Dickinson County Board of Supervisors
September 14, 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.

David Kohlhaase, Zoning Administrator, present for a public hearing. Kohlhaase present to the board information on lands being changed from Agricultural to Industrial for Land Owners Tara and Paul Hansen. Moved by Fairchild, seconded by Wermersen, to make a recommendation from the Planning and Zoning Commission for an amendment to the Dickinson County Comprehensive Present and Future Land Use Map from Agricultural to Industrial for the following described property: Parcel B being part of the SW1/4, of the NW1/4, of Section 13, Township 98, Range 37, West of the 5th PM, Dickinson County Iowa. Parcel#1013100008. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to make a recommendation from the Planning and Zoning Commission for a rezoning from A-1 Agricultural to HI Heavy Industrial for Eastfield Management Inc c/o Tara and Paul Hansen on the following described property: Parcel B being part of the SW1/4, of the NW1/4, of Section 1, Township 98, Range 37, West of the 5th PM, Dickinson County Iowa. Parcel#1013100008. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to waive the second and third readings. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve pay application #1 to Wick's Construction for Tatonka Ska Trace---Phase IV (a), NRT-C030(062) in the amount of $330,392.66. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the Quit Claim Deed to Cutty's Okoboji Resort Club. This will not impact trail development or any future plans for the property. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by , seconded by Clark, to set the time and date for the Public Hearing for ED3 Drainage District on October 12 at 11:00 a.m. All voted aye.

At 9:30 a.m. the Emmet County Board of Supervisors joined the meeting telephonically. Board Members in attendance were Jeff Quastad, Tim Schumacher, John Pluth, Todd Glasnapp, and Lisa K. Hansen. Amy Sathoff, the Emmet County Auditor along with press was also on the call.

Motion by Pluth (Emmet), second by Clark (Dickinson) to set the Public Hearing for the Amended ED 3 Reclassification for October 12, 2021 at 11:00 a.m. and 11:20 a.m. for the Public Hearing for the Amended ED 3 Annexation. All ayes, motion carried.

Brad Beck, Beck Engineering, present for the pipeline inspection presentation. Beck explained their plans for inspecting the work to be done on the pipelines. The board questioned what background they have involved with his kind of project. Cole from ISG was present telephonically and had no further discussion after the board stated they would like to table this discussion until after the informational meeting being held on September 23rd at 12:00 p.m. Noon.

Moved by Thee, seconded by Fairchild, to approve the September 7, 2021 minutes as presented. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

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

Vendor Name	Total Payments
ACME TOOLS	1799
AHLERS & COONEY	1000
AIRGAS USA	68.72
ALLIANT ENERGY	12951.66
ALPHA WIRELESS COMM	310.44
AMAZON CAPITAL SERVICES	780.22
ANN DITSWORTH	971.25
ARNOLD MOTOR SUPPLY	407.25
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	202.42
A-TEC RECYCLING	1017.31
BECK ENGINEERING	2400
BECK EXCAVATING	7208
BETH WILL	70.48
BLACK HILLS ENERGY	1684.55
BOMGAARS SUPPLY	981.7
BOYER TRUCKS SIOUX FALLS	126.78
BUSINESS TODAY	5587.82
C & B OPERATIONS	1992.32
C & D USED OIL SERVICES	55
CALHOUN-BURNS & ASSC	1167.4
CAPITAL ONE BANK	269.29
CARD SERVICE CENTER	3340.53
CASS AND SAM WILLIAMSON	165
CENTRALSQUARE TECHNOLOGIES	76881.09
CENTURYLINK	630.65
CHAD MATTHIESEN	84.97
CONTECH ENGINEER SOLUTIONS	42261.4
COOPERATIVE ENERGY COMPANY	777.26
COOPERATIVE FARMERS ELEVATOR	46.5
CORNELL ABSTRACT	205
CTI TECHNOLOGY	1814.4
CUTTING EDGE	29.96
DAVID L KOHLHAASE	431.2
DAVIESS COUNTY SHERIFF'S OFFICE	43.44
DEBRA M MCKEEVER,CSR,RPR	279.5
DICK.CO.WATER QUALITY COMMISSION	84400
DC TREASURER	1640.13
DC TREASURER	11298.99
DC PUBLIC HEALTH	1113.3
DC NEWS	293.31
DISCOVERY HOUSE	1800
FAIRCHILD MANUFACTURING	1109.16
FAST LANE MOTOR PARTS	48.19
FICK'S ACE HARDWARE	359.99
FLEET PRIDE	863.13
FRONTIER PRECISION	230
GOODWIN LAW OFFICE	790
GOVCONNECTION	750.36

GREAT LAKES COUNTERTOPS & KITCHENS	19254.29
GREEN ACRES HOMES	225
HCI IMAGING	650
HELLER ENTERPRISES	98.57
HUDSON LAW FIRM	192.5
IA COUNTY RECORDER'S ASSOC.	100
IA LAKES REGIONAL WATER	425.54
IA WORKFORCE DEVELOPMENT	3165.85
IACCVSO	120
IGL SANITARY DISTRICT	350.55
IMWCA	6818
IOWA HOMELAND SECURITY	1899.85
IOWA INFORMATION	1009.85
IOWA SECRETARY OF STATE	2556.75
ISAC	50
JACK'S OK TIRE SERVICE	115
JACOBSON WESTERGARD	4383.2
JAMES KESSLER	101.24
JAYCOX IMPLEMENT	1300.49
JEFF THEE	334.36
JENNINGS TOW & REPAIR	129.43
JENNY BENGS	111.88
JOSHUA LEE	454.08
J'S CUSTOM WORKS	7
KILEY ROTH	312.5
KIM WERMERSEN	830.36
KRIS ROWLEY	32.74
KRISTIN LOKEN	72.8
KUOO RADIO	302.4
L & C TIRE SERVICE	1441.5
LAKE PARK AUTO PARTS	34.23
LAKE PARK MUN UTILITIES	226.53
LAKE PARK, CITY OF	400
LAKES MARKETING & PRINT	360.22
LAKES NEWS SHOPPER	96.6
LIBERTY TIRE RECYCLING	1033.03
LISA ARROWOOD	16899.87
LUBE-TECH & PARTNERS	1360.46
MAIL SERVICES	717.89
MARCO TECHNOLOGIES	2089.73
MARTIN YALE	4400.2
MAXYIELD	333.25
MEDIACOM	1171.24
MILFORD COMMUNICATIONS	140.1
MILFORD MUN UTILITIES	336.57
MOTOR INN OF SPIRIT LAKE	32825
MUESKE ELECTRIC	1529.26
NORTH CENTRAL INT'L	978.3
NW IA YOUTH EM SERV.CENTER	3866.5
OKOBOJI GAS COMPANY	140.55

OKOBOJI MOTOR COMPANY	55
ORLEANS, CITY OF	1000
OSCEOLA CO RURAL WATER SYS	136.06
PITNEY BOWES GLOBAL FINANCIAL SERVICES	288.45
POWERPLAN	242.72
PREMIER COMMUNICATIONS	2000.44
PROGRESSIVE STRUCTURES	254713.28
QUADIENT FINANCE USA	2000
RDO EQUIPMENT COMPANY	154.89
SCHNEIDER CORPORATION	1185
SCOTT GOEHRING	500
SECURE BENEFITS SYSTEMS	17953.21
SHAMROCK RECYCLING	15475.44
SPENCER AUTO PARTS	687.97
SPENCER OFFICE SUPPLIES	310
SPIRIT LAKE, CITY OF	2409.84
SPRING TERRILL	15
STEVE CLARK	1424.64
STOP STICK	1696
SUPERIOR, CITY OF	350
TEAM SERVICES	222.8
TERRIL TELEPHONE COOPERATIVE	287.97
TERRIL, CITY OF	442
THE MASTER'S TOUCH	4026.79
THOMSON REUTERS-WEST	1123.17
THREAT TRACK SECURITY	3045
TIFCO INDUSTRIES	255.59
TIM FAIRCHILD	295.06
TK ELEVATOR CORPORATION	154.05
TRANS SOURCE	48.03
TRUAX COMPANY	20461.28
TYLER TECHNOLOGIES	898
UPPER DES MOINES OPP	4725
US ARMOR CORP	888.42
US BANK	3284.1
US POSTMASTER-SPIRIT LAKE	965
VERIZON WIRELESS	703.28
VETERANS INFORMATION SERVICE	120
WARNER FUNERAL HOME	1500
WELLMARK BLUE CROSS/SHIELD OF IOWA	960
WEX BANK	4306.14
WHEATLEY PLG.& HTG.	631.18

Moved by Clark, seconded by Wermersen, to approve DD23 claim in the amount of $1,531.25 to Jacobson Westergard. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve DD31 claim in the amount of $260 to Beck Engineering. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve DD31 claim in the amount of $1,670 to Goodwin Law Office. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve DD31 claim in the amount of $37.04 to Certified Testing Services. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve DD48 claim in the amount of $530 to Jacobson Westergard. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve DD48 claim in the amount of $135,032.69 to Valley Contracting. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Dan Eckert, County Engineer, present for the 10:00 a.m. bid letting for Project Number L-672---73-30. There were 7 bids that were submitted to be opened. The first bid was Christensen Brothers, Inc out of Cherokee, IA in the amount of $861,624.95, next was Dixon Construction out of Correctionville, IA in the amount of $965,950.50, next was Graves Construction out of Spencer, IA in the amount of $963,699.32, next was Godbersen-Smith Construction out of Ida Grove, IA in the amount of $970,506.20, next was ICON Constructors, LLC out of Mabel, MN but they did not have a bond so they were not able to open the bid, next was Minnowa Construction out of Harmony, MN in the amount of $941,700, and last was Prahm Construction out of Slayton,MN in the amount of $1,022,557. Moved by Wermersen, seconded by Clark, to make a recommendation to approve Christensen Brothers, Inc from Cherokee, IA as the low bid in the amount of $861,624.95 on Project Number L-672---73-30 which is also known as the 110th Avenue bridge replacement project in West Port Township. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

The Board addressed an issue with driveways not in compliance with permit standards. It sets a width limit of 32 feet within right-of-way. They heard from a property owner in the Moore Lake area, Elliott Bottjen, who was just recently informed of the violation. The owner was requesting the county allow for a variance in order to avoid having to remove that portion of the driveway not in compliance. After further discussion, the board decided that no motion was needed and that the compliance was needed to be read and the driveway must be 32 feet.

The supervisors directed County Attorney Amy Zenor to do some research on what's known as the “adverse possession law” to determine which driveways are grandfathered in and which ones are not to ensure consistency on how the policy is enforced for other landowners with driveways that are bigger than 32 feet that have been that way before the limit was set some twenty years ago.

Moved by Fairchild, seconded by Thee, to approve the Engineer’s Contract from September 15, 2021 to June 30, 2022. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Terry Heidebrink, part of the Veteran’s Affairs Group of Dickinson County, present to discuss upcoming plans regarding Veteran’s Brick Pavers. Heidebrink stated they are just in the planning stage as of right now but would be back at a later date with more plans and possible bids. The Veteran’s Affairs group stated a few ideas that wouldn’t involve pavers but would possibly allow for another stone memorial for names to be etched on.

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 11:19 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor