Dickinson County Board of Supervisors
December 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.

Don Etler, Senior Project Manager for Bolton and Menk, present for discussion regarding Senate File 500, Drainage Bill. Etler explained to the board changes that are a possibility of being approved. Etler stated that he wanted to have this discussion with board members for them to see if they thought these changes would be a positive or negative impact on the current changes. No action was taken.

Moved by Wermersen, seconded by Thee, to approve the Liquor License Application for Okoboji View Golf Course. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

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

Moved by Thee, seconded by Fairchild, to approve the claims as listed on the December 28, 2021 Claims Register Listing. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Vendor Name	Total Payments
ADRIENNE RUMBAUGH	22
AIRGAS USA	68.06
ALLIANT ENERGY	8173.21
ALPHA WIRELESS COMM	609
AMAZON CAPITAL SERVICES	1604.21
ARNOLD MOTOR SUPPLY	4597.75
ASHER MOTOR	90.42
AXON ENTERPRISE	2640
BECK ENGINEERING	24982.5
BECK EXCAVATING	48140.79
BETH SMITH	500
BLACKSTRAP	2047.93
BOB EILERS	10.08
BOMGAARS SUPPLY	654.37
BUENA VISTA CO SHERIFF	73
BUSINESS TODAY	450
C & B OPERATIONS	480
CANDY REULAND	176
CAPITAL ONE COMMERCIAL	130.3
CENTEC CAST METAL PRODUCTS	734.57
CENTURYLINK	7.89
CENTURYLINK	514.34
CERTIFIED POWER	2080.83
CHARLENE LINDSEY	176
COYOTE MOTOR	573.71
CULLIGAN OF SPENCER	13
DAN ECKERT	424.9
DARLENE MORITZ	176
DAVID BARTH	176
DAVID BOICOURT	75.24

DAVID L KOHLHAASE	197.12
DEB DITSWORTH	100
DELLA UNDERWOOD	176
DIANE ROTTUNDA	22
DC SECONDARY ROAD DEPT.	323.58
DC TREASURER	397.3
DC PUBLIC HEALTH	112.5
DC NEWS	115.26
DISCOVERY HOUSE	150
DOUG NELSON	222.03
EMMONS & OLIVER RESOURCES	6500
ERIC HOIEN	142.97
ERIN REED	187.2
FAST LANE MOTOR PARTS	306.76
FLEET PRIDE	499
GALLS	369.2
GRAHAM TIRE COMPANY	558.08
GRAVES CONSTRUCTION	283512.14
GREGORY L. BALOUN	208.52
GWORKS	791.68
HILLYARD/SIOUX FALLS	166.76
HURLBURT TOOLS	243
HY-VEE ACCOUNTS RECEIVABLE	139.01
IA EMERGENCY MGMT	150
IA LAKES ELECTRIC COOP	1487
INDUSTRIAL TOOLS & MACHINERY	119.95
IOWA BICYCLE COALITION	100
IP PATHWAYS	2695.96
JACK'S OK TIRE SERVICE	2883.8
JAMES KESSLER	14.78
JAN KISCHER	22
JEFF THEE	47.72
JENNA HARDY PEDERSEN	150
JENNY BENGS	23.41
JOHN MILLER	403.42
KIM MARKS	176
LAKES REGIONAL HEALTHCARE	2096.25
LIFTOFF	153
LISA ARROWOOD	14420.12
MAIL SERVICES	686.63
MARSHA CARLSON	60.86
MATHESON TRI-GAS	224.48
MATT RICHTER	100
MEDIACOM	186.58
MELVIN PETERSON	172
MOTOR INN OF SPIRIT LAKE	618.14
MUESKE ELECTRIC	28749
NORTH CENTRAL INT'L	252.88
NW IA PLANNING & DEVELOP	3000
ONE OFFICE SOLUTION	13.28

O'REILLY FIRST CALL	59.06
PATSY PETERSON	22
POLK COUNTY SHERIFF'S OFFICE	51.28
POWERPLAN	1599.61
RELIANCE TELEPHONE SYSTEMS	200
ROGER VIGDAL	220
SANDY LAW FIRM, PC	370.56
SCHUCHERT-LENTZ FUNERAL HOME	1500
SECURE BENEFITS SYSTEMS	13261.79
SHAMROCK RECYCLING	9237
SIOUX RIVERS REGION	260897
SPENCER OFFICE SUPPLIES	1189.99
ST LOUIS COUNTY SHERIFF'S OFFICE	120
STATE CHEMICAL SOLUTIONS	602.85
STEVE GOODLOW	89.6
TEN POINT CONSTRUCTION	172976.4
TERRY WILTS	50
THOMSON REUTERS-WEST	229.5
TIFCO INDUSTRIES	734.29
TOWN & COUNTRY DISPOSAL	294.5
TRANE U.S. INC	254
TRI-STATE LITHO LTD	1386.5
UNITY POINT CLINIC-OCCUP.MED.	126
US BANK	1572.65
VALLEY CONTRACTING INC.	2200
VERIZON CONNECT NWF, INC	323.8
VERIZON WIRELESS	411.68
WAHPETON CITY	1859.05
WHEATLEY PLG.& HTG.	1124.64
WICKS CONSTRUCTION, INC	45517.19
TOTAL PAYMENTS	973330.41

The board discussed the comments and objections that have been received from the CO2 Pipelines that are coming through Dickinson County. The board unanimously voiced their objections to the eminent domain portions of the pipelines. After further discussion, it was moved by Wermersen, seconded by Clark, to send a letter to the Iowa Utilities Board requesting that eminent domain be taken out of the pipeline project. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Dan Eckert, County Engineer, Ben Radcliffe and Verlyn Vanderveen, Secondary Roads Employees, present to discuss the Snow Removal Ordinance #300. The discussion was on the time that the secondary roads employees should start when there is snowfall in the county. The biggest concern is always when they should stop as well. After further discussion, there was no action taken.

An amended agreement with the Lower Gar Outlet was presented to the board from Steve Goodelow, Assistant County Attorney. There were a few more changes that needed to be done so this was tabled until next week.

Eckert presented to the board, information on the FY ’23 Construction Planning Budget. Eckert’s biggest concern was on some equipment that was older and the wait time for new equipment would be a year out. More discussion will be had at budget time.

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 10:58 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor