

**Dickinson County Board of Supervisors
December 12, 2023**

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.

Susan Reiser, Treasurer of the Dickinson County Fair Board, present with an update and FY '25 funding request. No action was taken as the request will be considered at budget time.

Mary Dreier, Director of the Dickinson County Museum, present with an update and FY '25 funding request. No action was taken as the request will be considered at budget time.

District 3A Judge, Carl Petersen, present today with an update on Clerk of Court items and a request to form a committee to discuss security measures during days when motions are happening in the courthouse. Wermersen, Thee, Steve Goodlow County Attorney and Judge Petersen will be meeting to discuss further actions.

Moved by Wermersen, seconded by Fairchild, to approve pay application #2 to Cory Juergens Construction, LLC for 2023 Dickinson County Tatanka Ska Trace Trail, NRT-C030(67)—9G-30 in the amount of \$69,383.03. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Discussion concerning the potential dissolution of DD50. Steve Anderson, Iowa Great Lakes Sanitary District Superintendent, Jason Eygabroad Beck Engineering Engineer, and Leann Reinsbach, present with discussion. Cole Budach, County Engineer, also present with discussion. All were concerned with the cost of reclassification and what dissolution of the drainage district would do and the feasibility of reclassifying the district is very costly. After further discussion, it was tabled until next week.

Moved by Clark, seconded by Thee, to approve the November 28, 2023 Board Meeting Minutes. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve the claims as listed on the December 12, 2023, Claims Listing. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Vendor Name	Total Payments
AHLERS & COONEY P.C.	65.02
ALLIANT ENERGY	1773.1
ALPHA WIRELESS COMM CO	75
AMAZON CAPITAL SERVICES	949.29
ARNOLD MOTOR SUPPLY	5.55
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	874.24
ATLAS STAMP & SEAL COMPANY	23.5
BLACK HILLS ENERGY	2435.08
BLACKSTRAP, INC.	4217.09
BOMGAARS SUPPLY INC.	436.91
C & B OPERATIONS, LLC	1363.2
CARD SERVICE CENTER	1591.83
CENTRAL BANK	32892.87
CENTURYLINK	456.81
COLE BUDACH	100

CONSUMERS LUMBER CO.	54.12
CONTECH ENGINEER SOLUTIONS LLC	10470
COOPERATIVE FARMERS ELEVATOR ASSOC.	752.57
CREATIVE PRODUCT SOURCING INC.	918.5
CUTTY'S OKOBOJI RESORT	1500
DICKINSON CO TREASURER	2334.81
DICKINSON CO TREASURER	22109.75
DICKINSON CO.PUBLIC HEALTH	32666.66
DISCOVERY HOUSE INC.	1500
DON & CONNIE CABLE	390.55
FAST LANE MOTOR PARTS	168.94
FICK'S ACE HARDWARE	225.65
GEO COMM	10102.4
GRAHAM TIRE COMPANY	676.2
GREGORY L. BALOUN	252.5
HCI IMAGING	930
HEWLETT-PACKARD COMPANY	2275.02
HOTSY	404.44
IA LAKES REGIONAL WATER	89.24
IAAO	240
IGL TELECONNECT	70
IMWCA	11109
INTERIOR SEWING BY LISA, LLC	13205.4
IOWA ENVIRONMENTAL COUNCIL	100
IOWA PRISON INDUSTRIES	155.1
ISG, INC.	7574.61
JACK BARTZ	39.23
JACK'S OK TIRE SERVICE	706.4
JACOBSON WESTERGARD ASSC.INC.	6792.5
JENNINGS AUTO PARTS	28.77
JENNINGS TOW & REPAIR, LLC	57.9
JORDAN MOYER	128.38
JOSH ROBERTS	82.81
J'S CUSTOM WORKS, LLC	852.4
KIM WERMERSEN	293.27
LAKE PARK MUN UTILITIES	1000.44
LAKE PARK, CITY OF	400
LAKES MARKETING & PRINT	250.43
LAKES NEWS SHOPPER	514
LAKES REGIONAL FAMILY MEDICINE	290
LISA ARROWOOD	14720.45
LUBE-TECH & PARTNERS LLC	1310.15
MARCO TECHNOLOGIES, LLC	2292.05
MEDIACOM	55.56
MEGAN KARDELL	182.09
MIDWEST CONTRACTING, LLC.	12871.9
MILFORD COMMUNICATIONS	285.5
MILFORD MUN UTILITIES	95.23
MINNOWA CONSTRUCTION INC.	225496.88
MOTOROLA SOLUTIONS, INC	28646

NATIONAL SHERIFF ASSN.	142
NEW COOPERATIVE, INC	3336.29
O'REILLY AUTOMOTIVE, INC	110.91
ORLEANS, CITY OF	1000
OSCEOLA CO RURAL WATER SYS.INC	148.19
PLYMOUTH COUNTY EMERGENCY MGMT	85
POWERPLAN	1927.51
RANDALL WITTROCK	199.99
RYAN GEMBLER	158.95
SAYERS	555.74
SCHNEIDER GEOSPATIAL, LLC	1368
SIOUX CITY FOUNDRY CO.	8763.9
SPIRIT LAKE, CITY OF	1064.69
STEVE GOODLOW	164.41
SUPERIOR, CITY OF	350
TEN POINT CONSTRUCTION	12341.54
TERRIL TELEPHONE COOPERATIVE	45.95
TERRIL, CITY OF	506.92
THOMSON REUTERS-WEST	1391.95
TODD WEE	362.81
TRANE U.S. INC	8974
TRIPLE S SERVICE, LLC	3300
US BANK	847.45
US HOSPITALITY PUBLISHERS, INC	426.84
VERIZON CONNECT NWF, INC	323.8
VERIZON WIRELESS	283.13
WEX BANK	1564.21
WHEATLEY PLUMBING & HEATING, LLC	12350
ZIEGLER INC.	2824.94
TOTAL PAYMENTS	530596.41

Moved by Clark, seconded by Wermersen, to approve the request for repairs on Drainage District 88. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve the final payment for MP22-04 N14/A34 Intersection patchin to Ten Point Construction Co. Inc. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the final payment for MP22-04 patching to Ten Point Construction Co. Inc. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to pay estimate number 9 to Peterson Contracting, Inc for FM-C030(64)---5E-30 aka A34 shoulder widening. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the final plans for STP-S-C030(69)---5E-30 aka M27 Lake Park Paving Project. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-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 Fairchild, seconded by Clark, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:29 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor