

**Dickinson County Board of Supervisors
December 27, 2023**

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Tim Fairchild Vice-Chairperson, and Chairperson Bill Leupold.

The pledge of allegiance to the flag was recited by those present.

Stephanie Henrich, CAASA Executive Director, present with an update and FY '25 funding request. No action was taken as the request will be considered at budget time.

Scott Bradham, Lakes Area Hockey Association President, present with an update and FY '25 funding request. No action was taken as the request will be considered at budget time.

John Wills, Water Quality Commissioner, present for consideration on the approval an updated Water Quality 28E agreement. The board explained that they would like to view the current county budgets before approving this item.

Moved by Wermersen, seconded by Fairchild, to approve the December 18, 2023 Board Meeting Minutes. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the claims as listed on the December 26, 2023, Claims Listing. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

Vendor Name	Total Payments
AIRGAS USA, LLC	96.68
ALEX OPONSKI	215.5
ALLIANT ENERGY	962.65
ALPHA WIRELESS COMM CO	7255.07
AMAZON CAPITAL SERVICES	905.94
AMERICAN GLASS COMPANY	2600
ANN DITSWORTH	110.7
ARNOLD MOTOR SUPPLY	73.4
AT&T MOBILITY	256.31
BECK ENGINEERING INC.	46584.25
BOHLMANN, INC	5091.23
BREEZE CREATIVE	588
BUSINESS TODAY	196.5
C & B OPERATIONS, LLC	555.99
CAMI WILLS	119.87
CAPITAL ONE TRADE CREDIT	108.71
CAROL PIERCE	22.27
CCP INDUSTRIES INC	516.86
CENTURYLINK	169.21
CERTIFIED TESTING SERV.INC.	2518
CHAD BAKER	6.55
CHAD MATTHIESEN	80.23
COLE BUDACH	40.91
COOPERATIVE ENERGY COMPANY	16137.41
COPPER COTTAGE	374.44
CORY JUERGENS CONSTR.LLC	69383.03
CRYSTEEL TRUCK EQUIP INC	1321.89
DAVE KUKER TRUCKING, LLC	159.87

DAVID BESCH	34.72
DICK.CO.SECONDARY ROAD DEPT.	480.02
DICKINSON CO.PUBLIC HEALTH	4977.72
DICKINSON COUNTY CONSERVATION BOARD	15000
DICKINSON COUNTY NEWS	685.44
EMMONS & OLIVER RESOURCES, INC	4450
ERICA SCHULTES	91.7
ERIN REED	114.63
FAST LANE MOTOR PARTS	165.89
FRANZ REPROGRAPHICS INC.	116.88
GMS INDUSTRIAL SUPPLIES INC.	936.95
GOODWIN LAW OFFICE, PC	3750
GWORKS	945
HEARTLAND BUSINESS SYSTEMS, LLC	398
HELLER ENTERPRISES LLC	245.66
HILTON DES MOINES DOWNTOWN	1002.3
HOFFMAN FILTER SERVICE	97.5
HOUSTON ENGINEERING, INC.	9321.5
HUDSON LAW FIRM	975
HY-VEE ACCOUNTS RECEIVABLE	47.65
IA COMM ASSURANCE POOL	839.7
IA DRAINAGE DISTRICT ASSOC.	70
IA LAKES ELECTRIC COOP	2071.14
IA NATURAL HERITAGE FND.	150
IMWCA	7545
IN SITU ARCHEOLOGICAL CONSULTING, LLC	10034.75
IOWA BICYCLE COALITION	100
IOWA DNR FORESTRY	10
IOWA INFORMATION INC.	229.9
IOWA PRISON INDUSTRIES	151.9
IOWA STATE SHERIFFS' & DEPUTIES' ASSOC	25
IP PATHWAYS	1089.61
JACK'S OK TIRE SERVICE	1158.12
JACKSON COUNTY HIGHWAY DEPT	28451
JAMES BLUM	31.44
JEFF ASHLAND	209.6
JENNESS FAMILY FUNERAL HOME	1500
JENNIFER JOHNSON-ROSS	176.85
JIM KESSLER	17.29
JOHNSON PROPERTIES	150
KENDRA CLAYTON	60.45
KIRBY BERHOW	282.96
KRISTIN LOKEN	144.1
LAKE PARK MUN UTILITIES	150
LAKES REGIONAL FAMILY MEDICINE	580
LAKES REGIONAL HEALTHCARE	2645.12
LISA ARROWOOD	13905.72
LUBE-TECH & PARTNERS LLC	653.13
MARCO TECHNOLOGIES, LLC	1916.65
MARGOT JULIAN c/o MIDWEST LAND MANAGEMENT	5953.5

MARSHA CARLSON	45
MEDIACOM	900
MIDWEST CONTRACTING, LLC.	2788.52
MILFORD MUN UTILITIES	47.57
MINNOWA CONSTRUCTION INC.	179536.67
MODERN MARKETING	279.06
MUESKE ELECTRIC INC.	1999.36
NEW COOPERATIVE, INC	2085.39
NORTH CENTRAL INT'L.INC.	873.35
NUSS TRUCK & EQUIPMENT	132.15
O'REILLY AUTOMOTIVE, INC	639.03
PITNEY BOWES GLOBAL, FINANCIAL SERVICES LLC	238.02
POWERPLAN	8638.28
PREMIER COMMUNICATIONS	1715.02
PRO COOPERATIVE	196.58
SAM WEDEKING EXCAVATING INC.	3114.45
SANDY LAW FIRM, PC	1176.46
SAVINGS BANK	150
SECURE BENEFITS SYSTEMS	20311.96
SPENCER FAMILY CARE MED EXAM	250
SPENCER, CITY OF	336.68
STEVE CLARK	150
SUPERIOR TELEPHONE CO-OP	430.02
TERESA GARVEY	19.65
TERRIL TELEPHONE COOPERATIVE	208.52
TERRIL, CITY OF	150
TERRY HEIDEBRINK	4.59
THE RADAR SHOP	512
TITAN MACHINERY	71.05
TONY WEBER	39.3
TOTAL LAWN CARE OF OKOBOJI LLC	1014
TOWN & COUNTRY DISPOSAL	3078.04
TRANE U.S. INC	8289.72
TRI-STATE LITHO LTD	45
TRUE VALUE-MILFORD	115.48
ULINE INC.	174.57
US BANK	1268.37
US POSTAL SERVICE-SPIRIT LAKE	102
VERIZON WIRELESS	291.88
VUGTEVEEN LAWN SERVICE INC.	3066.25
WEDEKING CONST. INC	1985
WEDEKING PIT & PLANT INC.	350
WILLIAM AND PAM ADAMS	200
WITT O'BRIEN'S, LLC	5051.43
WWW RENTALS	150
TOTAL PAYMENTS	532811.38

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