Dickinson County Board of Supervisors
November 23, 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.

Shelly Sindt, Elderbridge CEO, present with an agency report and FY '23 funding request. After the 2020 census, the amount of people over the age of 60 went up 841 people which also caused a funding issue for the agency. Sindt would like to see a cost of $3.05 per resident over 60 in Dickinson County. The funding request will be filed for review and consideration at budget time.

Susan Reiser, Fair Board Treasurer, present with updates and FY '23 funding request. Reiser stated that the numbers are starting to come back up post covid and more people are starting to have bigger events again. The funding request will be filed for review and consideration at budget time.

Moved by Thee, seconded by Fairchild, to approve the Concurrent Conflict of Interest form with Ahler's and Cooney on the property with Milford Municipal Utilities. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Fairchild, seconded by Thee, to approve the agreement for the Navigator Pipeline but to include the following verbiage: Dickinson County will only be considered as a pass-through. Any money that goes out to pay Beck Engineering, will be the same amount received from the pipeline. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the November 16, 2021 minutes as presented. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the claims as listed on the November 23, 2021 Claims Register Listing. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Vendor Name	Total Payments
ACCURATE CONTROLS INC.	320.21
AIRGAS USA, LLC	69.8
ALISSA HOLTZ	44.8
ALLIANT ENERGY	1943.2
AMAZON CAPITAL SERVICES	3213.26
ARNOLD MOTOR SUPPLY	57.68
ATLAS STAMP & SEAL COMPANY	23.5
BECK ENGINEERING INC.	23627.5
BENCHMARK CONSTRUCTION INC	1200
BLACK HILLS ENERGY	504.45
BLUE LAKE WEBSITES	27.5
BOB EILERS	10.08
BOHLMANN, INC	3450
BOMGAARS SUPPLY INC.	338.74
BOYER TRUCKS SIOUX FALLS	271.29
BUSINESS TODAY	871.5
C & B OPERATIONS, LLC	252.17
CAPITAL ONE TRADE CREDIT	4.04
CARD SERVICE CENTER	1719.14
CCP INDUSTRIES INC	461.44
CENTURYLINK	8.08

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CERTIFIED TESTING SERV.INC.	16
CHRISTENSEN BROS INC	93983.78
COOPERATIVE ENERGY COMPANY	13183.36
COYOTE MOTOR CO.LLC	25
CULLIGAN OF SPENCER	6.5
DEBRA M MCKEEVER,CSR,RPR	142.5
DICK.CO.SECONDARY ROAD DEPT.	2185.44
DICKINSON CO EMS ASSOCIATION	90
DICKINSON CO TREASURER	241.86
DICKINSON CO.PUBLIC HEALTH	11475.33
DICKINSON COUNTY NEWS	951.15
ERIC SORENSEN	13.57
FAST LANE MOTOR PARTS	64.98
FICK'S ACE HARDWARE	25.15
FLEET PRIDE	324.11
FORCE AMERICA DISTRIBUTING, LLC	565.96
FRANK FRANEK JR	350
GMS INDUSTRIAL SUPPLIES INC.	377.34
GOODWIN LAW OFFICE, PC	3920
GRAHAM TIRE COMPANY	560.04
GREGORY L. BALOUN	33.43
HALLETT MATERIALS	126334.73
HUDSON LAW FIRM	397.5
HY-VEE ACCOUNTS RECEIVABLE	295.9
IA DRAINAGE DISTRICT ASSOC.	70
IA ENVIRONMENTAL HEALTH ASSOC.	160
IA LAKES ELECTRIC COOP	2063
IA NATURAL HERITAGE FND.	150
INTERSTATE ALL BATTERY CENTER	208.15
IOWA INFORMATION INC.	114.95
IOWA STATE SHERIFFS & DEPUTIES ASSOC	75
IOWWA	510
IP PATHWAYS	7067.11
ISAC	210
JACK HENRY & ASSOCIATES, INC	2131.64
JACK'S OK TIRE SERVICE	738.28
JAMES KESSLER	14.78
JENNINGS TOW & REPAIR LLC	66.13
JENNY BENGS	25
JIM WARBURTON	125
JORDAN MOYER	67.76
JOSHUA LEE	176.18
KURITA AMERICA INC.	343.24
L & C TIRE SERVICE INC.	19.5
LAKE PARK AUTO PARTS	729.56
LAKES REGIONAL HEALTHCARE	1909.63
LIBERTY TIRE RECYCLING LLC	1280.58
LISA ARROWOOD	17179.51
MARCO TECHNOLOGIES, LLC	999.17

MARSHA CARLSON	45
MATTHEW DE JONG	304.47
MEDIA USA INC.	295
MEDIACOM	186.58
MIDSTATES AUDIO INC.	301.28
MILFORD ELECTRIC INC	383.22
MILFORD MUN UTILITIES	1186.83
MODERN MARKETING	276.96
NACO	450
NEW COOPERATIVE, INC	5064.21
NEWMAN SIGNS, INC.	231.63
OLD REPUBLIC SURETY GROUP	2241
O'REILLY FIRST CALL	31.13
PETERSON CONTRACTORS INC	145850.84
POWERPLAN	6208.32
SAFELITE FULFILLMENT INC.	273.3
SCI COMMUNICATIONS, INC.	935
SECURE SHRED SOLUTIONS, LLC	52
SHIELD TECHNOLOGY CORP.	10695
SILVER LAKE PARK IMPR.ASSOC.	7201.65
SPENCER AUTO PARTS	449.36
STATE CHEMICAL SOLUTIONS	663.4
STATE HYGIENIC LABORATORY	205
STOREY KENWORTHY/MATT PARROTT	171.17
TEAM SERVICES, INC	512.73
THE RADAR SHOP	392
THE SIDWELL COMPANY	3129.88
THOMSON REUTERS-WEST	1123.17
TOM WELLS	390.55
TOWN & COUNTRY DISPOSAL	808.5
TRADEBE ENVIRONMENTAL SERVICES, LLC	4671.55
TRANE U.S. INC	9005
TRUE VALUE-MILFORD	83.73
TSP COURT REPORTING, INC	17.5
US BANK	1333.79
VALLEY CONTRACTING INC.	2700.96
VERIZON CONNECT NWF, INC	323.8
VERIZON WIRELESS	158.38
WAHLTEK, INC	3995
WATCH GUARD VIDEO	564
WILLSON & PECHACEK, PLC	6008
WOODWARD YOUTH CORPORATION	1446.15
ZIEGLER INC.	406.29
TOTAL PAYMENTS	551495.16

Moved by Wermersen, seconded by Fairchild, to set the Completion Hearing Date and Time for DD15 for January 11, 2022 for 9:00 a.m. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Thee, to set the Completion Hearing Date and Time for DD48 for January 11, 2022 at 9:15 a.m. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to accept the DD48 annexation and reclassification Reports. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Thee, to set the annexation and reclassification hearing time and date for DD48 for February 8th, 2022 at 9:00 a.m. for annexation and 9:15 a.m. for reclassification. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve DD1 repair work for Norv Johnson in Section 36 of Center Grove Township. The repaid should be less than $1,000. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve joint DD2 D&O beaver dam removal for David Lorch in Section 6 of Westport Township. The repair should be less than $500. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve joint DD2 D&O beaver dam removal for David Lorch in Section 31 of Excelsior Township. The repair should be less than $500. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD80 repair work for Steve Peterson in Section 31 of Milford Township. The repair cost could be $15,000 to $20,000 as the tile runs through a large grove of trees and the replacement will be time consuming. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-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 Wermersen, seconded by Clark, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:33 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor