**Dickinson County Board of Supervisors**
**April 13, 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.

Time for the 9:00 a.m. public hearing for DD31. Leupold opened the public hearing. John Hight, Beck Engineering P.E., present to explain the reclassification report that was presented to the board. Hight explained the changes, costs, and understanding of the maps that were submitted. After his presentation, Leupold asked for any comments from the Board and public. Scott Halbur, Faeger Drinker Law Firm Council representing Green Plains, Inc of Superior, IA. Halbur presented the board with an objection letter regarding the reclassification report and discussed each issue along with the applicable standard for the project reclassification. The public hearing was tabled until April 27th at 9:00 a.m.

Moved by Wermersen, seconded by Thee, to approve Casey Whitacre as a part time dispatcher starting at $20.65 an hour. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the old jail van going to the YES Center. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve the April 6, 2021 minutes as presented. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the claims as listed on the April 13, 2021 Claims register Listing. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

| Vendor Name | Total Payments |
|---|---|
| 911 CUSTOM | 303.5 |
| AHLERS & COONEY | 1434 |
| ALLIANT ENERGY | 6841.04 |
| ALPHA WIRELESS COMM | 37478.56 |
| AMAZON CAPITAL | 250.74 |
| AMY'S SIGN DESIGN | 68 |
| ARNOLD MOTOR SUPPLY | 223.19 |
| ARNOLDS PARK, CITY OF | 750 |
| ASHER MOTOR | 518.3 |
| AT&T MOBILITY | 918.92 |
| ATLAS STAMP & SEAL | 19.9 |
| AUREON TECHNOLOGIES | 2672.18 |
| BEYOND TRUST CORPORATION | 1835.14 |
| BLACK HILLS ENERGY | 4056.45 |
| BOJI TOWING AND RECOVERY | 125 |
| BOMGAARS SUPPLY | 511.63 |
| BROWN SUPPLY | 3960 |
| BUSINESS TODAY | 79 |
| C & B OPERATIONS | 679.73 |
| CALHOUN-BURNS & ASSC | 9160.4 |
| CAPITAL ONE COMMERCIAL | 27.89 |
| CARD SERVICE CENTER | 1551.57 |
| CDW GOVERNMENT | 1337.73 |

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|---|---|
| CENTEC CAST METAL | 167.43 |
| CENTRAL IA DISTR | 373 |
| CENTURYLINK | 991.78 |
| CHRISTOPHER SANDY | 4811.2 |
| CLAY COUNTY SHERIFF | 36 |
| COOPERATIVE ENERGY COMPANY | 7466.79 |
| COOPERATIVE FARMERS ELEVATOR | 161.44 |
| COST ADVISORY SERVICES | 4125 |
| CUMMINS SALES AND SERVICE | 1531.23 |
| DAVID L KOHLHAASE | 120.96 |
| DC TREASURER | 3474.46 |
| DC TREASURER | 26039.5 |
| DC PUBLIC HEALTH | 16542.28 |
| DC ANIMAL CLINIC | 262.47 |
| DC NEWS | 1204.07 |
| DISCOVERY HOUSE | 1500 |
| FAST LANE MOTOR | 201.39 |
| FERRELLGAS | 507.63 |
| FICK'S ACE HARDWARE | 536.42 |
| FLEET PRIDE | 605.57 |
| GALLS | 380.7 |
| GARY ROUSE | 338.12 |
| GMS INDUSTRIAL SUPPLIES | 274.41 |
| GOVCONNECTION | 4498.68 |
| GREAT LAKES COUNTERTOPS & KITCHENS | 18697.89 |
| GREGORY L. BALOUN | 20.31 |
| HURLBURT TOOLS | 280.17 |
| IA CO ATTORNEY | 1050 |
| IA DEPT OF PUBLIC SAFETY | 2037 |
| IA EMERGENCY MGMT | 150 |
| IA LAKES REGIONAL WATER | 109.64 |
| IA LAW ENFORCEMENT ACADEMY | 100 |
| ICE CUBE PRESS | 644.7 |
| INTERSTATE ALL BATTERY CENTER | 132.95 |
| IOWA DNR STORM WATER COORDINATOR | 350 |
| ISAC | 175 |
| ISACA | 225 |
| JACOBSON WESTERGARD | 13556.1 |
| JAYCOX IMPLEMENT | 218.3 |
| JENNINGS AUTO PARTS | 250.6 |
| JENNINGS TOW & REPAIR | 30 |
| J'S CUSTOM WORKS | 10.54 |
| KIM WERMERSEN | 180.32 |
| KRIS ROWLEY | 13.73 |
| KUOO RADIO | 1058.4 |
| LAKE PARK AUTO PARTS | 189.44 |
| LAKE PARK MUN UTILITIES | 1047.97 |
| LAKE PARK, CITY OF | 400 |
| LAKES MARKETING & PRINT | 208.32 |
| LAKES NEWS SHOPPER | 415.8 |

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|---|---|
| LAKES REGIONAL HEALTHCARE | 1740 |
| LEWIS FAMILY DRUG | 373.15 |
| LISA ARROWOOD | 17121.04 |
| LUBE-TECH & PARTNERS | 1626.7 |
| MAIL SERVICES | 647.26 |
| MAINSTAY SYSTEMS | 354 |
| MARCO TECHNOLOGIES | 680.22 |
| MAXYIELD | 3056.51 |
| MEDIACOM | 1346.19 |
| MICHAEL SEXTON | 64 |
| MILFORD COMMUNICATIONS | 140.38 |
| MILFORD MUN UTILITIES | 491.3 |
| MOTOROLA SOLUTIONS | 3040 |
| NORTH CENTRAL INT'L | 28.67 |
| NW IA YOUTH EM SERV.CENTER | 1966 |
| OKOBOJI, CITY OF | 442 |
| ONE OFFICE SOLUTION | 72.84 |
| O'REILLY AUTO PARTS | 399.13 |
| ORLEANS, CITY OF | 1000 |
| PENGUIN MANAGEMENT | 2058 |
| PREMIER COMMUNICATIONS | 1532.63 |
| QUADIENT FINANCE USA | 525.21 |
| ROD KAISER | 500 |
| SECURE BENEFITS SYSTEMS | 17280.04 |
| SHAWNA DITSWORTH | 1285.2 |
| SIOUX CITY, CITY OF | 8127.73 |
| SPENCER AUTO PARTS | 683.82 |
| SPENCER DIESEL | 12.42 |
| SPENCER OFFICE SUPPLIES | 310 |
| SPIRIT LAKE, CITY OF | 623.71 |
| SPRAYER SUPPLIES | 42.95 |
| SPRING TERRILL | 15 |
| SUPERIOR, CITY OF | 350 |
| TERRIL TELEPHONE | 287.97 |
| TERRIL, CITY OF | 446.2 |
| THOMSON REUTERS-WEST | 1123.17 |
| THYSSENKRUPP ELEVATOR CORP | 268.41 |
| TIFCO INDUSTRIES | 1797.68 |
| TODD WEE | 200 |
| TOWN & COUNTRY DISPOSAL | 621.25 |
| TRANE U.S | 547.85 |
| TRANS SOURCE | 56.64 |
| TRI-STATE LITHO | 21 |
| TRUE VALUE-MILFORD | 149.48 |
| US BANK | 3179.28 |
| VANGUARD APPRAISALS | 65 |
| VERIZON WIRELESS | 1087.01 |
| WAHLTEK | 2440.07 |
| WALMART COMMUNITY | 52.56 |
| WANDA WOODBURY | 15 |

| | |
|---|---|
| WEX BANK | 3251.6 |
| WILLIAM C. LEUPOLD | 53.98 |
| WOODBURY CO SHERIFF | 86 |
| TOTAL PAYMENTS | 276191.83 |

Time for the 10:00 a.m. bid letting for DD15 Main Ditch Cleanout. Rick Hopper, Jacobson Westergard Director of Engineering, and Derrick Behrens, Engineering Intern, present. There were 5 bids submitted for the project. B & B Farm Drainage out of Wallingford, IA in the amount of $30,497.60, Ruetzel Construction out of Burt, IA in the amount of $37,017.50, Cohrs Construction out of Spirit Lake, IA in the amount of $37,674.80, Marlans Excavating out of Dickens, IA in the amount of $46,054, and Valley Contracting out of Estherville, IA in the amount of $43,965. Moved by Wermersen, seconded by Thee, to award the contract to B & B Farm Drainage in the amount of $30,497.60. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Time for the 11:00 a.m. bid letting for DD23 Br 162-4+50 & DD23 Br 162-4+50-63+50. Scott Brunsvold, P.E., present. There were 7 bids submitted for the project. Ruetzel Excavating out of Burt, IA in the amount of $88,659.75, Vander Windt and Sons out of Lemars, IA in the amount of $107,935, Holland Contracting out of Forest City, IA in the amount of $139,972.75, Valley Contracting out of Estherville, IA in the amount of $113,078, Mega, Inc out of Ocheyedan, IA in the amount of $76,525.18, Vaughn Deloss out of Spencer, IA in the amount of $117,826.90, and Larry Lair Excavating out of Wallingford, IA in the amount of $83,887.85. Moved by Clark, seconded by Fairchild, to award the contract to Mega, Inc out of Ocheyedan, IA in the amount of $76,525.18. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Thee, to approve the purchase of the Plaque for Ann Miller in the amount of $75 and Jenny Bengs, VA Director, can choose where it goes. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-nay, Clark-aye, and Leupold-aye.

Derrick Behrens and Rick Hopper present for the DNR pond report discussion. James and Michael Warburton, landowners, present to discuss their concerns with the board as well. Behrens explained to the board where the concerns are in both DD30 and DD34. The DNR ponds and 6 wetlands that are in or around the drainage districts cause an excess of water to go into their fields. Both the board and Behrens agreed that a meeting with the DNR about their potential project plans before another meeting with the board would be essential.

Hopper opened the discussion on the annexation and reclassification reports for DD25. The project will be $570,000 with an average of $216 per acre. Moved by Fairchild, seconded by Clark, to approve the reclassification and annexation report. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to set the time and date for the DD25 public hearing for June 22 at 9:00 a.m. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to set the public hearing for the Vacation of a Roadway in Methodist Camp and adjacent for April 27th at 10:30 a.m. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve a utility permit for IGL Teleconnect to place a cable on the west side of 140th avenue boring under 140th st. Thence west on the north side of 140th st to the Lake Park High School. Also, place a cable on the west side of 135th avenue from the corporate limits of the city of Lake Park northerly to 1259 and 1260 135th avenue. All within Silver Lake Township. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve a utility permit for Terril Telephone Cooperative to continue its fiber to the home conversion project by placing fiber optic cable in various locations of

Lloyd and Richland Townships. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-abstained, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the installation of a cable inside a 1.5 inch conduit on the south side of 170th st from approximately the Okoboji Corporate line 3000 feet easterly to the Nature Center. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve a utility permit for Iowa State University-Weber Fisheries Ecology and Management Lab to place one ten-foot section of 4-inch PVC pipe to the downstream side of a single bridge pier. The two bridge locations on the Little Sioux River will be the 225th st bridge and the 240th st bridge. The purpose of the equipment placement is to monitor the impact of the Asian Carp on the Little Sioux River. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-absent, 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 11:48 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor