Dickinson County Board of Supervisors
September 28, 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.

Evan Del Val, of ISG, and Jason Eygabroad of Beck Engineering, present for the discussion on the proposed pipeline Inspection Services Agreement. The first question from the board was how much is this project going to be? Del Val stated there is no way of knowing the cost because of the extent of the work being done. He explained that this isn't like a normal project where a bid is given and then someone is chosen based on that amount. The biggest priority with this project is the land owners and making sure the work being done is correctly done and leaves no issues on any property of land in Dickinson County. Eygabroad also reiterated the importance of making sure our land owners are happy after the work is done.

The board also questioned the cost of the project and where the money is coming from. Del Val stated that there will not be a single penny that will come from our county for this project. All claims that are sent to the county will be forwarded to ISG to receive payment from the pipeline company. After further discussion, the board decided to table anymore discussion or action until October 5th to do more research and decide what company to go with.

Lori Pedersen, Dickinson County Auditor, present to discuss annual reports. Moved by Wermersen, seconded by Thee, to approve the FY '21 Annual Urban Renewal Report. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the FY '21 Annual Financial Report. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve payment to Okoboji Tourism for $32,982.40 from Hotel Motel Tax. 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
AIRGAS USA	68.72
ALLIANT ENERGY	15026.27
ALPHA WIRELESS COMM	881.28
AMAZON CAPITAL SERVICES	1201.6
ARNOLD MOTOR SUPPLY	311.25
ARVIN ENERSON	324
AT&T MOBILITY	915.26
BECK ENGINEERING	37358
BLACK HILLS ENERGY	51
BOB EILERS	10.08
BOB'S REPAIR & TOW	197.27
BUSINESS TODAY	59
C & B OPERATIONS	276.02
CARSTENSEN MEAT & GROCERY	18.37
CASS AND SAM WILLIAMSON	165
CENTURYLINK	10.27
CENTURYLINK	418.41
CERTIFIED TESTING SERV	6221.5
CHAD MATTHIESEN	42.54
CHRISTIAN HOME ASSOCIATION	360.8
CLAY COUNTY SHERIFF'S DEPT	42
CONTINENTAL RESEARCH CORP	229.83
COOPERATIVE ENERGY COMPANY	25874.16
CULLIGAN OF SPENCER	13
DEBRA K. REINKE	500
DEBRA M MCKEEVER,CSR,RPR	371
DC TREASURER	23.82
DC TREASURER	77779
DC PUBLIC HEALTH	12927.08
DC NEWS	201.37
DISCOVERY HOUSE	600
FERGUSON'S GARDEN CENTER	99.98
G.W. PETE HOWE SANITATION	632.5
GALLS	215.83

GOVCONNECTION	1950
GRAHAM TIRE COMPANY	56.55
GRAVES CONSTRUCTION	62812.08
HILLYARD/SIOUX FALLS	4848.24
HOFFMAN FILTER SERVICE	45
HUDSON LAW FIRM	362.5
HURLBURT TOOLS	456.25
HY-VEE ACCOUNTS RECEIVABLE	104.28
IA DEPT OF PUBLIC SAFETY	1986
IA LAKES ELECTRIC COOP	1296
IGL SANITARY DISTRICT	463.66
INTERSTATE ALL BATTERY CENTER	341.28
JACK'S OK TIRE SERVICE	2908.24
JAMES KESSLER	14.78
JENNESS FAMILY FUNERAL HOME	1500
JENNY BENGS	41.44
JONATHAN MEERBEEK	500
KOENIG PORTABLE TOILETS	1000
LAKE PARK AUTO REPAIR	57.84
LAKES LUBE CENTER	79.09
LAKES NEWS SHOPPER	262
LAKES REGIONAL HEALTHCARE	2767.03
LAKES REGIONAL HEALTHCARE	416
LISA ARROWOOD	15137.22
MARSHA CARLSON	45
MARTY EHRET	250
MIDWEST CARD & ID SOLUTIONS	500
MOTOR INN OF SPIRIT LAKE	98.05
NEW COOPERATIVE	3848.76
NEWMAN SIGNS	316.97
NW IA PLANNING & DEVELOP	3000
OKOBOJI TOURISM COMMITTEE	32982.4
PERFORMANCE CAR & TRUCK	1223.98
PFEIFER IMPLEMENT	11860
POWERPLAN	575.67
PROGRESSIVE STRUCTURES	38504.96
RAGE	46.11
SANDY LAW FIRM	37.62
SECURE SHRED SOLUTIONS	72
SIRCHIE FINGERPRINT LABS	57.67
SPRING TERRILL	33.6
STATE HYGIENIC LABORATORY	170
STOREY KENW./MATT PARROT	7.99
TOWN & COUNTRY DISPOSAL	460.5
TRI-STATE LITHO	60
TRUE VALUE-MILFORD	150.54
US BANK	3764.91
US POSTMASTER-SPIRIT LAKE	100
VAN DIEST SUPPLY COMPANY	3412.4
VERIZON CONNECT NWF	323.8
VERIZON WIRELESS	548.86
WAHPETON CITY	75145.95
WATCH GUARD VIDEO	1800
WHEATLEY PLG.& HTG	4651.21
WICKS CONSTRUCTION	369198.26
WOODWARD YOUTH	1446.15
ZEP MANUFACTURING	178.65
TOTAL PAYMENTS	837703.7

Moved by Wermersen, seconded by Clark, to approve the September 21, 2021 minutes as presented. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Time for the 10:00 a.m. public hearing on DD31 Reclassification. Present are John Hight and Jason Eygabroad, Beck Engineering, Melvin Wernimont and Tom Riehm, DD31 Drainage Commissioners. Telephonically are Scott Halbur, DD31 Opposing Lawyer for Green Plains Ethanol Plant, and Robert Goodwin, DD31 Lawyer for Beck Eng. Two oppositions were submitted from Robert Jones, Landowner, and Scott Halbur. Jones questioned how the new drainage tile will work with the project that has been done. Halbur stated is exhibits from previous exhibits at the last meeting that he expressed the reasons

behind their objection to the reclassification. Hight addressed the objections and explains why he was done the way it was. Goodwin stated to the board that all information in the reclassification report was presently correctly and was in agreeance to proceed with the approval of the reclassification report. After further discussion, it was moved by Clark, seconded by Fairchild, to approve the reclassification report for DD31. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to go into closed session Pursuant to Iowa Code 21.5 (1) (c). All vote aye.

Moved by Clark, seconded by Fairchild, to go out of closed session. All voted aye.

Moved by Wermersen, seconded by Clark, to accept Robert Goodwin's proposals in litigation and proceed as he sees fit. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Mike Ehret, Emergency Management Coordinator, present. Moved by Wermersen, seconded by Fairchild to approve a Land Lease Agreement for a Communications Tower. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to make a recommendation to approve agreement number 21-1 with the Iowa Great Lakes Sanitary District for the Sewer Project on 165th Street. The sewer project shall be administered by the IGLSD and will involve the installation of new sewer lines within the Right of Way of 165th Street. The agreement addresses the removal and replacement of the pavement on said road in Center Grove Township. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve resolution 2021-21 for award of Project Number FM-CO30(64)---55-30 with Peterson Contractors Incorporated for $723,606.95. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Resolution 2021-21

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-CO030(64)- -55-30, hereafter referred to as "the project" is in the best interest of Dickinson County, Iowa, and the residents thereof. The project is defined as Shoulder Grading on A-34, from 230th Avenue East 3 miles to County Route M-56; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/ letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Dickinson County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors, Inc. in the amount of $723,606.95 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dickinson County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel G. Eckert, P.E., the County Engineer for Dickinson County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Dickinson County, Iowa, this 28th day of September, 2021.

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 Thee, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:26 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor