IMRE BERECZ	500
IOWA PRISON INDUSTRIES	124.03
ISAC	250
ISAC	25
JACK HENRY & ASSOCIATES	2850
JACOBSON WESTERGARD ASSC	10909.55
JAYCOX IMPLEMENT	63.75
JEAN L SASSMAN	155.5
JENNESS FAMILY FUNERAL HOME	990
KIM WERMERSEN	252
KUHLMAN LS&W	18500
L & C TIRE SERVICE	93.15
LAKE PARK MUN UTILITIES	1335.05
LAKE PARK, CITY OF	400
LAKES LIFESKILLS	150
LAKES LUBE CENTER	78.09
LISA ARROWOOD	12997.32
LORCH FARMS	9442.05
MAIL SERVICES	581.87
MARC	316.48
MARCO TECHNOLOGIES	351.03
MATHESON TRI-GAS	269.02
MEDIACOM	1345.74
MILFORD COMMUNICATIONS	128.1
MILFORD MUN UTILITIES	423.74
MOHNING LAND SURVEYING	307
NW IA PLANNING & DEVELOP.	3500
NW IA REGIONAL HOUSING TRUST	7189
NW IA YOUTH EM SERV.CENTER	8211.5
ONE OFFICE SOLUTION	341.32
O'REILLY AUTO PARTS	60.78
ORLEANS, CITY OF	1000
OSCEOLA CO RURAL WATER SYS	126.19
PITNEY BOWES	113.04
POWERPLAN	4588.86
PREMIER COMMUNICATIONS	1533.94
QLT LEASE SERVICES	7.26
QUADIENT LEASING USA	1110.9
SAFETY KLEEN SYSTEMS	144
SANDY LAW FIRM	372.8
SAWYER MARCO	100
SHIELD TECHNOLOGY	500
SPIRIT LAKE, CITY OF	615.36
STATE CHEMICAL SOLUTIONS	28.89
STATE MEDICAL EXAMINER	2616
SUPERIOR, CITY OF	350

SUSAN DUHN	96.32
TERRIL TELEPHONE	287.97
TERRIL, CITY OF	442
TIFCO INDUSTRIES	2404.19
TIM FAIRCHILD	25
TOTAL FIRE PROTECTION	250
TRANS SOURCE	966.03
US BANK	1614.93
VANGUARD APPRAISALS	5187.5
VERIZON CONNECT	430.61
VERIZON WIRELESS	759.07
WALMART COMMUNITY	87.61
WEBSTER CO SHERIFF	6
WEX BANK	3746.88
TOTAL PAYMENTS	393125.77

Moved by Clark, seconded by Thee, to approve DD61 claim to Lair Tiling and Excavating, inc in the amount of $700. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve SW DD25 claim to Jacobson Westergard in the amount of $2,686. 60. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve SW DD31 claim to Beck Engineering in the amount of $1,523.75. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve SW DD48 claim to Jacobson Westergard in the amount of 487.50. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve ED DD3 to Jacobson Westergard in the amount of $$4,124.50. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the liquor license application for Indian Hills Golf Club, inc. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the 2021 Wellness program and county financial incentives program. ISAC will be paying $75 for completion of physical/preventive exam with a physician who will FAX the form in, $25 each for completing 4 out of 8 pillar programs, and $25 for completing the online assessment. If 80% of the employees complete the physical/preventive exam with a physician who will FAX form in and 60% complete the online assessment, the county will contribute $75 for employees who complete the Physician exam for a total of $275 for each employee to earn. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

During miscellaneous covid-19 items, there was discussion on the ventilation system that will be installed In the courthouse but no date has been set.

Moved by Clark, seconded by Thee, to make a recommendation to approve a new single phase #1 AL UG primary cable along the north side 155th street, east of 215th avenue, within Section #6 of Center Grove Township. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

The board gave their board and committee reports.

There being no further items presented to the board, moved by Clark, seconded by Thee, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 9:39 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor