Dickinson County Board of Supervisors
June 8, 2021

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Jeff Thee, Tim Fairchild Vice-Chairperson-absent, 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 May 25, 2021 minutes as presented. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the claims as listed on the June 8, 2021 Claims Register Listing. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, and Leupold-aye.

Vendor Name	Total Payments
AHLERS & COONEY	1000
ALLIANT ENERGY	7664.1
ALPHA WIRELESS COMM	238.54
AMAZON CAPITAL SERVICES	75.91
ARNOLD MOTOR SUPPLY	212.62
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	862.22
ATLAS STAMP & SEAL COMPANY	23.5
BETH WILL	57.49
BLACK HILLS ENERGY	1941.5
BOMGAARS SUPPLY	1136.78
C & B OPERATIONS	4.05
CALHOUN-BURNS & ASSC	4811.3
CAPITAL ONE COMMERCIAL	176.03
CENTRAL BANK	32892.87
CENTURYLINK	924.57
CERTIFIED TESTING SERV	884
CLAY COUNTY SHERIFF	57.88
CONTINENTAL RESEARCH CORP	788.4
COYOTE MOTOR	25
CULLIGAN OF SPENCER	19.5
CUSTOM CREATIONS	1950
DAVID BOICOURT	139.44
DAVID L KOHLHAASE	221.2
DC SECONDARY ROAD	3698.89
DC EMERG.MGMT	8000
DC TREASURER	2011.29
DC TREASURER	26003
DC PUBLIC HEALTH	25645.89
DISCOVERY HOUSE	1500
FAST LANE MOTOR PARTS	302.57
FICK'S ACE HARDWARE	45.47
FLEET PRIDE	130.14
GALEN'S PRO-MOW	8.76
GALLS	100.08
GARY THOMPSON	197.5

GERTENS	4963.23
GMS INDUSTRIAL SUPPLIES	203.11
GREAT LAKES DENTAL ASSOCIATES	322
HALLETT MATERIALS	110491.45
IA LAKES REGIONAL WATER	120.24
IA LAW ENFORCEMENT ACADEMY	50
ICIT	350
INTERSTATE ALL BATTERY CENTER	14.4
ISAC	210
JACK'S OK TIRE SERVICE	2790.4
JACOBSON WESTERGARD	4026
JERRY WAGENER	3.51
K BRAND MARKETING	225
KAPP'S FIRE EQUIP & SERVICE	122
KELTEK	413.61
KIM WERMERSEN	144.48
KRIS ROWLEY	306.44
LAKE PARK MUN UTILITIES	377.2
LAKE PARK, CITY OF	400
LAKES NEWS SHOPPER	234.6
LASER LABS	571.6
LISA ARROWOOD	11656.14
LUBE-TECH & PARTNERS	687.03
MAIL SERVICES	747.69
MARCO TECHNOLOGIES	2053.74
MEDIACOM	1171.41
MEGAN KARDELL	35.84
MIDWEST CONTRACTING	2658.89
MILFORD COMMUNICATIONS	140.38
MILFORD MUN UTILITIES	336.17
MILL CREEK	481.55
NEWMAN SIGNS	238
NORTH CENTRAL INT'L	42.22
ONE OFFICE SOLUTION	304.61
O'REILLY FIRST CALL	12.83
ORLEANS, CITY OF	1000
PREMIER COMMUNICATIONS	1535.63
QUADIENT FINANCE USA	2000
SAM WEDEKING EXCAVATING	2590.16
SCHNEIDER CORPORATION	1185
SECRETARY OF STATE	30
SPENCER OFFICE SUPPLIES	310
SPIRIT LAKE, CITY OF	1126.13
STOREY KENWORTHY/MATT PARROTT	5473.51
SUPERIOR, CITY OF	350
TERRIL TELEPHONE COOPERATIVE	79.45
TERRIL, CITY OF	442
THE MASTER'S TOUCH	6510
TIFCO INDUSTRIES	155.93
TRANS SOURCE	251.82

US BANK	1272.21
US POSTMASTER-SPIRIT LAKE	212
VERIZON WIRELESS	406.79
WARNER FUNERAL HOME	390
WEX BANK	4629.28
YOUTH & SHELTER SERVICES	466.5
ZIEGLER	1184.76
TOTAL PAYMENTS	303007.43

Moved by Clark, seconded by Wermersen, to approve DD61 Main drainage claim to the Dickinson County Auditor in the amount of $55.59. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve DD48 drainage claim to Jacobson Westergard in the amount of $8,587.40. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve DD23 drainage claim to Jacobson Westergard in the amount of $816. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve DD31 drainage claim to Certified Testing Services in the amount of $305. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve DD31 drainage claim to Beck Engineering in the amount of $3,135. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve the mobile bar liquor license application to Black Mule Mobile Bar, LLC. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the FY ’22 HIPAA agreement with Dickinson County and ISAC for $1,750. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the abatement of late penalty interest on 07-21-176-003 in the amount of $97. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, and Leupold-aye.

The trails contract approval was tabled until the 22nd.

Barb Clayton, presented the board with a resolution outlining Dickinson County businesses to be all deemed as essential in efforts to protect those that suffered during the shutdown of Covid-19. The discussion was tabled until June 29th at 9:00 a.m.

Moved by Clark, seconded by Thee, to approve Resolution 2021-17 Levy of Drainage District. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, and Leupold-aye.

Resolution 2021-17

Levy of Drainage District

WHEREAS, the Board of Supervisors of Clay, Dickinson, Emmet, and Palo Alto Counties in session on the 18th day of July, 2019, do determine that an assessment should be levied on all the tracts of land, lots, railroad companies and public highways within the boundaries of Drainage District 61 Main in Clay, Dickinson, Emmet, and Palo Alto counties to procure funds with which to pay the cost of the above drainage district reclassification; and

WHEREAS, the Boards determined and find that the original assessment furnishes a fair and equitable basis for a proper apportionment of the costs and expenses of said assessment and the Boards concur that no good reason exists for a new or different assessment.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay, Dickinson, Emmet, and Palo Alto Counties that the following percentage of original assessment be levied on each tract of land, lots, public roads and railroad companies in those districts and that the County Auditor of Clay, Dickinson, Emmet, and Palo Alto Counties be directed and ordered to extend assessment of the following percentage of the original assessment and certify the same to the County Treasurer of each county, to be collected by the Treasurer in the manner as provided by law.

JT DD61 CDE- 100%- $820,000

Clay County Share- $104,502.77

Dickinson County Share- $584,325.45

Emmet County Share- $124,047.02

Palo Alto County Share- $7,124.76

Moved by Clark, seconded by Wermersen, to approve Resolution 2021-19 to Re-levy Drainage Districts. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye and Leupold-aye.

2021-19 Resolution to Re-levy Drainage Districts

WHEREAS the Board of Supervisors of Dickinson County, Iowa, acting as drainage trustees, having investigated the financial condition of Drainage District No. See Schedule, and having found from said investigation that the funds on hand and available are insufficient to meet the requirements of said District, and

WHEREAS in the judgment of said Board of Supervisors, an assessment of See Schedule % (percent) of the original assessment of benefits in said Districts is necessary to meet the requirements of said Districts, and to pay off outstanding warrants with accrued interest, heretofore issued against said districts.

THEREFORE BE IT RESOLVED that an assessment of See Schedule % (percent) of the original assessment of benefits heretofore levied in said Districts be, and the same is hereby levied against all of the lands, lots and parcels of ground in said Districts, that said Districts shall bear interest at the rate of five (5) % per annum from and after thirty (30) days from date of assessment which is set for September 30, 2021 and be payable the same as ordinary taxes.

2021 Drainage Assessments Schedule

District	Total Needed	% to be Assessed	Original Assessment
11	$ 6450	600%	$1,075
12	$ 1,616	25%	$6,464
15	$ 24,871.16	175%	$14,212
16	$ 2,300	115%	$2,000
17	$ 31,827.60	600%	$5,305
20	$ 8,849.2	25%	$22,123
21	$ 2,456	10%	$24,560
24	$ 4,374	75%	$5,832
25	$ 45,503	100%	$43,503
26	$ 5,261.7	10%	$52,617

28	$ 55,246.50	150%	$36,831
30	$ 9,307.00	50%	$18,614
34	$ 8,037	150%	$5,358
35	$ 6,767.75	25%	$27,071
38	$ 9,215.25	275%	$3,351
42	$ 3,173	100%	$3,173
43	$ 6,074.25	75%	$8,099
46	$ 8,003.90	5%	$160,078
67	$ 1,788.90	10%	$17,889
69	$ 2,659.70	10%	$26,597
70	$ 10,770	1500%	$718
73	$ 1,303.50	25%	$5,214
75	$ 3,713.25	75%	$4,951
80	$ 5,797	50%	$11,594
82	$ 1,351.95	15%	$9,013
85	$ 5,221	50%	$10,442
SUB1OF1	$ 815.5	50%	$1,631
SUB2OF2	$ 12,960.00	100%	$12,960

Moved by Clark, seconded by Thee, to approve the drainage re-levy rate for ED #1. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, and Leupold-aye.

JOINT BOARD ACTION REGARDING JOINT DRAINAGE DISTRICTS

DISTRICT NO. EMMET – DICKINSON #1

The Joint Board of Supervisors of Emmet and Dickinson Counties hereby prepare to levy a special assessment on the above Joint Drainage District.

Motion made by Emmet County Supervisor, _____, seconded by, _____, that the following motion be adopted:

Whereas, there are now outstanding warrants and claims against Joint Drainage District No. ED #1 and there being insufficient funds to solvent these accounts of said Joint Drainage District.

Be it therefore resolved, by the Joint Boards of Supervisors of Emmet and Dickinson Counties, Iowa, that there is hereby levied $ 3358.23 or 9.11497% (Emmet $2489.57 Dickinson $868.66) against all lands, tracts, real estate, highways and railroads in Drainage District No. ED #1, Emmet and Dickinson Counties.

Be it further resolved, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes payable forthcoming.

All members of the Joint Board voted "AYE". Motion carried and resolution duly adopted according to the last date of the participating boards' signature.

Moved by Thee, seconded by Wermersen, to approve pay estimate #3 for DD48 to Valley Contracting in the amount of $40,481.47. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to make a recommendation to approve a fiber optic cable for Premier Communications along the east shoulder of 255th avenue from 140th street south to east 5th street,

all within section #34 of Spirit Lake Township. Roll call vote: 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, moved by Wermersen, seconded by Thee, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:16 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor