Dickinson County Board of Supervisors
March 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.

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

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

Vendor Name	Total Payments
AGTERRA TECHNOLOGIES	4315
AHLERS & COONEY P.C.	1000
AIRGAS USA, LLC	60.39
ALISSA HOLTZ	227.36
ALLIANT ENERGY	1876.11
ALPHA WIRELESS COMM CO	1003.31
ARNOLD MOTOR SUPPLY	282.49
AT&T MOBILITY	301.42
BECK ENGINEERING INC.	3805
BLACK HILLS ENERGY	1803.2
BLUE LAKE WEBSITES	1065.75
BOB BARKER COMPANY INC.	270.01
BOB EILERS	10.08
BOB'S REPAIR & TOW INC	886.7
BOMGAARS SUPPLY INC.	62.82
BRANDON HAGEDORN	150
C & B OPERATIONS, LLC	499.25
CARD SERVICE CENTER	1253.47
CDW GOVERNMENT INC.	288.08
CENTURYLINK	69.54
CENTURYLINK	443.22
CLARK EQUIPMENT COMPANY	5446
CMBA Architects	1810
CONSUMERS LUMBER CO.	17.49
COOPERATIVE ENERGY COMPANY	4955.34
COOPERATIVE FARMERS ELEVATOR ASSOC.	283.22
CRYSTEEL TRUCK EQUIP INC	324.8
CUMMINS SALES AND SERVICE	1692.62
DEBRA M MCKEEVER,CSR,RPR	303
DERMATEC DIRECT	179.49
DES MOINES STAMP MFG CO	145
DICKINSON CO SHERIFF	35
DICKINSON CO TREASURER	10.07
DICKINSON CO.PUBLIC HEALTH	2888.51
DICKINSON CO.TRAILS BOARD	71910

DICKINSON COUNTY NEWS	1027.52
DLT SOLUTIONS INC	814.5
EQUIPMENT BLADES INC.	2128.22
EYECARE CENTRE	200
FICK'S ACE HARDWARE	44.2
GALLS LLC	38.51
GEO COMM, INC.	6775
GMS INDUSTRIAL SUPPLIES INC.	437.81
GOVCONNECTION INC.	3957.24
GRAHAM TIRE COMPANY	64
GRAVES CONSTRUCTION CO.INC.	44847.6
HEIMAN INC.	931
HELLER ENTERPRISES LLC	460
HILLYARD/SIOUX FALLS	752.36
HOTSY	364.43
HY-VEE ACCOUNTS RECEIVABLE	597.63
IA COMM.ASSURANCE POOL	2500
IA LAKES ELECTRIC COOP	1031
IA NATURAL HERITAGE FND.	500
IGLA CHAMBER	250
IOWA INFORMATION INC.	35
IOWA STATE SHERIFFS & DEPUTIES ASSOC	25
ISAC	100
JACOBSON WESTERGARD ASSC.INC.	2580
JAMES KESSLER	14.78
JARROD FISCHER	45.93
JENNESS FAMILY FUNERAL HOME	1500
JENNINGS TOW & REPAIR LLC	160
LAKE PARK MUN UTILITIES	1902.44
LAKES NEWS SHOPPER	52.8
LAKES REGIONAL HEALTHCARE	2993.2
LISA ARROWOOD	12283.92
LITTLE FALLS MACHINE INC.	237.74
MARC	306.26
MARCO TECHNOLOGIES, LLC	1097.28
MARSHA CARLSON	87.68
MATHESON TRI-GAS INC.	133.08
MAXYIELD	2373.44
MENARDS - SPENCER	105.58
MILFORD MUN UTILITIES	40.23
MOTOR INN OF SPIRIT LAKE INC.	258.74
NORTHWEST DISTRICT ISAA	175
NW IA YOUTH EM SERV.CENTER	4182
ONE OFFICE SOLUTION	172.43
OSCEOLA CO RURAL WATER SYS.INC	113.66
QUILL CORPORATION	196.99
RDO EQUIPMENT COMPANY	536.96
SANDY LAW FIRM, PC	91.9
SCHMILLEN CONSTRUCTION INC.	149112
SCHNEIDER CORPORATION	1185

SECURE SHRED SOLUTIONS, LLC	48
SPENCER AUTO PARTS	525.78
STATE CHEMICAL SOLUTIONS	273.92
STATE MEDICAL EXAMINER	2226
STEVE CLARK	164.64
TERRIL TELEPHONE COOPERATIVE	208.52
TEXAS REFINERY CORP.	850
THOMSON REUTERS-WEST	1123.17
TOWN & COUNTRY DISPOSAL	359.75
TRANE U.S. INC	71198.33
TRI-STATE LITHO LTD	191
TRUE VALUE-MILFORD	94.27
TYLER TECHNOLOGIES INC.	39861.15
UNITY POINT CLINIC-OCCUP.MED.	84
URETEK USA INC.	29000
US BANK	886.33
VERIZON CONNECT	323.8
VERIZON WIRELESS	1140.69
WEX BANK	248.65
WHEATLEY PLG.& HTG.	1430.92
WOODWARD YOUTH CORPORATION	2612.4
ZEP MANUFACTURING CO	260.63
ZIEGLER INC.	116.67
TOTAL PAYMENTS	512722.42

Katy Burke, Public Health Director, present with quarterly updates and happenings. Burke state they have given almost 5500 Covid-19 vaccines and over 2000 2nd vaccines. They continue to give vaccines daily and the new Johnson and Johnson vaccine will be available soon. Burke also stated that their Best Care for Better Babies program has been going very well.

Moved by Clark, seconded by Wermersen, to approve resolution 2021-5 Dickinson County Noxious Weed Policy. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-absent.

Office of Dickinson County Weed Commissioner
Noxious Weed Policy 2021-5

To All Property Owners:

Be it resolved by the Dickinson County Board of Supervisors, that pursuant to the provisions of Chapter 317 of the Code of Iowa and Chapter 58 of the Iowa Administrative Code, it is hereby ordered:

That each owner and each person in the possession or control of any lands in Dickinson County shall cut, burn, or otherwise control all noxious weeds thereon as defined in this chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth.

That it is recommended that noxious weeds be cut or otherwise controlled on or before the following dates and as often thereafter as is necessary to prevent seed production throughout the growing season. However, these are only guidelines. Weather conditions may cause weeds to mature several weeks ahead of normal and consequently require control measures prior to the listed dates.

Group 1: June 21, 2021- Leafy Spurge, Russian knapweed, Buckthorn, Multiflora rose, Quackgrass, Musk thistle

Group 2: July 19, 2021- Canada thistle, Field bindweed, Bull thistle, Purple loosestrife, Palmer amaranth, Plumeless thistle, Perennial sow thistle

That if the owners or persons in possession or control of any land in Dickinson County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work including the costs of serving notice and other costs, if any, to be assessed against the real estate.

Complaints will be handled as follows: The complaint is to be called in or emailed to the weed commissioner with the contact information below. State the reason for the complaint, the location of the property, the noxious weeds found therein, the owners of the land and the tenants or persons in control of the land.

Douglas Todey, Weed Commissioner
712-336-6269
dtodey@dickinsoncountyiowa.gov

Rick Hopper, Jacobson Westergard PE, present for drainage discussions. Hopper explained, for DD50 Branch 33, that we will need to hold off on doing anything until some specifications on work that has been done was checked before we can continue. Approval of the plans and specs and setting the bid letting date were tabled for another time.

Hopper explained to the board that DD15 had almost 4,000 acres between Dickinson and Osceola that were needing to be annexed into the district. These acres consisted of parcels that benefitted from the drainage district but were not actually part of it. The board questioned if this would be voluntary but this would be involuntary because no landowners have come forward asking for this to be done. Hopper will be back at a later date to approve the annexation.

Moved by Wermersen, seconded by Thee to approve the Preliminary Engineering Report for DD15 Main Ditch Cleanout and set the bid letting date for April 13 at 10:00 a.m. Hopper explained that because the cost of this project is less than $50,000, there would be no need for notification or public hearing for the landowners. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-absent.

Moved by Clark, seconded by Wermersen, to approve the plans and specs for DD23 Br 162-4+50 and DD23 Br 162-4+50-63+50 and set the bid letting date for April 13th at 10:30 a.m. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-absent.

Chris McNab, Facility Director, present to discuss the current roofing bids that were submitted. 5 star Roofing had an estimate of $63,828.52 and Hahn Roofing had an estimate of $107,777. 5 Star Roofing was present and explained to the board exactly what would be done and the warranty information. Moved by Fairchild, seconded by Wermersen, to approve 5 Star Roofing to do the Courthouse Roof project. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Alissa Holtz, IT Director, present to discuss the amendment to the boardroom adding carpet to the whole room. Holtz stated that to carpet the whole room instead of just the new part would bring the cost from $32,333.11 to $37,455.31. Moved by Thee, seconded by Clark, to approve the amendment to the boardroom remodel quote. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Jenny Bengs, Veterans Affairs Director, present to discuss the FY ’22 wage on an employee. Bengs stated that the board approved a wage increase at budget time for FY ’22 if the employee completed the certified training. The board approved on consensus of the approval at budget time and would request a budget amendment at a later date and the approval for next week.

Alissa Holtz, IT Director, present for discussion on a new phone system for the county courthouse. Holtz explained the 2 options. The first option was to use the same system that we currently have that consists of a 1 person team at $37,962 and option 2 would be SCI with Jerry Harbst at $43,436.48 that has a

business in Des Moines and also in Dickinson County. Some of the board members argued about taking the lower bid but Holtz explained that having a telephone system with a team that can help in dire situations is what we need rather than a 1-person system. Moved by Thee, seconded by Wermersen, to approve SCI Telephone services in the amount of $43,436.48. Roll call vote: Thee-aye, Wermersen-aye, Clark-nay, Fairchild-nay, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve DD21 cleanout for Meredith Hansen in Section 13 Spirit Lake Township. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, it was moved by Fairchild, seconded by Wermersen, moved it to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:23 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor