Dickinson County Board of Supervisors
November 9, 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.

Moved by Wermersen, seconded by Fairchild, to select Beck Engineering for the second pipeline inspection services. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to participate in the statewide opioid lawsuit. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve the November 2, 2021 minutes as presented. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the claims as listed on the November 9, 2021 Claims Register Listing. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Vendor Name	Total Payments
ADRIENNE RUMBAUGH	22
ADVANCED DRAINAGE SYSTEM	3445.12
AGRI DRAIN CORP.	1677.01
AHLERS & COONEY	1000
ALISSA HOLTZ	222.88
ALLIANT ENERGY	9800.12
AMAZON CAPITAL SERVICES	2191.76
AMY SCHMELING	222.88
ARNOLD MOTOR SUPPLY	9.36
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	864.67
BAN-KOE COMPANIES	270
BLACK HILLS ENERGY	1754.21
BLUE LAKE WEBSITES	95
BOJI AUTO REPAIR	314.58
BOMGAARS SUPPLY	1981.3
BOYER TRUCKS SIOUX FALLS	758.72
CALHOUN-BURNS & ASSC	3919.9
CANDY REULAND	176
CAPITAL ONE COMMERCIAL	284.65
CENTURYLINK	673.25
CHAD GESKE	200
CHARLENE LINDSEY	165
CHARM-TEX	218.9
CHERYL AUMER	176
CLAY COUNTY TREASURER	105
CMBA Architects	3620
COLE KNUDSON	240
COURT REPORTING	716
DARLENE MORITZ	176
DAVID BARTH	176
DAVID L KOHLHAASE	439.04
DELLA UNDERWOOD	176
DIANE CLARY	88
DIANE ROTTUNDA	22
DC SOIL & WATER CONSERV	15000
DC TREASURER	1641.49
DC TREASURER	11013.5
DC PUBLIC HEALTH	22102.76
DC CONSERVATION	39182
DC NEWS	50
DISCOVERY HOUSE	1500
DUCKS UNLIMITED	100000
EAST LAKE OKOBOJI IMPROVEMENT	22182
ELECTION SOURCE	6880
ELIZABETH VON EHWEGEN	176
EVAN PRUNTY	222.88
FAST LANE MOTOR PARTS	163.21
FICK'S ACE HARDWARE	962.53

FLEET PRIDE	1106.28
GALEN'S PRO-MOW	29.89
GOVCONNECTION	597.76
GREEN RESOURCE MANAGEMENT	168
HOTSY	588.72
IA CO ATTORNEY ASSOC	75
IA DIVISION OF LABOR SERVICES	175
IA LAKES REGIONAL WATER	360.54
IA WORKFORCE DEVELOPMENT-TAX BUREAU	29.4
ICEA	900
IDALS	15
IMWCA	6818
INTERSTATE ALL BATTERY CENTER	905.85
ISAC	310
JACOBSON WESTERGARD ASSC	4160.1
JARROD FISCHER	21.03
JASON DALEN	35
JAYCOX IMPLEMENT	1504.21
JENNESS FAMILY FUNERAL HOME	495
JOAN MILLER-HOYE	49.5
JOAN STRENGE	176
J'S CUSTOM WORKS	11.75
KAMI GROTHAUS	176
KIM MARKS	176
KIM WERMERSEN	232.96
KRIS ROWLEY	44.8
KRISTIN LOKEN	286.72
LAKE PARK MUN UTILITIES	337.14
LAKE PARK, CITY OF	400
LAKES NEWS SHOPPER	27.6
LAURIE REDING	500
LINDA BRONSON	99
LINDA DINGEL	176
LINDA HEMPHILL	99
LISA ARROWOOD	15754.17
LORI VICKER	22
LYNN PETERSON	176
MAIL SERVICES	624.22
MARC	462.9
MARCO TECHNOLOGIES	368.08
MARILYN KESSLER	176
MARILYN LEWIS	176
MEDIACOM	1178.45
MELVIN PETERSON	22
MICHAEL SEXTON	35
MILFORD COMMUNICATIONS	139.58
MUESKE ELECTRIC	907.64
NANCY PUHRMAN	137.5
NATIONAL SHERIFF ASSN.	135
NORTH CENTRAL INT'L	111.46
OKOBOJI FLOORING & FURNITURE	9133.94
OKOBOJI MOTOR COMPANY	67.33
OKOBOJI PROTECTIVE ASSOCIATION	25000
OLIVIA REITER	176
ORLEANS, CITY OF	1000
OSCEOLA CO RURAL WATER SYS	144.92
PAM BONSTEAD	99
PATSY PETERSON	22
PETERSON CONTRACTORS	78011.52
PREMIER COMMUNICATIONS	1926.26
QLT LEASE SERVICES	7.26
QUADIENT LEASING USA	1110.9
RICHARD MISKE	176
ROBERT PETERSON	176
RUSS BASSETT CORP	102318.37
RUSSELL MILLER	176
SAM WEDEKING EXCAVATING	275

SECURE BENEFITS SYSTEMS	15028.38
SHARON HOLMEN	176
SHIELD TECHNOLOGY CORP	1125
SHIRLEY GILLESPIE	176
SHRED-IT USA	49.37
SILVER LAKE PARK IMPR.ASSOC.	30774.96
SPENCER AUTO PARTS	694.27
SPENCER OFFICE SUPPLIES	780.44
SPENCER TROPHY & AWARDS	15.6
SPIRIT LAKE, CITY OF	1122.44
STOREY KENWORTHY/MATT PARROTT	175.4
SUPERIOR, CITY OF	350
TEAM SERVICES	736.86
TERRIL TELEPHONE COOPERATIVE	321.83
TERRIL, CITY OF	442
TRANE U.S.	977
TRI-STATE LITHO	87
US BANK	1885.15
VERIZON WIRELESS	329.23
WEX BANK	4328.72
TOTAL PAYMENTS	578937.12

Moved by Clark, seconded by Fairchild, to approve DD31 claim to Goodwin Law Office in the amount of $850. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve DD48 claim to Jacobson Westergard in the amount of $2,901.25. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve ED3 claim to Jacobson Westergard in the amount of $1,071.60. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve ED3 claim to Armstrong Journal in the amount of $162.94. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Time for the 10:00 a.m. bid letting. Dan Eckert, County Engineer, presented to the board 2 bids for the bridge strengthening project MP21-01. The first bid was from Christensen Brothers of Cherokee, IA in the amount of $833,380.20. The seconded bid was from Graves Construction of Spencer, IA in the amount of $915,587.30. After further discussion, it was moved by Wermersen, seconded by Fairchild to table the bid to a later date.

Time for the canvas of the city and school municipal elections held on November 2, 2019; the results were moved by Wermersen, seconded by Clark. The Dickinson County Board of Supervisors proceeded to canvass the results of the first tier municipal races. The votes were tabulated and the results declared as set forth in the election records which, by this reference, is made a part of these proceedings. All results declared herein can be found in the Auditor’s Office. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-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 10:30 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor