Dickinson County Board of Supervisors
March 9, 2021

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

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

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

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

Vendor Name	Total Payments
911 CUSTOM	240
ABC	240
ALLIANT ENERGY	6734.7
ALPHA WIRELESS COMM	2184
ARNOLD MOTOR SUPPLY	198.41
ARNOLDS PARK, CITY OF	750
ASHER MOTOR	54950
BLACK HILLS ENERGY	5012.42
BOMGAARS SUPPLY	2036.94
C & B OPERATIONS	872.03
CAPITAL ONE COMMERCIAL	291.4
CARD SERVICE CENTER	15.47
CENTURYLINK	63.73
CENTURYLINK	971.38
CHAMPION STATE OF MIND	650
CHAPMAN DOOR COMPANY	475.4
CORNELIUS CONOVER	500
COYOTE MOTOR	705.87
DCEMSA	1170
DERMATEC DIRECT	239.78
DC SHERIFF	60.1
DC TREASURER	1802.55
DC TREASURER	26039.5
DC PUBLIC HEALTH	16333.33
DC ANIMAL CLINIC	939.63
DISCOVERY HOUSE	1500
ERIC SORENSEN	26.28
FICK'S ACE HARDWARE	34.74
GOVCONNECTION	7513.24
GRAHAM TIRE	1031.39
GREAT LAKES MOTOR	105.07
GREEN RESOURCE MANAGEMENT	168
GREGORY L. BALOUN	209.99
HILLYARD/SIOUX FALLS	47.6
HURLBURT TOOLS	329.33

IA LAKES REGIONAL WATER	64.74
IA PUBLIC HEALTH ASSOC.	200
IOWA PRISON INDUSTRIES	1224.2
ISAC	300
ISCTA	150
JACK'S OK TIRE SERVICE	1456
JACOBSON WESTERGARD ASSC	10064.25
JAYCOX IMPLEMENT	2074.02
JULIA FLOWERS	106.35
KIM WERMERSEN	194.88
KUOO RADIO	75.6
LAKE PARK AUTO PARTS	65.9
LAKE PARK, CITY OF	400
LAKES LUBE CENTER	55.6
LISA ARROWOOD	12029.59
LUBE-TECH & PARTNERS	2333.77
MAIL SERVICES, LLC	723.41
MARCO TECHNOLOGIES	3850.49
MEDIACOM	1289
MILFORD COMMUNICATIONS	144.38
MILFORD MUN UTILITIES	429.52
MILL CREEK	68.8
ONE OFFICE SOLUTION	157.06
ORLEANS, CITY OF	1000
PERFORMANCE CAR & TRUCK ACC	1010.03
PITNEY BOWES GLOBAL FINANCIAL	288.45
PITNEY BOWES-RESERVE ACCOUNT	3000
POWERPLAN	4852.29
PREMIER COMMUNICATIONS	1595.07
ROONEY'S AUTO & TIRE CENTER	97.05
SANDY LAW FIRM	490.5
SECRETARY OF STATE	30
SECURE BENEFITS SYSTEMS	25137.44
SPIRIT LAKE, CITY OF	654.81
STATE HYGIENIC LABORATORY	30
STOREY KENWORTHY/MATT PARROTT	122.26
SUPERIOR, CITY OF	350
TERRIL TELEPHONE	79.45
TERRIL, CITY OF	442
TIFCO INDUSTRIES	680.48
TOWN & COUNTRY DISPOSAL	157.5
TRI-STATE LITHO	299.5
US BANK	3200.48
US POSTMASTER-SPIRIT LAKE	72
VANGUARD APPRAISALS	3445
VERIZON CONNECT	323.8
VERIZON WIRELESS	1136.7
WALMART COMMUNITY	436.12
WEX BANK	3560.33
WHEATLEY PLG.& HTG.	665.68

ZIEGLER	83.18
TOTAL PAYMENTS	225139.96

Moved by Clark, seconded by Fairchild, to approve ED DD3 Drainage Claim to Estherville News and Spirit in the amount of $168.77. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve ED DD3 Drainage Claim to Dickinson County News in the amount of $106.34. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve ED DD3 Drainage Claim to Emmet County Treasurer in the amount of $50. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve SW DD31 Drainage Claim to Beck Engineering in the amount of $567.50. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve SW DD48 Drainage Claim to Jacobson Westergard in the amount of $742.50. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve SW DD25 Drainage Claim to Jacobson Westergard in the amount of $1373.75. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

John Hight, 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.

Dave Kohlhaase, Zoning Administrator, present to continue the Public Hearing from March 2, 2021 for the Amendment to the Dickinson County Zoning Ordinance #102. Discussion on a. Article #20- Sign Regulations, Section 4, Add Letter F: “A total of less than 45 square feet on one or more signs per parcel.” Fairchild explained that having a parcel over 40 acres, one sign would not suffice. Fairchild made the recommendation that parcels under 40 acres can have only one sign and parcels over 40 acres can have two forty-five square foot signs. Article #20- Sign regulations was tabled until the new verbiage is approved by the Planning and Zoning board.

Moved by Thee, seconded by Fairchild, to approve b. Article #20- Sign Regulations, Add section 5- Setbacks- “all permitted signs in any district shall maintain a minimum of 3 foot setback to any lot line.” Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to waive second and third readings for b. discussion. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to make a recommendation to approve a contract in the amount of $1,323,009.65 with Prahm Construction Company of Slayton Minnesota for Project Number BROSCHBP which is also known as the 140th Street Bridge in Diamond Lake Township. This project is tied with a Bridge Replacement Project in Osceola County. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to make a recommendation to accelerate Project Number LFM-641--7X-30, which is also known as the N16 Swan Lake Culvert Replacement Project in Superior Township,

into Fiscal Year 2021. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Emmet County had already been in their zoom meeting and those present were Jeff Quastad, Tim Schumacher, John Pluth, Todd Glasnapp, and Lisa K. Hansen. The Dickinson County Board of Supervisors joined the meeting via Zoom. The Dickinson County Supervisors joining were: William Leupold, Steve Clark, Tim Fairchild, Kim Wermersen, Jeffrey Thee along with Jordan Moyer from the Dickinson County Auditor's office. Rick Hopper and Derek Behrens from Jacobson-Westergard joined the meeting in person. Mike Tideman from the press was present at the meeting also.

Motion by Pluth, second by Schumacher to open the public hearing at 9:30 a.m. on the proposed ED 3 Annexation.
No written opposition on the proposed annexation was received by the Auditor's office.

Hopper summarized the proposed annexation. He shared that Jacobson-Westergard utilizes watershed software and that they are recommending annexation of 28.11 acres into the drainage district.

Cory and Mike Mart (landowners) joined the meeting and discussion regarding the proposed annexation.

Motion by Pluth, second by Schumacher to close the public hearing. All ayes, motion carried.

The proposed Annexation was not approved due to a lack of a motion.

Hopper indicated that Jacobson Westergard could do some field observations of the district and that due to the lack of a motion, the Joint Boards could not proceed with the Reclassification hearing. The Boards could however, proceed with the approval of the Appraisal Report at the 10:30 am Public Hearing.

Hopper explained the Appraisal Report and how the calculations were made.

Hopper and Behrens left the meeting and the Joint Boards discussed a damage claim presented by Supervisor Pluth for ED3. The claim has been given to Jacobson Westergard for review.

The Dickinson County Board left the meeting but will rejoin at 10:30 a.m. for the Appraisal Report Public Hearing.

The Dickinson County Board of Supervisors rejoined the meeting via Zoom at 10:30 to consider the ED3 Appraisal Report prepared by Jacobson-Westergard.

Motion by Pluth, second by Schumacher to open the public hearing at 10:30 a.m. on the ED 3 Appraisal Report.

No written opposition was received by the Auditor's office.

The Joint Boards discussed the possibility of obtaining a legal opinion from Drainage Attorney Jim Hudson on the Annexation.

Pluth shared with the Boards that Supervisor Quastad had previously expressed concerns on the Annexation.

It was the consensus of the Boards to contact IDDA regarding legal clarification on the proposed Annexation.

Motion by Hansen, second by Pluth to close the public hearing. All ayes, motion carried.

Motion by Hansen, second by Schumacher to approve the ED3 Appraisal Report. All ayes, motion carried.

Motion by Hansen, second by Pluth to close the Joint Meeting with Dickinson County. All ayes, motion carried.

The board gave their board and committee reports.

There being no further items presented to the board, moved by Hansen, seconded by Pluth, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:42 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor