Dickinson County Board of Supervisors
December 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.

Shari Kastein, Family Crisis Center CEO, present with a yearly report and FY '23 funding request. The Family Crisis Center has an average of 85 calls in Dickinson County as well as many other services for those in need. The funding request will be filed for review and consideration at budget time.

Moved by Fairchild, seconded by Wermersen, to approve pay application #6 to Wick's Construction for Tatonka Ska Trace- Phase III (a), TAP-R-C030(60)---8T30 in the amount of $1,959.16. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve pay application #3 to Wick's Construction for Tatonka Ska Trace- Phase IV (a), NRT-C030(062)---9G-30 in the amount of $38,889.73. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

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

Moved by Thee, seconded by Wermersen, to approve the claims as listed on the December 14, 2021 Claims Register Listing. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

CAPITAL ONE TRADE CREDIT	4.04
CARD SERVICE CENTER	1734.66
CENTRAL BANK	32892.87
CENTRALSQUARE TECHNOLOGIES, LLC	61920.53
CENTURYLINK	792.3
CHAD MATTHIESEN	72.49
CHRISTENSEN BROS INC	83735.78
CHRISTIANS SHEETMETAL HVAC INC	855.14
COOPERATIVE ENERGY COMPANY	11199.74
CREATIVE PRODUCT SOURCING INC.	695.57
DICK.CO.SECONDARY ROAD DEPT.	147.64
DICKINSON CO EMERG.MGMT	16407.56
DICKINSON CO SHERIFF	37.8
DICKINSON CO TREASURER	2262.52
DICKINSON CO TREASURER	11032.75
DICKINSON CO.PUBLIC HEALTH	51909.1
DICKINSON COUNTY ANIMAL CLINIC	199.98
DICKINSON COUNTY NEWS	750.8
DISCOVERY HOUSE INC.	1500
DMC Wear Parts LLC	6800
ELECTION SOURCE	955
FAMILY CRISIS CENTER	15000
FAST LANE MOTOR PARTS	126.49
FASTENAL	203.65
FERRELLGAS	1763.33
FICK'S ACE HARDWARE	212.32

GALEN'S PRO-MOW LLC	118.44
GALLS LLC	39.2
GILLUND ENTERPRISES	424.56
GMS INDUSTRIAL SUPPLIES INC.	114.82
GRAHAM TIRE COMPANY	1430.88
HILLYARD/SIOUX FALLS	1776.99
HURLBURT TOOLS	627.45
IA DEPT OF PUBLIC SAFETY	1986
IA DRAINAGE DISTRICT ASSOC.	60
IA LAKES REGIONAL WATER	186.04
IAAO	225
IMWCA	6818
IOWA ENVIRONMENTAL COUNCIL	100
IOWA INFORMATION INC.	35
IP PATHWAYS	8807.66
ISAC	270
JACOBSON WESTERGARD ASSC.INC.	4267.65
JAYCOX IMPLEMENT INC	3041.5
JEAN L SASSMAN	26.25
KAPCO INC.	12.33
KIM WERMERSEN	208.32
L & C TIRE SERVICE INC.	445.43
LAKE PARK AUTO PARTS	69.71
LAKE PARK BODY SHOP, LLC	572.45
LAKE PARK MUN UTILITIES	1215.11
LAKE PARK, CITY OF	400
LAKES NEWS SHOPPER	194.9
LISA ARROWOOD	18929.2
LUBE-TECH & PARTNERS LLC	1202.57
MAIL SERVICES, LLC	975.18
MARCO TECHNOLOGIES, LLC	1155.15
MEDIACOM	1170.95
MIDSTATES AUDIO INC.	754.5
MIKE EHRET	13.98
MILFORD COMMUNICATIONS	139.58
MILFORD MUN UTILITIES	419.78
MOTOROLA SOLUTIONS	56655.45
MUESKE ELECTRIC INC.	301.28
NANCY FRANZ	1059.38
NEW COOPERATIVE, INC	4306.24
NEWMAN SIGNS, INC.	89.18
NEXTGEN COMMUNICATIONS, INC	3045
NORSTAR INDUSTRIES, INC	289
NW IA YOUTH EM SERV.CENTER	700
OKOBOJI GAS COMPANY	36.45
ORLEANS, CITY OF	1000
OSCEOLA CO RURAL WATER SYS.INC	158.08
PETERSON CONTRACTORS INC	5055.9
PITNEY BOWES GLOBAL FINANCIAL SERVICES	288.45
POWERPLAN	411.51

PREMIER COMMUNICATIONS	1916.4
QUADIENT FINANCE USA, INC	2000
RAGE INC	478.2
SAWYER MARCO	64
SCHNEIDER GEOSPATIAL, LLC	1185
SCHUMACHER ELEVATOR CO.	60
SECRETARY OF STATE	60
SIOUX CITY JOURNAL	884
SOCIETY OF LAND SURVEYOR	140
SPENCER AUTO PARTS	465.79
SPIRIT LAKE, CITY OF	579.17
STEPHANIE J. EARLY	175
STEVE CLARK	492.24
STOREY KENWORTHY/MATT PARROTT	7281.08
SUPERIOR TELEPHONE CO-OP	430.02
SUPERIOR, CITY OF	350
TERRIL TELEPHONE COOPERATIVE	321.83
TERRIL, CITY OF	442
TEXAS REFINERY CORP.	803.4
THOMSON REUTERS-WEST	1123.17
TOWN & COUNTRY DISPOSAL	250.5
TRANS SOURCE	1683.36
TREASURER STATE OF IOWA	770
TRI-STATE LITHO LTD	224
TRUE VALUE-MILFORD	34.47
US BANK	2471.69
VANGUARD APPRAISALS INC	1120
VERIZON WIRELESS	591.28
WEDEKING PIT & PLANT INC.	700
WEX BANK	4429.79
WILLIAM LEHNER	188.6
WOODWARD YOUTH CORPORATION	606.45
WORLD DATA CORP-ORDER PROCESS.	300
ZIEGLER INC.	3027.48

Time for the 9:30 a.m. Public Hearing on Ordinance 21-2. Lori Pedersen, Dickinson County Auditor, and Amy Schmeling, County GIS Coordinator, present with information on the redistricting and reprecincting maps. Pedersen stated that after the maps are approved, they will be sent to the Secretary of State's Office and then they will send it to the Legislative Services Agency for final approval. Moved by Thee, seconded by Fairchild, to approve Ordinance 21-2. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

DICKINSON COUNTY REDISTRICTING AND REPRECINCTING
ORDINANCE NO. 21-2

AN ORDINANCE FOR THE REPRECINCTING OF DICKINSON COUNTY FROM THE 2020 CENSUS AS REQUIRED BY IOWA CODE SECTIONS 49.3(4), 331.209-331.210A

SECTION 1. PURPOSE: The purpose of this ordinance is to change the existing boundaries for precincts of Dickinson County to comply with current laws due to the 2020 census.

SECTION 2. DESCRIPTION OF PRECINCTS:

Precinct No. 1: Lake Park City, rural Silver Lake Township, Diamond Lake Township, Excelsior Township, and Westport Township. Population is 1791.

.

Precinct No. 2: Okoboji City and that part of rural Lakeville Township lying North of 175th Street and also lying west of the river, and that part of rural Okoboji Township lying west of the river and 190th Avenue, and that part of rural Center Grove Township lying north and west of East Okoboji lake, and not described in other precincts. Population is 1754.

Precinct No. 3: City of Orleans, rural Spirit Lake Township, and that part of City of Spirit Lake located in Spirit Lake Township. Population is 1301.

Precinct No. 4: Superior City, Superior Township, and Richland Township. Population is 476.

. **Precinct No. 5:** Arnolds Park city and rural Center Grove Township except part west of County Road M56 lying north of 175th Street. Population is 1449

Precinct No. 6: West Okoboji City and Census Block 4015, Wahpeton City, rural Lakeville Township south of 175th Street and east of the river, and rural Okoboji Township north of County Road A34 and east of the river. Population is 766.

Precinct No. 7: City of Terril, Lloyd Township, and rural Milford Township. Population is 850.

Precinct No. 8: That part of rural Okoboji Township lying south of County Road A34 and east of 190th Avenue. Population is

Precinct No. 9: City of Milford, and the rural Center Grove Township islands further defined as Census Blocks 4012, and 2000, surrounded by the City of Milford, and Census Block 3020 located in Milford Township. Population is 3330.

Precinct No. 10: That part of the City of Spirit Lake lying north and west of a line as follows: Hwy 9/71, also north of 28th Street and west of Hill Avenue, and that part of rural Center Grove Township lying west of Spirit Lake City and north of 165th Street. Population is 2228

Precinct No 11: That part of the City of Spirit Lake lying south and east of a line extending north on Hwy 71, east on 28th Street, north on Hill Avenue, and east on Hwy 9/71 and Census Blocks 2007, 2067, 2022, 2026, 2057, 2036, 2048, 2038, 2055, and 2054. Population is 2872.

Precinct No 12: That part of rural Center Grove Township lying west of County Road M56 and north of 175th Street. Population is 689.

SECTION 3. STATEMENT OF POPULATION OF EACH PRECINCT:

Precinct No. 1 population is 1791
Precinct No. 2 population is 1754
Precinct No. 3 population is 1301
Precinct No. 4 population is 476
Precinct No. 5 population is 1449
Precinct No. 6 population is 766
Precinct No. 7 population is 850
Precinct No. 8 population is 197
Precinct No. 9 population is 3330
Precinct No. 10 population is 2228
Precinct No. 11 population is 2872
Precinct No. 12 population is 689

SECTION 4: EFFECTIVE DATE: This ordinance shall become effective after its passage and publication by law.

Passed and approved and adopted by the Dickinson County Board of Supervisors this 14th day of December, 2021.

Moved by Clark, seconded by Wermersen, to waive the second and third reading of Ordinance 21-2. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Mary Dreier, Dickinson County Historical Society Director, present with a yearly report and FY '23 funding request. Dreier stated that from 2019 to 2021, the numbers have doubled in attendance which has been phenomenal. The funding request will be filed for review and consideration at budget time.

Time for the 10:00 a.m. Bid Letting for Project MP-21-01 with an Engineer's Estimate of $453,782.50. There were five bids submitted for this project. The first bid was from Boulder Contracting, LLC out of Grundy Center in the amount of $505,141. The next bid was from CLC Metro, LLC out of Urbandale, IA in the amount of $635,636.88. Next was Dixon Construction out of Correctionville, IA in the amount of $397,133. Next was Graves Construction out of Spencer, IA in the amount of $425,057. Last was Merryman Bridge Construction Company out of Algona, IA in the amount of $350,569.55. John Miller, Assistant County Engineer, took the bids to check on the numbers. After further review, 2 bids are incorrect numbers. CLC Metro, LLC's total was $617,636.88 and Merryman Bridge Construction Company was $361,501.55. Moved by Fairchild, seconded by Thee, to make a recommendation to approve Merryman Bridge Construction Company from Algona, IA in the amount f $361,501.55. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to go into Closed Session pursuant to Code Chapter 21.5.1 (j). All vote aye.

Moved by Wermersen, seconded by Clark, to go out of Closed Session. All vote 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 Thee, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:40 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor