Dickinson County Board of Supervisors
August 24, 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.

Rick Hopper, Jacobson Westergard Engineer, present to discuss the DD15 annexation of lands between Dickinson and Osceola County. Jim Hudson, Drainage Lawyer, present telephonically to explain to the board what his interpretation of the objection letter from the Osceola County Drainage Attorney. Hopper explained to the board that the reason for the annexation is because the acres in Osceola County being annexed in are all benefits to the acre and have material benefit even with the natural creek that is in the drainage ditch. Hudson explained further with the material benefit that the district is benefitted by district facilities without regard to county line and when an annexation is needed that it is not debatable. Even if they say they don't need it, but they're using it. It was moved by Wermersen, seconded by Thee, to set a public hearing for October 12th at 9:00 a.m. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Beth Will, present. Will stated they are still waiting on bids for the door replacements but has bids for the ramp. She will be back at a later date with numbers.

Amy Zenor, County Attorney, present to approve the new Assistant County Attorney. Zenor stated that the best candidate for the position is Steven Goodlow who also has a private practice working Civil and Criminal Defense Work. Moved by Wermersen, seconded by Clark, to approve Steve Goodlow as a Full Time Assistant County Attorney started at $90,000. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the August 10, 2021 minutes as presented. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve the claims as listed on the August 24, 2021 Claims Register Listing. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Vendor Name	Total Payments
ADVANCED DOOR SYSTEMS	344
ALLIANT ENERGY	2916.59
AMAZON CAPITAL SERVICES	1322.68
BECK ENGINEERING	27358.75
BECK EXCAVATING	8875.38
BLACK HILLS ENERGY	188.43
BLUE VALLEY PUBLIC SAFETY	1592
BOB BARKER COMPANY	333.04
BOB EILERS	10.08
BOB'S REPAIR & TOW	809.63
BUSINESS TODAY	1331.28
CENTURYLINK	35.52
CENTURYLINK	188.74
CERRO GORDO CO.SHERIFF	91.62
CERTIFIED TESTING SERV	6287
CLAY CO.SHERIFF	36
CMBA Architects	1810
COOPERATIVE ENERGY COMPANY	6299.72

COOPERATIVE FARMERS ELEVATOR	161.44
COYOTE MOTOR	265.63
CULLIGAN OF SPENCER	13
CUSTOM CREATIONS	2342.73
DAVE KUKER TRUCKING	48.93
DCEMSA	3150
DEBRA M MCKEEVER,CSR,RPR	231
DC SHERIFF	74.98
DC TREASURER	22.65
DC PUBLIC HEALTH	350
DC NEWS	1081.02
EAST LAKE OKOBOJI IMPROVEMENT	77818
EMMET CO TREASURER	416
ERIC SORENSEN	16.83
ERIN REED	471.92
FAST LANE MOTOR PARTS	56.67
FICK'S ACE HARDWARE	32.09
FRANK DUNN	829
FRONTIER PRECISION	6969
GAGE COUNTY COURT	4.25
GMS INDUSTRIAL SUPPLIES	335.9
GRAHAM TIRE COMPANY	345.61
GREEN RESOURCE MANAGEMENT	168
GREGORY L. BALOUN	90.82
HOFFMAN FILTER SERVICE	60
HOPE ROLLS DICKINSON COUNTY	2915
HURLBURT TOOLS	205.25
HY-VEE ACCOUNTS RECEIVABLE	26.5
IA LAKES ELECTRIC COOP	1254
IA LAW ENFORCEMENT ACADEMY	125
IA STATE FIRE MARSHAL DIVISION	60
IOWA INFORMATION	114.95
IP PATHWAYS	5286.85
JACK HENRY & ASSOCIATES	3300
JACK'S OK TIRE SERVICE	635.88
JAMES KESSLER	14.78
JARROD FISCHER	33.86
JENNINGS TOW & REPAIR	98
JENNY BENGS	13.24
JENSEN INVESTMENT	150
KIM WERMERSEN	179.2
KURITA AMERICA	2164.41
L & C TIRE SERVICE	46
LAKE PARK AUTO PARTS	675.22
LAKES NEWS SHOPPER	368
LAKES REGIONAL HEALTHCARE	3229.39
LISA ARROWOOD	13320.68
MARCO TECHNOLOGIES	933.82
MARKET STREET TIRE	342.45
MARSHA CARLSON	45

MAXYIELD	1776.59
MEDIACOM	187
MICHELE OKON	500
MICHELLE CASKEY	15.12
MILFORD KIWANIS	525
MILFORD MUN UTILITIES	107.67
MPH INDUSTRIES	386.64
OKOBOJI PROPERTY	25
ONE OFFICE SOLUTION	771.67
O'REILLY FIRST CALL	201.65
OSCEOLA CO RURAL WATER	148.76
POWERPLAN	1543.94
SACKETT LAW FIRM	175
SANDY LAW FIRM	183.44
SAYERS	639.76
SECURE BENEFITS SYSTEMS	3894.55
SPENCER AUTO PARTS	547.67
SPIRIT LAKE, CITY OF	198.2
SPRING LAKE CONSTRUCTION	251951.54
SPRING TERRILL	244.84
STATE HYGIENIC LABORATORY	110
THOMSON REUTERS-WEST	1123.17
TIFCO INDUSTRIES	839.3
TOWN & COUNTRY DISPOSAL	528.12
TRUE VALUE-MILFORD	43.99
TYLER TECHNOLOGIES	10801
US BANK	593.06
US POSTMASTER-OKOBOJI	48
US POSTMASTER-SPIRIT LAKE	182
VERIZON CONNECT NWF	323.8
VERIZON WIRELESS	140.32
WEB GRAPHICS	611.66
WEDEKING PIT & PLANT	160.02
WICKS CONSTRUCTION	237508
WOODWARD YOUTH CORPORATION	1446.15
ZIEGLER INC	2573.21
TOTAL PAYMENT	711779.25

Moved by Clark, seconded by Fairchild, to approve Gild Coalition Liquor License. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

John Hight, Beck Engineering P.E., and Robert Goodwin, Drainage Lawyer, present to present the DD31 revised Reclassification report. Hight explained to the board that they findings between Beck Engineering and Green Plains were different and explained why. Moved by Clark, seconded by Fairchild, to approve the Reclassification report. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to set the public hearing date for DD31 reclassification report for September 21 at 10:00 a.m. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to appoint commissioners Jim Warburton and Greg Feldman for DD23 reclassification. 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 a new single phase #1 Aluminum underground primary cable in three locations under 215th Avenue within Section #1 of Lakeville Township. The Alliant Energy cable will be directionally bored and placed in conduit. The purpose of the cable is to upgrade an old pre-1983 cable. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to make a recommendation to approve an underground fiber optic cable along the east side of 135th Avenue beginning at the city limits of Lake Park thence north 1300 feet to 1260 135th Avenue. The Great Lakes Communication Corporation fiber optic line will be placed in the east shoulder of said road in Section #27 of Silver Lake Township. This permit will also include a bored crossing from the vault on the east side of the road to 1259 135th avenue. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

The Osceola County Board of Supervisors met pursuant to law and adjournment at 11:00 am at the Osceola County Courthouse Boardroom with the following members present: LeRoy DeBoer, Mike Schulte, Jayson VandeHoef, Jerry Helmers and Ed Jones. Absent- None. Via phone conference with Dickinson County Board of Supervisors present – Kim Wermersen, Steve Clark, Jeff Thee, Tim Fairchild, and Bill Leupold.

It was moved by Helmers, second by DeBoer to approve August 24, 2021 agenda. All vote aye. Motion carried.

Schulte moves to approve the August 10, 2021 minutes with the correction of “pre-construction reclassification” instead of reclassification throughout the minutes as they are different processes. Second by Helmers. All vote aye except VandeHoef abstains. Motion carried.

Bill Leupold moves to direct the ISG Engineer to prepare the Pre-Construction Reclassification of Branch 152, Branch 152-178 and Branch 152-178-78 which would be completed on the final engineer’s report. Mike Schulte seconds. All vote aye. Motion carried.

Cole Budach with ISG, explained three improvement options:
Gold – Combined ½” & ¾” Dc for proposed repairs
Silver – Combined 3/8” & ½” Dc for proposed repairs
Bronze – Partial improvement of Br152, Full Improvement of Br152-178 & Partial Improvement of Br152-178-78
Engineer’s Report would be filed in late November and 40 days after that the hearing with landowners would be held in January of 2022. Vande Hoef moves to direct the engineer to prepare the final report of Improvement options for Branch 152-Tile; Branch 152, Lateral 178 Tile; and Branch 152-178-18 Tile. Fairchild seconds. All in favor. Motion carried.

Spencer Pech, Graduate Engineer with ISG was introduced. He has been with ISG two years and he will be preparing the report with Cole Budach and he will be at the final hearing as well.

It was moved by Helmers, second by Clark to adjourn the meeting. All vote aye. Motion carried.

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 11:12 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor