

**Dickinson County Board of Supervisors
September 10, 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.

Lori Pedersen, County Auditor, present. Pedersen explained the TIF Obligations that are currently owed in the county and the dates the payment will expire. After further discussion, it was moved by Fairchild, seconded by Wermersen, to approve the FY '24 Urban Renewal Report. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Mike Ehret, Emergency Management Coordinator, present. With the flooding that happened in Dickinson County, 160,000 bags were used out of 200,000. To keep up our inventory where it was before, it was moved by Clark, seconded by Thee, to approve a sandbag order in the amount of \$29,368. FEMA will cover everything but 15%, which is \$4,405.20. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the appointment of Nancy Menke to the Planning and zoning commission created by a vacancy. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve the September 3, 2024, Board Meeting Minutes. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the claims as listed on the September 10, 2024, Claims Listing. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Vendor Name	Total Payments
ADVANCED DRAINAGE SYSTEM	4876.12
ADVANTAGE ADMINISTRATORS	9465.46
ALEX OPONSKI	42.88
ALLIANT ENERGY	12368.49
AMAZON CAPITAL SERVICES	1048.84
AMY SCHMELING	9.76
ANN DITSWORTH	385
ARNOLD MOTOR SUPPLY	659.75
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	551.39
BETH WILL	61.61
BLACK HILLS ENERGY	1056.21
BLACKTOP SERVICE CO.	419491.08
BLUE LAKE WEBSITES	95
BOB BARKER COMPANY INC.	109.12
BOMGAARS SUPPLY INC.	1091.85
C & B OPERATIONS, LLC	65.58
CALHOUN-BURNS & ASSC INC	2809.5
CAMI WILLS	46.9
CAPITAL ONE TRADE CREDIT	1733.26
CARD SERVICE CENTER	2228.01
CAROL PIERCE	81.07
CENTURYLINK	356.89
CHAD BAKER	26.8

CINTAS CORPORATION	305.17
CTI TECHNOLOGY	2177.28
DAVID BESCH	57.62
DC TREASURER	3312.24
DC TREASURER	21380.25
DC PUBLIC HEALTH	2538.53
DC CLEANING & MAINTENANCE, LLC	16396.23
DISCOVERY HOUSE INC.	2339.65
ELECTION SOURCE	350
EMMET CO TREASURER	432
EMMET COUNTY AUDITOR	301
ERICA SCHULTES	13.4
FICK'S ACE HARDWARE	194.42
GALLS, LLC	211.91
GOVCONNECTION INC.	6296.28
GRAHAM TIRE COMPANY	1318.2
H&N CHEVROLET BUICK CO	5416.42
HEARTLAND BUSINESS SYSTEMS, LLC	398
HOTSY	99
HURLBURT TOOLS	134
IA LAKES REGIONAL WATER	290.24
IGL SANITARY DISTRICT	285.18
IOWA PRISON INDUSTRIES	99.7
JAMES BLUM	79.06
JC SUPPLY	345.99
JCL SOLUTIONS/SPENCER OFFICE SUPPLIES	469.9
JEFF ASHLAND	41.54
K BRAND MARKETING, INC	1306.5
KIM WERMERSEN	566.74
KIRBY BERHOW	44.22
KRIS ROWLEY	294.49
LAKE PARK, CITY OF	400
LAKES NEWS SHOPPER	780
LUBE-TECH & PARTNERS LLC	1340.86
MARCO - IT	1948.14
MARCO TECHNOLOGIES, LLC	6003.67
MEDIACOM	111.78
MOTOROLA SOLUTIONS, INC	15714.08
NEW COOPERATIVE, INC	3990.07
NUSS TRUCK & EQUIPMENT	1151.02
NW IA PLANNING & DEVELOP.	3500
OKOBOJI MOTOR COMPANY	673.24
QUADIENT, INC	33
RAMY TURF PRODUCTS	8080
ROBINSON FUNERAL HOME	975
SAM WEDEKING EXCAVATING INC.	46025.9
SANDY LAW FIRM, PC	115.1
SCHNEIDER GEOSPATIAL, LLC	1491
SPIRIT LAKE, CITY OF	2527.97
STEVE CLARK	370.51

STEVE GOODLOW	76.38
SULLIVAN CONCRETE	6000
SUPERIOR, CITY OF	350
TERESA GARVEY	55.61
TERRIL, CITY OF	400
TK ELEVATOR CORPORATION	295.68
TRANS SOURCE	88.98
US BANK	2110.18
US POSTAL SERVICE-SPIRIT LAKE	1370
VANGUARD APPRAISALS INC	4950
VERIZON WIRELESS	161.46
WEX BANK	1182.57
WINGERT LAW OFFICE	317.5
WM CORPORATE SERVICES, INC.	697.12
TOTAL PAYMENTS	640192.55

Moved by Thee, seconded by Wermersen, to approve resolution 2024-16 PEO and Support Staff Wages.
Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

RESOLUTION 2024-16

DICKINSON COUNTY PRECINCT ELECTION OFFICIAL & SUPPORT STAFF COMPENSATION RESOLUTION

WHEREAS, the Dickinson County Board of Supervisors acknowledges the importance of Precinct Election Officials and Support Staff in the Election Process.

WHEREAS, the Dickinson County Board of Supervisors approve the following hourly rates for Precinct Election Officials & Support Staff effective September 11th, 2024.

Position

Precinct Election Official & Absentee Board	\$13.00/Hour
Temporary Election Official – In House	\$14.00/Hour

WHEREAS, the Dickinson County Board of Supervisors approves a mileage rate for all election workers at the annually approved County mileage reimbursement rate.

THEREFORE, BE IT RESOLVED that the Dickinson County Board of Supervisors adopts the salary recommendations for the listed workers, which will remain in effect until a new compensation policy is passed.

Moved by Wermersen, seconded by Fairchild, to approve the Drainage Claim to Jacobson Westergard for DD92 in the amount of \$41437.40. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the Drainage Claim to Jacobson Westergard for JT 61 Br 398 in the amount of \$1,420.85. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the Drainage Claim to Beck Engineering for JT 61 Main Ditch in the amount of \$463.44. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the Drainage Claim to Beck Engineering for JT 61 Br 61 in the amount of \$510.94. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the Drainage Claim to Beck Engineering for Jt1 D&O in the amount of \$613.19. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the Drainage Claim to Beck Engineering for Jt2 D&O in the amount of \$302.94. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the Drainage Claim to Beck Engineering for Jt4 D&O in the amount of \$248.94. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the Drainage Claim to Beck Engineering for DD25 in the amount of \$425.94. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the request for repairs on JT2 D&O Br 60 and tentatively direct Jacobson Westergard to investigate and provide repair recommendation. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the request for repairs on DD12. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to direct county forces to complete repairs on JT61 Br 252. The repairs are only located in Dickinson County.

Moved by Clark, seconded by Wermersen, to direct county forces to complete repairs on JT 61 Br 398. The repairs are only located in Dickinson County. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to direct the county Engineer to sign the purchase order agreement with Murphy Tractor & Equipment for John Deere 624 P-tier Wheel Loader in the amount of \$258,900 minus the trade in value of the CAT 938G in the amount of \$39,000 with a total of \$219,900. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

The notice of termination of contract from the County Engineer was submitted by email on September 4, 2024. No motion is required since written notice was provided via email and that satisfies provision 10.C of the Engineers Employment Contract. No motion is required.

The Board gave their board and committee reports and continued into general discussion. 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 9:40 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor