Dickinson County Board of Supervisors
August 10, 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.

Shannon Landauer, President and CEO of the Iowa Lakes Corridor, present with an intro and update. Landauer is excited to be part of the business and the culture around our community.

Mary Drier, the director of the Dickinson County Museum, present with an update. Drier started as the new director March 1. She is looking forward to enhancing the rich history in our area to not only our community but to the surrounding school systems as well.

Amy Zenor, County Attorney, present to discuss some staff changes. Lonnie Saunders, our current assistant county attorney, will be retiring in early September so Zenor would like to change the current part time position that is open to a full time position. With the caseloads becoming more and more, having another full time attorney to cover Saunders's position as well as some criminal cases. Moved by Wermersen, seconded by Thee, to approve a third full time position in the County Attorney's office. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve Resolution 2021-21 proposed change of name of Dickinson County Landfill Commission to Dickinson County Recycling Commission. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

DICKINSON COUNTY

RESOLUTION NO. 2021-21

RESOLUTION REGARDING PROPOSED CHANGE OF NAME

WHEREAS the Dickinson County Landfill Commission (hereafter Commission) has determined it in the best interests of the citizens of Dickinson County and the individual members of the Commission to change its name pursuant to the currently existing 28E Agreement from the Dickinson County Landfill Commission to Dickinson County Recycling Commission.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That Dickinson County hereby RESOLVES to change the name of the Dickinson County Landfill Commission to the Dickinson County Recycling Commission. Following final approval of said change of name an amendment is authorized to the 28E Agreement reflecting said change.

Moved by Thee, seconded by Clark, to approve the July 27, 2021 minutes as presented. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the claims as listed on the August 10, 2021 Claims Register Listing. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Vendor Name	Total Payments
AGRI DRAIN CORP	107.67
AHLERS & COONEY	1000
ALLIANT ENERGY	12524.67
AMAZON CAPITAL SERVICES	47.75
ARNOLD MOTOR SUPPLY	277.03
ARNOLDS PARK, CITY OF	750

AT&T MOBILITY	865.33
ATLAS STAMP & SEAL COMPANY	16.45
AVERA MCKENNAN HOSPITAL	51
BECK ENGINEERING	4800
BENCHMARK CONSTRUCTION	6137.5
BLACK HILLS ENERGY	1602.05
BOB BARKER COMPANY	99.09
BOB PLENDL	400
BOMGAARS SUPPLY	1913.99
C & B OPERATIONS	553.31
CAMP FOSTER YMCA OKOBOJIS	7500
CAPITAL ONE COMMERCIAL	172.2
CARD SERVICE CENTER	2092.2
CENTURYLINK	506.72
CERTIFIED TESTING SERV	5233.5
CHEROKEE COUNTY SHERIFF	37
CLAY COUNTY REVOLVING DRAINAGE	111
CLAY COUNTY TREASURER	159.66
CUTTING EDGE	63.34
DAVID L KOHLHAASE	229.04
DEBRA M MCKEEVER,CSR,RPR	130.5
DICKINSON CO SHERIFF-PETTY CASH	128.55
DC TREASURER	1957.37
DC TREASURER	10658.87
DC PUBLIC HEALTH	22503.13
DC NEWS	58.55
DISCOVERY HOUSE	1650
DMC Wear Parts	1960
EARL BAISH	8537.96
FAST LANE MOTOR PARTS	245.51
FICK'S ACE HARDWARE	341.98
FIRE PROOF PLUS	55
GALEN'S PRO-MOW	291.85
GRAHAM TIRE COMPANY	197.68
HILLYARD/SIOUX FALLS	1480.43
IA LAKES REGIONAL WATER	250.04
IMWCA	6818
IOWA SPORTSMAN	100
IPERS	113.1
ISAC	210
ISCTA	50
JACK'S OK TIRE SERVICE	7377.46
JACOBSON WESTERGARD ASSC	2471.4
JAYCOX IMPLEMENT	180.81
JEPPESEN GRAVEL	8518.4
KRISTIN LOKEN	89.6
LAKE PARK MUN UTILITIES	259.82
LAKE PARK, CITY OF	400
LAKES NEWS SHOPPER	34.5
LAKES REGIONAL HEALTHCARE	580

LISA ARROWOOD	10734.11
MAIL SERVICES	723.96
MARCO TECHNOLOGIES	425.38
MAXYIELD	1149.2
MEDIACOM	1171.24
MICHAEL ALAN DUNN	2625
MILFORD COMMUNICATIONS	140.1
MILFORD MUN UTILITIES	464.99
NANCY MOSER	400
OKOBOJI MOTOR COMPANY	87.24
ORLEANS, CITY OF	1000
POWERPLAN	386.94
PREMIER COMMUNICATIONS	1951.37
QLT LEASE SERVICES	7.26
QUADIENT FINANCE USA	2000
QUADIENT LEASING USA	1110.9
QUILL CORP	7.69
RAGE	39.85
RYAN GEMBLER	200
SAFETY KLEEN SYSTEMS	144
SANDY LAW FIRM, PC	416.74
SECRETARY OF STATE	30
SHAWNA DITSWORTH	240
SPIRIT LAKE, CITY OF	2670.23
SPRING TERRILL	123.2
STATE CHEMICAL SOLUTIONS	66.34
STATE MEDICAL EXAMINER	2170.72
SUPERIOR, CITY OF	350
TEAM SERVICES	2145.14
TERRIL TELEPHONE COOPERATIVE	287.97
TERRIL, CITY OF	442
TIFCO INDUSTRIES	549.47
TRADEBE ENVIRONMENTAL SERVICES	3645.8
TRANE U.S.	3626
TRI-STATE LITHO LTD	302.81
US BANK	418.1
VANDERHAAG'S	49.32
VERIZON WIRELESS	40.01
WESTERN IA TOURISM REGN.	150
WEX BANK	4835.49
TOTAL PAYMENTS	172229.58

Moved by Clark, seconded by Fairchild, to approve DD23 to Jacobson Westergard in the amount of $3,011.25. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD25 to Jacobson Westergard in the amount of $1,883.65 and to Ronald Holle in the amount of $6,675. 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 Engineering in the amount of $1,445 and Goodwin Law Office in the amount of $1,200. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Thee, to approve DD48 to Jacobson Westergard in the amount of $403.60. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

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

Mike Ehret, Emergency Management Coordinator, present. Moved by Thee, seconded by Wermersen, to approve the 911 System Upgrade in the amount of $147,647.41. Maintenance costs will be paid by 911 EM. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve pay application #5 for the Francis Sites Wetland Project in the amount of $251,951.54. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to make a recommendation to approve a performance bond and a contract in the amount of $333,079.50 with Peterson Construction Incorporated of right Reinbeck, Iowa for Project Number L-651---73-30. This project is also known as the Miscellaneous Culverts project in various locations throughout the County. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to make a recommendation to approve Project Number L-672---73-30 and set a letting date of September 14, 2021 at 10:00 a.m. in the Dickinson County Courthouse. This project is a bridge replacement project on 110th avenue between section numbers 7 and 8 of Westport Township. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to make a recommendation to approve a 24 count fiber optics cable on the east shoulder of 255th avenue from East 5th Street, South 800 feet to the new Dickinson County Maintenance Facility. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve Joint D & O #1 repair work for Steve Brueggeman in Section #7 of Silver Lake Township. The repair should cost less than $500. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-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 Fairchild, seconded by Wermersen, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 9:55 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor