Dickinson County Board of Supervisors
June 29, 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.

Barb Clayton, present for discussion on the possibility of a resolution on Dickinson County Businesses being deemed essential. After animated discussion, Clark made a motion to adopt the resolution. Motion died for a lack of a second.

Beth Will present. Beth explained to the board after the 2 previous county safety meetings, that she has had a few people approach her questioning what Paul's Body Shop is and the location. Beth advised to the board that a name be made for the building across the street before naming the location on the emergency fire evacuation location. Beth will discuss this with the safety committee and be back July 13th with a name.

Moved by Clark, seconded by Fairchild, to approve pay estimate #1 to Mega, Inc for DD23 Branch 162-4+50&4+50-63+50 in the amount of $68,041.67. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Lori Pedersen, County Auditor, present to explain the payment needed for the West Sioux Estates LMI fund. Moved by Fairchild, seconded by Wermersen, to approve Resolution 2021-18 authorizing payment from General Fund to West Sioux Estates LMI Fund. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

RESOLUTION 2021-18 RESOLUTION AUTHORIZING PAYMENT FROM DICKINSON COUNTY GENERAL FUND TO THE WEST SIOUX ESTATES LMI FUND FOR LMI COLLECTION SHORTFALL

WHEREAS, the Dickinson County Board of Supervisors certified debt for the West Sioux Estates Urban Renewal Area on October 2, 2005; **AND**

WHEREAS, the Urban Renewal Agreement stated that 37% of the Tax Increment Collections were to be used and/or set aside to assist Low and Moderate Income Families (LMI) living in Dickinson County; **AND**

WHEREAS, the debt for the Urban Renewal Project was certified incorrectly from the inception of the agreement, and that $7008.16 of additional LMI should have been set aside as the statute requires; **AND**

WHEREAS, the Urban Renewal Area has reached its statutory sunset collection limit (10 years) and is a county with a population of less than 50,000 and no longer has the authority to collect Tax Increment Financing Dollars; **AND**

NOW, THEREFORE BE IT RESOLVED, which the Dickinson County Board of Supervisors authorizes the county auditor to transfer from the General Fund to the West Sioux Estates LMI Fund, a forgivable amount of $7008.16, to remain in compliance with Iowa Code Chapter 403.

BE IT FURTHER RESOLVED, that the Dickinson County Board of Supervisors affirms that the plan agreement with be wholly satisfied once this transfer has been made.

HEREBY RESOLVED by the Board of Supervisors for Dickinson County on this 29th day of June, 2021.

Moved by Thee, seconded by Clark, to approve the June 22, 2021 minutes as presented. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the claims as listed on the June 29, 2021 Claims Register Listing. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Vendor Name	Total Payments
911 INSTALLS	2767.74
ADVANCED DOOR SYSTEMS	15614
AIRGAS USA	68.72
ALEX OPONSKI	126.74
ALISSA HOLTZ	227.75
ALLIANT ENERGY	11864.27
ALPHA WIRELESS COMM	10343.61
AMAZON CAPITAL SERVICES	1067.74
ARNOLD MOTOR SUPPLY	130.58
ATLAS STAMP & SEAL	16.9
B & E HOLDINGS	175
BAN-KOE COMPANIES	995
BECK ENGINEERING	51190
BECK EXCAVATING	15000
BEN EHLERS	7.77
BLACK HILLS ENERGY	311.33
BOB EILERS	10.08
BOMGAARS SUPPLY	398.25
BOYER TRUCKS SIOUX FALLS	72.02
BRIAN HARMENING	182.99
BRIAN'S GUNS	3547.76
BUSINESS TODAY	4271
C & B OPERATIONS	57532.38
CARD SERVICE CENTER	3014.04
CAROL PIERCE	12.47
CDW GOVERNMENT	26.16
CENTEC CAST METAL PRODUCTS	321.5
CENTURYLINK	78.38
CENTURYLINK	1155.18
CLARENCE TAYLOR ESTATE	500
COHRS CONSTR INC	6459.48
CONTINENTAL RESEARCH CORP	1738.91
COOPERATIVE ENERGY COMPANY	12914.67
CURT SMITH	48.64
CUSTOM CREATIONS	24
DAVID L KOHLHAASE	154.56
DELMER LEE	97.94
DIAMOND CONCRETE & CONSTRUCTION	98820.16
DC SHERIFF	61.68
DC TREASURER	82526.22
DC ANIMAL CLINIC	172.98
DC NEWS	2155.97
ELECTION SOURCE	12676
ERICA SCHULTES	53.73
ERIN REED	44.8
EVAN PRUNTY	244.91
FAST LANE MOTOR PARTS	266.11
FERGUSON'S GARDEN CENTER	75.97

FICK'S ACE HARDWARE	546.58
FLEET PRIDE	193.84
GALLS	295.77
GMS INDUSTRIAL SUPPLIES	125.93
GOVCONNECTION	7120.32
GRAVES CONSTRUCTION	97759.75
GREAT LAKES DENTAL ASSOCIATES	438
GREEN RESOURCE MANAGEMENT	372
GREGORY L. BALOUN	3292.9
H&N CHEVROLET BUICK	391.66
HARVEY'S FIVE STAR ROOFING	72309.52
HEAT TACTICAL TEAM	9760.85
HENRY COUNTY SHERIFF	41
HILLYARD/SIOUX FALLS	2938
HURLBURT TOOLS	370.5
HY-VEE ACCOUNTS RECEIVABLE	113.45
IA CO RECORDERS ASSOC-ILR	1385.72
IA DEPT OF PUBLIC SAFETY	2037
IA DEPT.OF NATURAL RESOURCES	375
IA DIVISION OF LABOR SERVICES	405
IA LAKES ELECTRIC COOP	1191
IA LAW ENFORCEMENT ACADEMY	50
IA NATURAL HERITAGE	79047.53
ICIT	300
INSPIRON LOGISTICS	4975
IOWA CO ATTY CASE MANAGEMENT	46650
IOWA DARE ASSOCIATION	100
IOWA INFORMATION	894.9
IOWA SECRETARY OF STATE	559.13
IOWA STATE BAR ASSOCIATION	60
IOWA'S COUNTY CONSERVATION SYSTEM	808
IP PATHWAYS	30983.55
ISAC	840
ISCTA	250
JACK'S OK TIRE SERVICE	680.88
JAMES BLUM	19.95
JAMES KESSLER	14.78
JAMIE ENGEL	53.76
JARROD FISCHER	180.88
JASON DALEN	190.06
JAYCOX IMPLEMENT	1073.57
JEFF ASHLAND	87.57
JENNIFER JOHNSON-ROSS	156.26
JENNINGS AUTO PARTS	1.79
JENNINGS TOW & REPAIR	76.24
JENNY BENGS	116.26
JERRY WAGENER	40.19
JESSE HOSS	500
JON GUNDERSON	31.57
JORDAN MOYER	211.68

JOYCE BURGESON	18.48
J'S CUSTOM WORKS	207.71
KAPP'S FIRE EQUIP & SERVICE	23.75
KARL CHEVROLET	36511.5
KELTEK	4594.62
KIRBY BERHOW	205.76
L & C TIRE SERVICE	39.42
LAKE PARK AUTO PARTS	432.89
LAKE PARK AUTO REPAIR	43.52
LAKES MARKETING & PRINT	472.65
LAKES REGIONAL HEALTHCARE	3978.35
LEGAL DIRECTORIES	59.75
LISA ARROWOOD	19870.31
LUBE-TECH & PARTNERS	566.51
MAIL SERVICES	773.62
MARCO TECHNOLOGIES	4079.48
MARGARET BLEAKLY	150
MARSHA CARLSON	45
MAXYIELD	5779.95
MEDIACOM	172.52
MENARDS - SPENCER	31.22
MICHAEL ALAN DUNN	1750
MIDSTATES AUDIO	5315
MILFORD MUN UTILITIES	37.21
MILL CREEK	414
NEWMAN SIGNS	118.24
NORTHERN SAFETY & INDUSTRIAL	103.96
NW IA PLANNING & DEVELOP.	1000
OFFICE OF AUDITOR OF STATE	57829
OKOBOJI BREWING COMPANY	750
ONE OFFICE SOLUTION	602.27
OSCEOLA CO RURAL WATER	167.46
PABLO LEAL	7.99
PAKOR	289.6
PITNEY BOWES GLOBAL FINANCIAL SERVICES	288.45
POWERPLAN	3156.09
PROFORMA	770.8
RAGE	387.85
RAMY TURF PRODUCTS	8341.2
RANDALL WITTROCK	28.48
ROBERT HINN	4.48
ROUTE 86 MUSIC	500
RYNE PATERSON	40.32
SANDY LAW FIRM	193.22
SAWYER MARCO	160.93
SCHNEIDER CORPORATION	1488
SCI COMMUNICATIONS	64863.46
SECRETARY OF STATE	60
SECURE BENEFITS SYSTEMS	16164.96
SHAMROCK RECYCLING	7619.4

SHRED-IT USA	51.2
SIOUX SALES COMPANY	1150
SPENCER AUTO PARTS	1252.25
SPENCER OFFICE SUPPLIES	14.16
SPRING LAKE CONSTRUCTION	152532.63
STATE HYGIENIC LABORATORY	182
STATE MEDICAL EXAMINER	2027
STEVE CLARK	134.4
STOREY KENWORTHY/MATT PARROTT	2313.28
SUNSET LAW ENFORCEMENT	6519.83
SUPERIOR TELEPHONE CO-OP	430.02
TERRIL TELEPHONE COOPERATIVE	208.52
THOMSON REUTERS-WEST	1123.17
TIFCO INDUSTRIES	354.05
TIM FAIRCHILD	324.8
TONY WEBER	47.13
TOWN & COUNTRY DISPOSAL	345.25
TRAFFIC SOLUTIONS	88211.33
TRANS SOURCE	4670.7
TRI-STATE LITHO	361.53
TRUE VALUE-MILFORD	88.36
TYLER TECHNOLOGIES	5540.22
UNITY POINT CLINIC-OCCUP.MED.	42
US BANK	1988.28
VANGUARD APPRAISALS	3600
VERIZON CONNECT NWF	323.8
VERIZON WIRELESS	616.58
VERLYN VANDERVEEN	200
VICKIE GODFREDSEN	8.63
WAHPETON CITY	91322.03
WALTER BRUNSVOLD	62.72
WATCH GUARD VIDEO	225
WEB GRAPHICS INC	1194.03
WEX BANK	275.43
WICKS CONSTRUCTION	40740
WILLIAM C. LEUPOLD	183.36
WITTROCK HOLDINGS	395
TOTAL PAYMENTS	1429551.5

Moved by Clark, seconded by Wermersen, to approve DD79 ED to Larry Lair Excavating, Inc in the amount of $518. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to make a recommendation to approve an underground fiber optic cable under 140th st thence southerly in the west Right of Way of 140th avenue for one mile to hwy 9. The fiber optic placement will be located in section number 34 of Silver Lake Township. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to make a recommendation to approve the acceleration on Project Number L634—73-70 which is also known as the 140th st culvert crossing between section numbers 27 and 34 of Silver Lake Township. The rapid deterioration of the existing Corrugated Metal

Culvert is the reason for this action. Roll call vote: Wermersen-aye, Clark-aye, Thee-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 Fairchild, seconded by Clark, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:20 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor