

**Dickinson County Board of Supervisors
August 13, 2024**

9:30 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 Fairchild, seconded by Thee, to approve pay application #6 to Cory Juergens Construction, LLC for 2023 Dickinson County Tatanka Ska Trace Trail, NRT-C030(67)—9G-30 in the amount of \$437,271.15. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye,

Moved by Thee, seconded by Clark, to approve the August 6, 2024, Board Meeting Minutes. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the claims as listed on the August 13, 2024, Claims Listing. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Vendor Name	Total Payments
ADVANCED DRAINAGE SYSTEM	915.44
ADVANTAGE ADMINISTRATORS	16676.01
AHLERS & COONEY P.C.	6017.81
AIRGAS USA, LLC	99.68
ALISSA HOLTZ	55.61
ALLIANT ENERGY	13322.24
ALPHA WIRELESS COMM CO	308.75
AMAZON CAPITAL SERVICES	377.37
ARNOLD MOTOR SUPPLY	1385.09
ARNOLDS PARK LIBRARY	17432
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	2087.08
B & W CONTRL SPECIALISTS	37896.8
BECK ENGINEERING INC.	2765.5
BETH WILL	81.65
BLACK HILLS ENERGY	1362.91
BOMGAARS SUPPLY INC.	2213.01
C & B OPERATIONS, LLC	524.02
CALHOUN-BURNS & ASSC INC	2524.5
CARD SERVICE CENTER	1443.21
CARROLL CONSTRUCTION SUPPLY	161.52
CCP INDUSTRIES INC	519.38
CENTURYLINK	461.44
CLAY COUNTY AUDITOR	194
CONTINENTAL RESEARCH CORP	1247.12
COOPERATIVE ENERGY COMPANY	21252.05
CULLIGAN OF SPENCER	24
DAVE KUKER TRUCKING, LLC	564.57
DEPT OF INSPECTIONS & APPEALS	300
DIAMOND CONCRETE & CONSTRUCTION	65000
DICK COUNTY HIST SOCIETY	39500
DICKINSON CO AG SOCIETY, INC	45000
DICKINSON CO SHERIFF	128.04
DICKINSON CO TREASURER	1476.29

DICKINSON CO TREASURER	21596.25
DICKINSON CO.PUBLIC HEALTH	16483.33
DICKINSON COUNTY CLEANING & MAINTENANCE, LLC	23179.02
DICKINSON COUNTY NEWS	1319.65
DISCOVERY HOUSE INC.	300
DUANE GODFREYSEN	150
FARM & HOME PUBLISHERS, LTD	650
FICK'S ACE HARDWARE	196.35
FRANK DUNN CO.	949
GALLS, LLC	124.29
GOVCONNECTION INC.	37.1
GRAVES CONSTRUCTION CO.INC.	75668.28
GREGORY L. BALOUN	1190
HEARTLAND BUSINESS SYSTEMS, LLC	398
HTC INC	45541.49
HURLBURT TOOLS	625.9
IA LAKES CORRIDOR DEV. CORP.	35000
IA LAKES REGIONAL WATER	142.64
IA WORKFORCE DEVELOPMENT-TAX BUREAU	2234
IMWCA	9376
IOWA ATTORNEY GENERAL'S OFFICE	28
IOWA INFORMATION INC.	114.95
JACK'S OK TIRE SERVICE	985.54
JACOBSON WESTERGARD ASSC.INC.	4976
JENNESS FAMILY FUNERAL HOME	845
JENNINGS TOW & REPAIR, LLC	459.21
KAPP'S FIRE EQUIP & SERVICE	57.3
KIM WERMERSEN	328.3
L & C TIRE SERVICE INC.	610.74
LAKE PARK MUN UTILITIES	298.75
LAKE PARK PUBLIC LIBRARY	14942
LAKE PARK, CITY OF	400
LAKES NEWS SHOPPER	808.4
LAKES REGIONAL FAMILY MEDICINE	290
LAKES REGIONAL HEALTHCARE	70
LUBE-TECH & PARTNERS LLC	488.52
MAIL SERVICES, LLC	908.5
MARCO TECHNOLOGIES, LLC	1299.55
MATHESON TRI-GAS INC.	8055.08
MEDIACOM	935.43
MICHAEL SEXTON	150
MID-AMERICAN RES.CHEMICAL CORP	298.24
MIDSTATES AUDIO INC.	13687.8
MILFORD COMMUNICATIONS	410.73
MILFORD LIBRARY	19923
MILFORD MUN UTILITIES	100.96
MOTOROLA SOLUTIONS, INC	654884.75
MUESKE ELECTRIC INC.	151.6
NACCTFO	100
NEW COOPERATIVE, INC	6312.99

NORSTAR INDUSTRIES, INC	228.49
NW IA PLANNING & DEVELOP.	240
NYLA WRIGHT	1500
OKOBOJI TOURISM COMMITTEE	30000
OSCEOLA CO RURAL WATER SYS.INC	240.9
POMP'S TIRE SERVICE, INC.	15
POWERPLAN	4896.51
PREMIER COMMUNICATIONS	1940.36
PRO COOPERATIVE	154.02
QUADIENT LEASING USA, INC	1110.9
REGI VAN LENNING	152.76
RICOH USA INC.	114.57
SAFETY KLEEN SYSTEMS INC.	159.46
SECRETARY OF STATE	30
SHEILA MENKE	150
SILVER LAKE PARK IMPR.ASSOC.	1240.5
SPIRIT LAKE PUBLIC LIBRARY	32375
SPIRIT LAKE, CITY OF	1618.76
STATE OF IOWA - DIAL-AST REGISTRATION	80
STOREY KENWORTHY/MATT PARROTT	150.13
SUPERIOR, CITY OF	350
TERRIL LIBRARY	14942
TERRIL TELEPHONE COOPERATIVE	45.95
TERRIL, CITY OF	454
THOMSON REUTERS-WEST	1391.95
TITAN MACHINERY	49.04
TOWN & COUNTRY DISPOSAL	2152.44
UNITY POINT CLINIC-OCCUP.MED.	84
UPPER DES MOINES OPPORTUNITY, INC	5250
US BANK	788.5
VAN DIEST SUPPLY COMPANY	658.2
VERIZON WIRELESS	964.7
VERNON FLACK	15.48
VOLUNTARY ACTION CENTER	3500
WANDA WOODBURY	44
WEAVER'S LEATHER STORE	368.36
WEX BANK	1251.89
WM CORPORATE SERVICES, INC.	5410.35
ZIEGLER INC.	447.96
TOTAL PAYMENTS	1366715.91

Spencer Pech, Rachael Millage, and Caleb Rasmussen, Engineers from ISG, Inc. present. Pech started off the discussion explaining to the board that no annexation will be needed for DD44 due to no benefit being supported with the parcels that were going to possibly be annexed.

Millage presented the preliminary engineering report for DD19. The board discussed the possibility of grants or funding that could also help offset the cost of the project. Millage will be looking into this. After further discussion, it was moved by Wermersen, seconded by Fairchild, to approve the Preliminary Engineer's Report and set the public hearing time and date for landowners to be held on September 17, 2024 at 9:00 a.m. in the Dickinson County Community Room. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

There being no further items presented to the board, moved by Thee, seconded by Fairchild, to adjourn.
All voted aye. The meeting adjourned to the call of the Chairperson at 10:31 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor