Dickinson County Board of Supervisors
July 13, 2021

10:00 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.

Dan Eckert, County Engineer, present for Bid Letting Project L-651. Only one bid was given. After further discussion, it was moved by Fairchild, seconded by Wermersen, to make a recommendation to award Peterson Contracting, Corp from Reinbeck, IA in the amount of $333,079.50 as the low bidder for Project L-651—73-30. This project is also known as the Miscellaneous Culverts project to replace eight culverts in various locations throughout the County. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Michael Ehret present to discuss the safety committee recommendations. Ehret will be distributing maps and locations of fire and bad weather locations for employees and customers to go. The names of the VA building and what we call old paul's body shop will be Annex 1 and Annex 2. Moved by Wermersen, seconded by Fairchild, to accept the proposed safety committee recommendations. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the Blacktop Service Co. Pay application #5 for the 2019 Dickinson County HMA Overlay Project, NRT-C030(57) - - 9G-30 in the amount of $15,762.88. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve joint districts D&O 1 and 2 assessments. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Assessment of Drainage District Joint 1 & Joint 2

WHEREAS, the Board of Supervisors of Osceola County, Iowa and Dickinson County, Iowa in session on the 13th day of July, 2021, 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 Districts – Joint #1 & Joint #2 in Osceola County and Dickinson County to procure funds with which to pay the cost anticipated for the general upkeep and maintenance of the aforementioned districts; 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 Osceola County, Iowa and Dickinson County, Iowa 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 Osceola County and Dickinson County 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.

D.D. JT#1 – 14.13% - $5,121
Osceola County Share - $2,986
Dickinson County Share - $2,135

D.D. JT#2 – 8.14% - $5,045
Osceola County Share - $2,865
Dickinson County Share - $2,180

Moved by Thee, seconded by Clark, to approve the June 29, 2021 minutes as presented. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

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

Vendor Name	Total Payments
AGTERRA TECHNOLOGIES	600
AHLERS & COONEY	1000
ALLIANT ENERGY	385.99
ALPHA WIRELESS COMM	5170.97
AMAZON CAPITAL SERVICES	969.08
ANN DITSWORTH	89.6
ARNOLD MOTOR SUPPLY	68.48
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	41.27
B & E HOLDINGS	1575
BAN-KOE COMPANIES	782
BECK ENGINEERING	6000
BETH WILL	32.06
BLACK HILLS ENERGY	1432.26
BOMGAARS SUPPLY	660.22
C & B OPERATIONS	48.36
CALHOUN-BURNS & ASSC	2370.3
CAPITAL ONE COMMERCIAL	678.34
CARD SERVICE CENTER	4912.32
CENTURYLINK	365.75
CINTAS CORPORATION	596.08
CONSUMERS LUMBER	96.35
DAVID L KOHLHAASE	67.2
DEBRA M MCKEEVER,CSR,RPR	94.5
DIAMOND MOWERS	401.11
DICK.CO.LANDFILL COMMISSION	32931
DC EMERG.MGMT	35308
DC TREASURER	2397.58
DC TREASURER	10670.63
DC PUBLIC HEALTH	19050.04
DC NEWS	423.63
DISCOVERY HOUSE	1500
FICK'S ACE HARDWARE	56.92
FLEET PRIDE	301.79
FRANK FRANEK JR	150
GALEN'S PRO-MOW	56.75
GMS INDUSTRIAL SUPPLIES	105.07
IA COMM.ASSURANCE POOL	304926
IA DRAINAGE DISTRICT ASSOC.	3660
IA LAKES REGIONAL WATER	130.84
IMWCA	22731
IOWA SPORTSMAN	300
IPAC	4065.92
ISAC	7650

ISAC	210
JACOBSON WESTERGARD ASSC	5353.35
JAYCOX IMPLEMENT	230.46
KIM WERMERSEN	234.08
KRISTIN LOKEN	181.44
L & C TIRE SERVICE	15.5
LAKE PARK MUN UTILITIES	232.34
LAKE PARK, CITY OF	400
LISA ARROWOOD	8159.21
MARCO TECHNOLOGIES	3800.96
MARKET STREET TIRE	355.16
MAXYIELD	3787.95
MEDIACOM	1171.41
MILFORD COMMUNICATIONS	140.1
MILFORD MUN UTILITIES	475.1
MILL CREEK	401.67
MINNEHAHA CO SHERIFF	62
NW IA PLANNING & DEVELOP.	2078
ORLEANS, CITY OF	1000
PIPER SANDLER	1000
POWERPLAN	1076.59
PREMIER COMMUNICATIONS	1466.55
QUADIENT FINANCE USA	2000
RDO EQUIPMENT COMPANY	72.14
SCHUCHERT-LENTZ FUNERAL HOME	1550
SPENCER AUTO PARTS	49.11
SPENCER OFFICE SUPPLIES	73.5
SPIRIT LAKE, CITY OF	1597.26
STATE MEDICAL EXAMINER	2146.83
SUPERIOR, CITY OF	350
TERRIL TELEPHONE	287.97
TERRIL, CITY OF	442
TIFCO INDUSTRIES	41.06
TOWN & COUNTRY DISPOSAL	540.08
TRI-STATE LITHO	716
UNITED STATES TREASURY	247.38
US BANK	96.69
VERIZON WIRELESS	410.74
VOLUNTARY ACTION CENTER	5500
WESTERN IA TOURISM REGN.	500
WEX BANK	4948.17
ZEP MANUFACTURING	360.35
TOTAL PAYMENTS	529363.56

Moved by Clark, seconded by Thee, to approve DD3 ED to Jacobson Westergard in the amount of $520. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD23 to Jacobson Westergard in the amount of $768.20. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD31 to Goodwin Law Office in the amount of $2600. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD31 to Beck Eng. in the amount of $2,648.75. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve DD48 to Jacobson Westergard in the amount of $6,145.75. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD61 CDE to Jacobson Westergard in the amount of $125. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve JW'S Bar and Grill Mobile Bar liquor license. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve pay application #2 for the DD31 Improvement Project in the amount of $108,938.59. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Cole Budach, ISG Graduate Engineer, present telephonically to discuss the D&O 3 findings from the 1985 reclassification. After further investigation, Budach states that the reclassification in 1985 was done incorrectly and is recommending continuing the current reclassification. Moved by Helmers, seconded by Schulte, to recommend ISG continue with a Preliminary Engineering Report and meeting in Harris on August 10th at 1:30 p.m. All vote 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 Clark, seconded by Thee, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:29 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor