Dickinson County Board of Supervisors
February 23, 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.

Before the DD23 Public Hearing was opened, Chairperson Leupold explained to the board and audience he would be recused from any discussion due to having land in this district. Leupold opened the public hearing. Scott Brunsvold, PE of Jacobson Westergard, Inc of Estherville, IA present with discussion on DD23 Preliminary Engineering Report for tile repair along with discussion on DD23 Branch 162-4+50. Currently there is 7-inch tile and no reclassification has been done since 1915. Due to 7-inch tile not being made anymore, they would increase the tile size to 8-inch tile. William Beck, Jeff Jones, and Robert Soat were present as current landowners in the district. Brunsvold explained that if we reclassify the branch only the landowners in the branch could still be responsible for repairs across the entire district. He also explained to the board and public that they would recommend reclassifying the whole district instead of just the branch. Cost of reclassifying just the branch is $22.03 per acre and reclassifying the whole district would be $8-$10 per acre. The costs associated with the PER are high due to the DOT permits that will need to be received because of the IDOT owning land in said district as well. The contingency costs are added in case of any problems that may show up while completing work in the district. Leupold closed the public hearing.

Moved by Clark, seconded by Fairchild, to make a recommendation to reclassify the whole district. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-recused.

Moved by Clark, seconded by Fairchild, to approve the Preliminary Engineering Report without the reclassification of just branch 162-4+50 and go ahead with taking bids with the approximate cost being $82,955. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-recused.

Moved by Wermersen, seconded by Thee, to approve the February 16, 2021 minutes as presented. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the claims as listed on the February 23, 2021 Claims register Listing. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Vendor Name	Total Payments
AHLERS & COONEY	1000
AIRGAS USA	66.96
ALLIANT ENERGY	1533.53
AMY'S SIGN DESIGN	770
ASPHALT PAVING ASSOC	300
AT&T MOBILITY	22.07
BECK ENGINEERING	7884.25
BECK EXCAVATING	20121
BENCHMARK CONSTRUCTION	11295
BETH WILL	106.4
BLACK HILLS ENERGY	965.09
BLUE VALLEY PUBLIC SAFETY	1782
BOB EILERS	10.08
BOMGAARS SUPPLY	130.5
BOYER TRUCKS SIOUX FALLS	1197.58
BUSINESS TODAY	4049.55

CARSTENSEN MEAT & GROCERY	15.94
CENTURYLINK	443.22
CHRISTIAN HOME ASSOCIATION	770.5
CLAY COUNTY SHERIFF'S DEPT	90.5
CMBA Architects	2788.92
COOPERATIVE ENERGY	7119.33
COURT REPORTERS OF IOWA	511.5
DERMATEC DIRECT	239.78
DC SHERIFF	61.12
DC SOIL & WATER CONSERVATION DISTRICT	15000
DC TREASURER	40.15
DC CONSERVATION	40000
DC NEWS	1307.69
DISCOVERY HOUSE	150
ERIN REED	121.02
FEDERAL SIGNAL	7001
GALEN'S PRO-MOW	1484.92
GALLS	109.9
GILLUND ENTERPRISES	55.5
GMS INDUSTRIAL SUPPLIES	378.08
GOVCONNECTION	381.15
GRAVES CONSTRUCTION	151025.3
HOTSY	83.1
HURLBURT TOOLS	151.61
HY-VEE ACCOUNTS RECEIVABLE	124.88
IA DEPT OF TRANSPORTATION	600
IA LAKES ELECTRIC COOP	8351.09
IDALS	15
IDEMIA IDENTITY & SECURITY USA	5759
IGL SANITARY DISTRICT	1212.87
INDUSTRIAL TOOLS & MACHINERY	142.92
IOWA STATE UNIVERSITY	490
ISAC	50
JAMES KESSLER	14.78
JEAN L SASSMAN	272.5
JENNESS FAMILY FUNERAL HOME	1540
JENNINGS AUTO PARTS	38.68
JENNINGS TOW & REPAIR	85.72
JENNY BENGS	126.02
KRISTIN LOKEN	61.6
LAKE PARK AUTO PARTS	27.84
LAKES REGIONAL HEALTHCARE	2941.8
LEWIS FAMILY DRUG	12.9
LISA ARROWOOD	13054.02
MARCO TECHNOLOGIES	923.51
MARSHA CARLSON	45
MAXYIELD	1837.76
MIKE GREMS	175.15
MILFORD MUN UTILITIES	36.65
MUESKE ELECTRIC	818.11

NATIONAL SHERIFF ASSN.	139.07
OKOBOJI MOTOR COMPANY	47.88
ONE OFFICE SOLUTION	34.82
O'REILLY AUTO PARTS	73.32
PLYMOUTH COUNTY SHERIFF	36.5
POWERPLAN	7725.54
QUILL CORPORATION	348.87
SACKETT LAW FIRM	520
SECURE BENEFITS SYSTEMS	7882.66
SOCIETY OF LAND SURVEYOR	195
SPENCER AUTO PARTS	291.39
SPENCER OFFICE SUPPLIES	50.48
STEVE CLARK	240.99
THOMSON REUTERS-WEST	1123.17
TOWN & COUNTRY DISPOSAL	589.55
TRUE VALUE-MILFORD	190.06
UNITY POINT CLINIC-OCCUP.MED.	84
US BANK	1638.23
VERIZON WIRELESS	361.67
WOODBURY CO SHERIFF	45
WOODWARD YOUTH CORP	3685.35
ZIEGLER	1582.57
TOTAL PAYMENTS	346208.16

Moved by Clark, seconded by Fairchild, to approve ED DD3 Drainage Claim for mailing postage in the amount of $22.02. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

The board discussed during miscellaneous covid-19 items that the air system through Trane has begun being installed. Many vaccines are also starting to be administered to more patrons in Dickinson County.

John Height, Beck Engineering PE, present for approval of IDOT agreements to continue with the work being done for DD31. Height explained that this would allow installments in the Right of Way on Highway 9 and for Beck Eng to maintain and inspect the Right of Way during and after construction. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Time for the 10:00 a.m. public hearing on the Max Levy. Leupold opened the public hearing. Lori Pedersen, Dickinson County Auditor, present and informed the board that the General Basic Services and Rural Basis Services levy numbers stayed the same; however, the proposed budget represents an increase in over 2% from last year's tax dollar asking. The public hearing was closed.

Moved by Fairchild, seconded by Wermersen, to approve 2021-2 FY '22 Maximum Property Tax Dollars. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

RESOLUTION 2021-2 APPROVAL OF FISCAL YEAR 22 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Dickinson County Board of Supervisors have considered the proposed FY'22 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required in the county official newspaper on February 10, 2021 and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 23, 2021 10:00 a.m.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dickinson County, that the maximum property tax dollars for General County Services and Rural County Services for FY'22 shall not exceed the following:

General Basic Services: $7,485,166 Rural Basic Services: $3,002,947

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY'22 does represent an increase of 102% from the Maximum Property Tax dollars requested for FY'21.

Moved by Thee, seconded by Wermersen, to set the time and date for the public hearing on the proposed FY '22 county budget. Roll call vote: Thee-aye, Wermersen-aye, Clark-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 Fairchild, seconded by Clark, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:41 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor