Dickinson County Board of Supervisors
June 22nd, 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.

Derrick Behrens, Jacobson Westergard Engineering Intern, present for the DD50 Br 33 bid letting. There were 4 bids that were submitted. The first was Valley Contracting out of Estherville, IA in the amount of $477,063, Vaughn Deloss Construction out of Spencer, IA in the amount of $549,465, B & B Farm Drainage, Inc out of Wallingford, IA in the amount of $400,713, and Reutzel Excavation, Inc out of Burt, IA in the amount of $639,809. Moved by Clark, seconded by Fairchild, to approve the bid from B & B Farm Drainage, Inc. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Russ Beckendorf, MHR Insurance, present with a review and approval of the FY '22 insurance package renewal. Moved by Thee, seconded by Fairchild, to approve the insurance package. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Three Waters Wind Project developers present with an update. They will be back in September with closing remarks on the finalization.

Moved by Fairchild, seconded by Wermersen, to approve the contract and bond for 30-C030-062 with Wick's Construction for Tatonka Ska Trace Phase IV (a) in the amount of $408,632. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve pay application #5 to Wick's Construction for Tatonka Ska Trace- Phase III (a), TAP-R-C030(60)-8T30 in the amount of $40,740. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Jim Blum and other Francis Sites residents, present with discussion on a driveway issue. Dan Eckert, County Engineer, and Dave Kohlhaase, Zoning Director, present as well to help with discussion. Moved by Thee, seconded by Clark, to wait until July 1st if anything has been done in the zoning office and if not, for Dan Eckert, Jeff Thee, and Bill Leupold to go to the Site on July 2nd to take action. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Osceola County Board members and Cole Budach, ISG Engineer, present telephonically to discuss the summary and findings for DD D&O#3. Moved by Wermersen, seconded by Fairchild, to approve ISG completing a Preliminary Engineers Report for an informational meeting with landowners in Branch 152 and Branch 152-178 tile improvement and reclassification of the whole district. Motion carried by Wermersen, seconded by Fairchild. All voted aye.

Moved by Clark, seconded by Fairchild, to approve the liquor license for Little Swan Lake Winery. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the liquor license for Sandbar Resort. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Lori Pedersen, County Auditor, present. Moved by Fairchild, seconded by Wermersen, to approve FY '22 bi-weekly salaries and hourly wages effective July 1, 2021. Attorney: Assistant-Matthew DeJong-$2,647.20/bi-weekly, Assistant-Lonnie Saunders-$2,331.80/bi-weekly, Kris Andera-$26.07/hr, Brandy Benson-$2,077.00/bi-weekly, Cathy Hanson-$2,078.60/bi-weekly, Vanessa Potter-$2,2124.30/bi-weekly; Auditor: Deputy-Tammi Ficken-$2,458.30/bi-weekly, Jordan Moyer-$18.37/hr, Kristin Wetzeler-$20.04/hr; Community Services/MHCPC: Director-Beth Will-$2,748.20/bi-weekly, Susan Duhn-$22.20/hr; Conservation: Director-Lee Sorenson-$3,354.20/bi-weekly, Cameron Arnold-$1,581.60/bi-weekly, Brian Cuperus-$1,966.80/bi-weekly, Ashley Hansen-$1,723.00/bi-weekly, Bryanna Kuhlman-$1,878.20/bi-

weekly, Daria Mather-$1,700.20/bi-weekly, Clay Pavelko-$1,629.10/bi-weekly, Douglas Todey-$1,921.40/bi-weekly, Charles Vigdal-$1,826.50/bi-weekly, Tanner Bouchard-$18.00/hr, Harley Butler-$15.48/hr, Mark Dettman-$15.00/hr, Duane Ficken-$16.51/hr, Ben Frostestad-$15.00/hr, Tim Frostestad-$15.73/hr, Kylie Holdorf-$15.00/hr, Sue Hyde-$15.48/hr, Jack (John) Jones-$13.16/hr, Ed Purdy-$13.16/hr, Emma Todey-$15.00hr; Data Processing: Alissa Holtz-$3,639.90/bi-weekly, Evan Prunty-$2,078.30/bi-weekly; GIS Technician: Amy Schmeling-$2,105.80/bi-weekly; Recorder: Deputy-Lori Eggers-$2,164.40/bi-weekly, Deputy-Janelle Treganza-$2,164.40/bi-weekly, Gina Eygabroad-$19.71/hr; Secondary Roads: Engineer-Daniel Eckert-$4,613.20/bi-weekly, Robert Bleuer-$25.73/hr, David Boicourt-$26.03/hr, Jason Dalen-$26.03/hr, Michelle Dodds-$26.09/hr, Benjamin Ehlers-$28.37/hr, Ryan Gembler-$23.45/hr, Shon Gembler-$27.79/hr, Michael Grems-$30.28/hr, Brian Harmening-$26.03/hr, Justin Jones-$23.45/hr, Cole Knudson-$31.48/hr, Bill Lehner-$26.03/hr, Sawyer Marco-$26.03/hr, Chad Matthiesen-$26.03/hr, John Miller-$40.52/hr, Benjamin Radcliffe-$26.03/hr, Michael Sexton-$26.03/hr, Gary Thompson-$28.37/hr, Lance Tungland-$28.37/hr, Verlyn Vanderveen-$28.37/hr, Todd Wee-$33.00/hr, Randall Wittrock-$26.03/hr ; Sheriff: Chief-Anton Petersen-$3104.80/bi-weekly, Lieutenant-Matthew Grimmius-$3,013.40/bi-weekly, Brandon Adams-$21.48/hr, Anthony Davis-$20.60, Jarrod Fischer-$25.90/hr, Julia Flowers-$21.48/hr, Christina Fredrick-$19.26/hr, Mike Garland-$21.48/hr, Scott Greer-$21.48/hr, Scott Gries-$32.55/hr, Laurie Harvego-$21.48/hr, Joshua Johnson-$32.55/hr, Kandace Kolpin-$25.90/hr, Tracy Kuiper-$32.55/hr, Pablo Leal-$21.48/hr, Joshua Lee-$22.86/hr, Joshua McClain-$21.48/hr, Sarah Mefferd-$20.60/hr, Michael Moses-$22.86/hr, Andy Preston-$22.86/hr, Joshua Roberts-$32.55/hr, Eric Sorensen-$21.48/hr, Shawn Syverson-$32.55/hr, Christopher Utesch-$22.10/hr, Andrew Van Schepen-$22.86/hr, Megan Van Schepen-$ 21.48/hr, Brandon Vodraska-$32.55/hr, Gerald Wagener-$21.48/hr, Lynn Westcott-$22.86/hr, Casie Whitacre-$21.48/hr; Trails Director: Erin Reed-$2,803.90/bi-weekly; Treasurer: Deputy-Emily Bossard-$2,278.40/bi-weekly, Deputy-Michelle Caskey-$2,278.40/bi-weekly, Deputy-Christian Ostovic-$2,278.40/bi-weekly, Ann Aalgaard-$17.03/hr, Patricia Andersen-$18.85/hr, Kendra Clayton-$17.96/hr, Crystal Gilmore-$17.96/hr, Patricia Olthoff-$18.39/hr, Cheryl Wee-$17.44/hr; Veterans Affairs: Director-Jenny Bengs-$1,591.20/bi-weekly, Spring Terrill-$15.00/hr; Zoning/Sanitation/Silt/Environmental Health: Director-David Kohlhaase- $2,896.90/bi-weekly/yr, Megan Kardell-$25.58/hr.

Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the department budget appropriations and FY ’22 budgeted funds transfer. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

	Department	FY22 Budgets
01	Board of Supervisors	$6,568,730
02	Auditor	$432,654
03	Treasurer	$630,711
04	County Attorney	$832,239
05	Sheriff	$2,150,826
07	Recorder	$344,015
20	Engineer	$7,830,960
21	Veteran Affairs	$130,267
22	Conservation Board	$1,817,352
23	Health Board	$291,300
25	Human Services	$28,000
26	Oak Haven	$190,999
27	DC Trails	$5,381,302
28	Medical Examiner	$34,000
31	District Court	$86,300
33	County Library	$83,074
34	Historical Society	$24,350
36	Ambulance	$3117

39	Community Services	$64,524
51	General Services	$531,157
52	Data Processing	$616,965
53	Physical Planning	$250,921
60	Mental Health	$531,196
99	Non-Departmental	$2,380,058

FY'22 Transfer of Funds:

1) General Fund to Trails Maintenance Fund=$150,000
2) General Fund to Trails Development Fund=$100,000
3) General Fund to Building and Grounds Fund=$200,000
4) General Fund to Francis Sites Fund=$80,000
5) General Fund to Secondary Roads Fund=$515,276
6) Rural Basic Fund to Secondary Road Fund=$3,507,540
7) General Fund to DC/SL UR Fund=$10,000
8) General Fund to Economic Development Fund=$50,000
9) Oak Haven Fund to General Basic Fund=$190,999

Moved by Thee, seconded by Wermersen, to approve pay application #4 for Francis Sites Wetland Project in the amount of $152,532.63. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve the cost share amount of $250,000 between 2 grants and the amount change for the cost of the project. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the June 8 & 14, 2021 minutes as presented. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve the drainage claim for DD ED3 to Estherville News in the amount of $263.27. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the drainage levy for DD CD64 in the amount of $160. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen-aye, to approve the Veterans Affairs Commissioner Robert F Eilers effective 7-1-2021. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to make a recommendation to approve a perpendicular road bore crossing of a 3-inch water main line on 200th street approximately 3300 feet east of the intersection with 110th avenue. The crossing will be between section numbers 29 and 32 of Excelsior Township. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-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, moved by Wermersen, seconded by Clark to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:26 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor