

**Dickinson County Board of Supervisors
November 28, 2023**

8:30 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 Clark, to go into closed session pursuant to Iowa Code Chapter 21.5 (1)c. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

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

Kathleen Johnson, Director of the Lakes Area Senior Citizen Center, present with an update and FY '25 funding request. No action was taken as the request will be considered at budget time.

Moved by Wermersen, seconded by Clark, to approve the November 21, 2023 Board Meeting Minutes. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Thee, to approve the claims as listed on the November 28, 2023, Claims Listing. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Vendor Name	Total Payments
AHLERS & COONEY P.C.	2250
AIRGAS USA, LLC	98.68
ALISSA HOLTZ	78.6
ALLIANT ENERGY	7851.19
ALPHA WIRELESS COMM CO	217.46
AMAZON CAPITAL SERVICES	1029.94
AMERICAN GLASS COMPANY	5870
ANDERSON TILING LLC	200
ANN DITSWORTH	44
ARNOLD MOTOR SUPPLY	912.53
AT&T MOBILITY	1006.36
AUTRY REPORTING, LLC	297
BECK EXCAVATING INC.	94966.75
BLACKSTRAP, INC.	4198.61
BOMGAARS SUPPLY INC.	521.39
C & B OPERATIONS, LLC	1245.12
CDW GOVERNMENT INC.	3347.75
CENTURYLINK	169.21
CINTAS CORPORATION	281.76
CIOX HEALTH	7.5
CONTECH ENGINEER SOLUTIONS LLC	13617
CORY JUERGENS CONSTR.LLC	4750
COYOTE MOTOR CO.LLC	265
DERUYTER CLEANING & FLOOR CARE	1250
DICKINSON CO SOIL & WATER CONSERVATION DISTRICT	16500
DICKINSON CO.PUBLIC HEALTH	10404.66
DICKINSON COUNTY NEWS	110
EZ ACQUISITIONS, LLC	175
FRIENDS OF LAKESIDE LAB	28000

GALLS, LLC	136.03
GOODWIN LAW OFFICE, PC	10195.11
HOUSTON ENGINEERING, INC.	5747.75
HURLBURT TOOLS	179.5
HY-VEE ACCOUNTS RECEIVABLE	88.2
IA DEPT OF PUBLIC SAFETY	1864.5
IA LAKES ELECTRIC COOP	1825.68
INTERSTATE ALL BATTERY CENTER	6
IOWA PRISON INDUSTRIES	819.72
IOWA STATE SHERIFFS' & DEPUTIES' ASSOC	50
IOWWA	314
IP PATHWAYS	4798.6
ISU EXTENSION	45
JENNINGS TOW & REPAIR, LLC	150
JIM KESSLER	17.29
JIM Warburton	125
JOHNSTON AUTOSTORES	76.27
JORDAN MOYER	85.15
JOSH JOHNSON	11.52
L & C TIRE SERVICE INC.	21.83
LAKES REGIONAL FAMILY MEDICINE	870
LAKES REGIONAL HEALTHCARE	2828.14
LANCE TUNGLAND	200
LISA ARROWOOD	13146.4
LOUW PROPERTY INC.	150
LUBE-TECH & PARTNERS LLC	1113.6
MAIL SERVICES, LLC	1127.61
MARCO TECHNOLOGIES, LLC	251.04
MARSHALL & SWIFT	385.95
MIDWEST CONTRACTING, LLC.	199346.64
MILFORD MUN UTILITIES	1310
MINNOWA CONSTRUCTION INC.	213379.77
MOTOROLA SOLUTIONS	2351157
MR DRAIN MAN, LLC	150
MUESKE ELECTRIC INC.	2870.76
NACO	450
NW IA PLANNING & DEVELOP.	3500
OLD REPUBLIC SURETY GROUP	2241
O'REILLY AUTOMOTIVE, INC	60.66
RANDY & SANDY PRITTS	12000
SAFETY KLEEN SYSTEMS INC.	162.77
SANFORD HEALTH	215.6
SCI COMMUNICATIONS, INC.	95
SENTRY SECURITY FASTENERS, INC	2320.79
SIOUX COUNTY ATTORNEY	622.37
SOCIETY OF LAND SURVEYOR	140
SPIRIT LAKE PROTECTIVE ASSOC.	100000
SPIRIT LAKE, CITY OF	152.02
STEPHANIE SOHN	157.2
STEVE CLARK	490.6

STEVE GOODLOW	269.34
STOREY KENWORTHY/MATT PARROTT	712.73
TERRIL TELEPHONE COOPERATIVE	208.52
TERRY HEIDEBRINK	4.59
THOMSON REUTERS-WEST	1325.67
TIMEWELL DRAINAGE PRODUCTS	2198
TOWN & COUNTRY DISPOSAL	520.46
TRANE U.S. INC	4016.47
TREASURER STATE OF IOWA	770
TRESA MOYER	41.65
TRIPLE S SERVICE, LLC	3000
TYLER BUSINESS FORMS	112.9
US BANK	3728.04
VERIZON WIRELESS	2412.52
WEDEKING CONST. INC	121.25
WEDEKING PIT & PLANT INC.	244.86
TOTAL PAYMENTS	3156804.58

Moved by Thee, seconded by Wermersen, to approve the County Impound Agreement between Dickinson County and the Humane Society of Northwest Iowa. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Shelly Sindt, Elderbridge CEO, present with an update and FY '25 funding request. No action was taken as the request will be considered at budget time.

Moved by Clark, seconded by Wermersen, to approve Resolution 2023-29 Union Decertification to Secondary Roads. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

RESOLUTION 2023-29

SETTING DICKINSON COUNTY SECONDARY ROADS TERMS & CONDITIONS OF EMPLOYMENT RESULTING FROM UNION DECERTIFICATION

WHEREAS, certain employees of the Dickinson County Secondary Roads Department were represented by IUOE # 234 (Bargaining UnitBU-1139) and were covered by a collective bargaining agreement; and

WHEREAS, the Dickinson County Board of Supervisors were officially notified on or about November 13, 2023 by the Iowa Public Employment Relations Board that IUOE #234 had been decertified as the representative of certain employees in the Dickinson County Secondary Roads Department; and

WHEREAS, the employees formerly represented by IUOE #234 had a collective bargaining agreement that provided for certain terms and conditions of employment including a wage schedule; and

WHEREAS, pursuant to Iowa Code §20, when IUOE #234 was officially decertified as the bargaining representative of certain employees in the Dickinson County Secondary Roads Dept, the collective bargaining terminated immediately; and

WHEREAS, the Dickinson County Board of Supervisors wishes to continue to provide certain terms and conditions of the employment for the affected employees through June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY, STATE OF IOWA: The Secondary Roads Engineer & Auditor's Office shall continue to provide employees of the Dickinson County Secondary Roads Dept. the same or similar terms and conditions of employment; including but not limited to benefits and compensation as provided in the expired collective bargaining agreement, through June 30, 2024.

Moved by Wermersen, seconded by Thee, to approve the request for repairs to DD19, Main Open Ditch. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Steve Goodlow, County Attorney, explained to the board that numerous counties in Iowa obtained an ordinance on Hazardous Liquid Pipelines. Landowners present for the meeting also expressed their concerns in regards to the pipelines that are scheduled to be installed in parts of Dickinson County. After further discussion, it was moved by Wermersen, seconded by Thee, to direct the Planning and Zoning board, along with Steve Goodlow, to design an ordinance for the purpose of regulating and restricting the use of land in the county for the transport of hazardous liquid through a hazardous liquid pipeline. Roll call vote: Wermersen-aye, Thee-aye, Clark-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 Thee, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 11:02 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor