

**Dickinson County Board of Supervisors
April 9, 2024**

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.

Ann Ditsworth, County Recorder, present with a quarterly update.

Moved by Thee, seconded by Fairchild, to approve the April 2, 2024, Board Meeting Minutes. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the claims as listed on the April 9, 2024, Claims Listing. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Vendor Name	Total Payments
ADVANTAGE ADMINISTRATORS	5742.91
AHLERS & COONEY P.C.	2794.57
ALLIANT ENERGY	6916.1
AMAZON CAPITAL SERVICES	704.39
AMERICAN VALUATION GROUP, INC	7500
AMY'S SIGN DESIGN	76
ARNOLD MOTOR SUPPLY	1398.32
ARNOLDS PARK, CITY OF	750
ASHER MOTOR CO.INC.	1454.95
AT&T MOBILITY	957.01
ATLAS STAMPS-SIGNS-ENGRAVING	23.5
BECK ENGINEERING INC.	6000
BLACK HAWK CO.SHERIFF	37.2
BLACK HILLS ENERGY	3292.51
BOMGAARS SUPPLY INC.	1479.28
BONFIRE MARKETING & WEB COMPANY	361.2
BREMER COUNTY SHERIFF	31.5
C & B OPERATIONS, LLC	157.38
CALHOUN-BURNS & ASSC INC	3685.25
CAPITAL ONE COMMERCIAL	31.59
CAPITAL ONE TRADE CREDIT	83.54
CARD SERVICE CENTER	1157.09
CENTRALSQUARE TECHNOLOGIES, LLC	106.86
CENTURYLINK	472.99
CONSUMERS LUMBER CO.	91.92
CRYSTEEL TRUCK EQUIP INC	118.42
CULLIGAN OF SPENCER	15.5
CUMMINS SALES AND SERVICE	598.63
CUSTOM CUT GUTTERS	1282.5
DEPT OF INSPECTIONS & APPEALS	525
DICK.CO.SECONDARY ROAD DEPT.	1251.26
DC TREASURER	3367.29
DC TREASURER	21812.25
DC PUBLIC HEALTH	7591.7
DC CLEANING & MAINTENANCE, LLC	14857.9

DICKINSON COUNTY CONSERVATION	25000
DICKINSON COUNTY NEWS	81.4
DISCOVERY HOUSE INC.	1650
DISTRICT 3 TREAS.ASSOC.	225
DMC Wear Parts LLC	2301.41
EMMET COUNTY AUDITOR	6241
FAST LANE MOTOR PARTS	275.39
FICK'S ACE HARDWARE	504.29
GALEN'S PRO-MOW LLC	98.15
GALLS, LLC	341.26
GMS INDUSTRIAL SUPPLIES INC.	1073.72
GREGORY L. BALOUN	60
HEARTLAND BUSINESS SYSTEMS, LLC	398
HILLYARD/SIOUX FALLS	2910.6
HUMBOLDT MFG. CO.	5365
HURLBURT TOOLS	387
IA CO RECORDERS ASSOC.	170
IA CONSERVATION EDUCATION COALITION	25
IA LAKES ELECTRIC COOP	881
IA LAKES REGIONAL WATER	100.24
IGL TELECONNECT	70
IOWA PRISON INDUSTRIES	1733.16
IOWA STATE SHERIFFS' & DEPUTIES' ASSOC	375
ISACA	250
ISG, INC.	14682.14
JACK'S OK TIRE SERVICE	59.95
JACOBSON WESTERGARD ASSC.INC.	5549.15
JENNINGS AUTO PARTS	3.34
JIM KESSLER	17.69
JOSH JOHNSON	72.35
JOSHUA LEE	561.4
K BRAND MARKETING, INC	346
KIM WERMERSEN	64.32
KIMBALL MIDWEST	390.35
KRIS ROWLEY	137.68
KUOO RADIO	1719.9
LAKE PARK, CITY OF	400
LAKES NEWS SHOPPER	360.8
MAIL SERVICES, LLC	810.06
MAINSTAY SYSTEMS OF IOWA, LLC	354
MARCO TECHNOLOGIES, LLC	899.65
MATHESON TRI-GAS INC.	729.06
MEDIACOM	945.45
MILFORD COMMUNICATIONS	371.8
MILFORD MUN UTILITIES	142.93
MUESKE ELECTRIC INC.	1764.41
NEW COOPERATIVE, INC	1664.06
NORTH CENTRAL DISTRICT OF ASSESSORS	250
NORTHWEST IOWA GLASS	442.65
ORLEANS, CITY OF	1000

OSCEOLA CO RURAL WATER SYS.INC	143.79
PENGUIN MANAGEMENT INC.	2340
POWERPLAN	176.67
PREMIER COMMUNICATIONS	1757.02
R&D INDUSTRIES INC.	150
SANDY LAW FIRM, PC	136.07
SEAT TREASURER	200
SPENCER OFFICE SUPPLIES	469.9
SPIRIT LAKE COMMUNITY SCHOOL DISTRICT	136.12
SPIRIT LAKE, CITY OF	527.24
STEVE CLARK	972.46
STOREY KENWORTHY/MATT PARROTT	16.6
SUPERIOR, CITY OF	350
TERRIL TELEPHONE COOPERATIVE	254.47
TERRIL, CITY OF	454
TERRY HEIDEBRINK	4.69
TITAN MACHINERY	314.14
TOTAL FIRE PROTECTION INC.	709.24
TOWN & COUNTRY DISPOSAL	815.01
TYLER TECHNOLOGIES INC.	80171.82
US BANK	2398.21
VANDER WERFF APPRAISALS	750
VERIZON WIRELESS	583.34
WEX BANK	1648.26
WILLIAM C. LEUPOLD	221.64
TOTAL PAYMENTS	276682.96

Moved by Fairchild, seconded by Clark, to approve the drainage claim to Jacobson Westergard for DD48 in the amount of \$865.30. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Shakira Meyer, Upper Des Moines, present. Moved by Wermersen, seconded by Clark, to approve the proclamation, proclaiming April as Child Abuse Prevention Month. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Cole Budach, County Engineer, present. Moved by Clark, seconded by Fairchild, approve the request for DD2 Main open ditch beaver dam removal and for Budach to hire an engineer. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve the FY '25 Iowa DOT Budget. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the FY '25-'29 five-year construction program. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Time for the 10:00 a.m. Bid letting for project number L-553—73-30. 3 bids were submitted. Blacktop Service, Co., Inc. of Humboldt, IA in the amount of \$1,100,762.29, Heartland Asphalt, Inc of Mason City, IA in the amount of \$1,203,504.94, and Duinink, Inc of Prinsburg, MN in the amount of \$1,348,922.28. Moved by Wermersen, seconded by Clark, to approve Blacktop Service, Co., Inc. of Humboldt, IA in the amount of \$1,100,762.29 for the L-553—73-30, also known as the Center Lake paving project (165th st & 225th PI). Roll call vote: Wermersen-aye, Clark-aye, Thee-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 Fairchild, seconded by Thee, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:28 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor