

Dickinson County Board of Supervisors
April 25th, 2017

9:30 A.M. Present are Supervisors, Mardi Allen, Tim Fairchild, Vice-Chairperson Pam Jordan and Chairperson William Leupold. Supervisor Paul Johnson was absent.

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Chairperson Leupold announced it was the time and date for a Public Hearing on a Manure Management Plan for an existing confined swine feeding operation. Sanitarian Administrator David Kohlhaase, present to give an overview of the operation. The animal feeding operation is located in the SW $\frac{1}{4}$, SW $\frac{1}{4}$, Section 6 of Lost Island Township, Palo Alto County. The facility name is Farm 236-Andresen. The plan has a change to add 80.3 acres in Dickinson County Iowa being in the SW $\frac{1}{4}$ of Section 26 in Lloyd Township. Application will be applied in the spring and fall. The liquid manure will be either knifed in or soil injected. Senator David Johnson was present; he stated his intent to hold a community meeting sometime in the future regarding the Master Matrix. Chair Leupold asked for public comment. After further discussion, Chairman Leupold closed the Public Hearing. The board chose to take no action.

Moved by Jordan, seconded by Allen, to approve the agreement with FIS/Metavante to provide payment processing of credit card, debit card and echeck payments. The agreement will commence beginning 7/1/2017 and will continue through 6/30/2022. Roll call vote: Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, to the abate the delinquent interest and service charge fee for parcel 07-09-251-020 in the amount of \$117.00, due to a request from the property owners daughter stating that her mother had inadvertently written the property tax payment from a wrong account, resulting in insufficient funds to cover the payment. Jordan rescinded her motion. Moved by Jordan, seconded by Allen to deny the delinquent interest and service charge abatement request for parcel 07-19-251-020, in the amount of \$117.00. Roll call vote: Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to abate delinquent interest on parcels 07-10-101-001, 07-31-201-006, and 07-31-201-017, in the amount of \$18.00, as a result from a request by the property owner stating that 3 checks had been mailed in the same envelope in March to pay taxes on 5 properties but only one check was applied resulting in the remaining taxes to become delinquent. Roll call vote: Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

10:00 A.M., time for the continuation of the Completion Hearing on Drainage District #2. Chair Leupold opened the Public Hearing. Rick Hopper of Jacobson-Westergard, and engineer for the project (working with Randy Blass Claim) and Assistant County Attorney Lonnie Saunders (working with 15-99-35 LLC/Michael John Thomas Trust Claim) informed the Board that claims for damages could be settled. Additionally, claims for damages were also received from Hugh Thompson and Mike Mart.

Moved by Allen, seconded by Fairchild, to approve the claims for damages during the Open Ditch Cleanout in Drainage District #2, to Randy Blass for a 400' by 50' section of farmland (just under $\frac{1}{2}$ acres) where the land has not been restored to farmable land due to the rock and clay that remains. The payment authorized is in the amount of \$3000.00. Roll call vote: Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the claims for damages during the Open Ditch Cleanout in Drainage District #2, to 15-99-35 LLC/Michael John Thomas Trust for damages imposed upon the real estate of LLC, that being the alleged destruction of five trees. Payment to Michael John Thomas Trust, is authorized in the amount of \$25,000.00, on the contingency that Saunders and Stephen Avery (lawyer for claimant), through their negotiations release Dickinson County from comprehensive damages. Roll call vote: Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Allen, to approve the claims for damages during the Open Ditch Cleanout in Drainage District #2, to Hugh Thompson for the custom grass mix bill for the re-seeding of CRP land that was damaged during the project. The payment authorized is in the amount of \$778.00. Roll call vote: Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the claims for damages during the Open Ditch Cleanout in Drainage District #2, to Mike Mart, for loss of crop, large rocks that had to be buried, and significant amount of

rocks that needed picking up. The payment authorized is in the amount of \$1785.00. Roll call vote: Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Jordan, to approve Payment Estimate #4 (final-retainage) for the 2014 Open Ditch Cleanout in Drainage District #2, to Valley Contracting, Inc., in the amount of \$18,227.02. Payment will be made 30 days after the completion hearing. Roll call vote: Fairchild-aye, Jordan-aye, Allen-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve and accept the 2017 Open Ditch Cleanout –Drainage District #2, as complete. Roll call vote: Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye. Chairman Leupold closed the Public Hearing.

John Miller, Assistant County Engineer present. Moved by Allen, seconded by Jordan, to approve Vogel Traffic Services of Orange City, Iowa, as the low bidder for the spring 2017 centerline and edge line paint contractor. The bid is in the amount of \$71,990.81, and will be completed at various locations throughout the county. Roll call vote: Allen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the Joint Drainage District #61 C, D, & E repair work for Pat Matthews, in Section #27, Lloyd Township. The repair should cost approximately \$500. Roll call vote: Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the Joint Drainage District #117 C&D repair work for Pat Jones, in Section #33, Milford Township. The repair should cost approximately \$500. Roll call vote: Allen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the April 18, 2017 Board Meeting Minutes as amended. Roll call vote: Jordan-aye, Fairchild-aye, Allen-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the following claims as listed on the Claims Register Listing dated April 25, 2017 and Bond Payments listed on the May 1, 2017 Invoice Approval Listing. Roll call vote: Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

CLAIMS LISTING 4-25-17

AERIAL HORIZONS	EXPENSE	586.00
ALLIANT ENERGY	EXPENSE	1,620.82
ANDERSEN, PAT	EXPENSE	42.80
ARNOLD MOTOR SUPPLY	EXPENSE	122.31
ATLAS STAMP & SEAL COMPANY	EXPENSE	23.50
BEST WESTERN UNIVERSITY PARK	LODGING	247.54
BLACK HILLS ENERGY	EXPENSE	108.32
BOMGAARS SUPPLY	EXPENSE	55.95
CADZATION	SOFTWARE	199.00
CAPITAL ONE COMMERCIAL	EXPENSE	340.20
CARD SERVICE CENTER	EXPENSE	2,729.51
CARPENTER UNIFORM COMPANY	EXPENSE	174.47
CDW GOVERNMENT	EXPENSE	263.03
CENTURYLINK	SERVICE	589.37
CENTURYLINK	EXPENSE	421.04
CINTAS CORPORATION	SUPPLIES	75.86
COMPASS POINTE	EXPENSE	4,238.75
DES MOINES STAMP MFG CO	SUPPLIES	41.80
DICKINSON CO SHERIFF	EXPENSE	206.62
DICKINSON CO TREASURER	EXPENSE	24.76
DICKINSON CO.PUBLIC HEALTH	EXPENSE	3,195.60
DICKINSON COUNTY NEWS	PUBLICATIONS ACCT 1236960	1,040.25
DISCOVERY HOUSE INC.	EXPENSE	300.00
DITSWORTH, ANN	EXPENSE	278.49
ECKERT, DAN	28 E AGREEMENT	1,980.00
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	652.50
ESRI INC.	EXPENSE	800.00
FAIRCHILD, TIM	EXPENSE	93.09
FOSS, TERRI	EXPENSE	42.80

HILLYARD/SIOUX FALLS	EXPENSE	171.00
HOTSY	SHOP SUPPLIES	520.91
HUDSON LAW FIRM	EXPENSE	199.25
IA CO ATTORNEY ASSOC	REGISTRATION	75.00
IA EMERGENCY MGMT ASSOC.	REGISTRATION	125.00
IA LAKES ELECTRIC COOP	EXPENSE	1,391.12
IA WORKFORCE DEVELOPMENT	EXPENSE	175.00
IACCB DISTRICT 3	REGISTRATION	15.00
IDNR-STORM WATER COORDINATOR	STORM WATER	350.00
IOWA INFORMATION INC.	EXPENSE	15.00
IOWA SECRETARY OF STATE	EXPENSE	140.58
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	4,623.90
JAYCOX IMPLEMENT INC	EXPENSE	404.14
JOHNSON, JOSH	EXPENSE	95.87
KAPCO INC.	EXPENSE	26.88
KNIGHT PROTECTION INC.	EXPENSE	411.00
KUHLMAN, BRYANNA	EXPENSE	22.10
KUOO RADIO	EXPENSE	552.00
LAKE PARK AUTO REPAIR INC.	EXPENSE	641.70
LAKE PARK, CITY OF	EXPENSE	87,434.68
LAKES LUBE CENTER LLC	EXPENSE	42.82
LAKES REGIONAL HEALTHCARE	EXPENSE	3,643.50
LAW ENFORCEMENT SYSTEMS INC	EXPENSE	375.00
LEWIS FAMILY DRUG L.L.C.	EXPENSE	175.56
LUBE-TECH & PARTNERS LLC	OIL	965.20
MAINSTAY SYSTEMS INC	EXPENSE	354.00
MARCO	EXPENSE	692.99
MAXYIELD	EXPENSE	11,211.46
MEDIACOM	UTILITIES	1,148.05
MIDWEST K9 DETECTION & CONSULT	REGISTRATION	75.00
MILFORD MUN UTILITIES	EXPENSE	140.19
MILFORD WELDING & MFG.	SEC RD MAT	149.58
MILLER, ANN	EXPENSE	224.14
MOTOR INN OF SPIRIT LAKE INC.	OUTSIDE SERVICE	545.85
NATIONAL SHERIFF ASSN.	EXPENSE	314.72
NOTEBOOM IMPLEMENT LLC	PARTS ACCT 19183	541.20
NW IA PLANNING & DEVELOP.	EXPENSE	3,000.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	1,025.00
OFFICE SYSTEMS CO.	EXPENSE	154.00
OKOBOJI, CITY OF	EXPENSE	244.00
ONE OFFICE SOLUTION	CHAIR	234.47
OSCEOLA CO RURAL WATER SYS.INC	EXPENSE	190.76
PETERSEN, MARY	EXPENSE	57.22
QUILL CORPORATION	EXPENSE	151.53
REEKERS CLEANING SERVICE	EXPENSE	1,888.50
RICOH USA INC.	EXPENSE	68.26
SAM WEDEKING EXCAVATING	EXPENSE	692.50
SANDY LAW FIRM	EXPENSE	163.15
SERVICE TRUCKS INTERNATIONAL	PARTS	69.34
SIMONSON PROPERTIES	EXPENSE	250.00
SIOUX CITY, CITY OF	HAZMAT	7,272.18
SIRCHIE FINGERPRINT LABS	EXPENSE	62.30
SPENCER OFFICE SUPPLIES	EXPENSE	33.45
SPENCER TROPHY & AWARDS	EXPENSE	7.80
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
STATE HYGIENIC LABORATORY	EXPENSE	43.50
STORY COUNTY SHERIFF	EXPENSE	30.70
THOMSON REUTERS-WEST	EXPENSE	2,041.70

THRIFTY WHITE PHARMACY	EXPENSE	4.59
TOWN & COUNTRY	EXPENSE	524.66
TRI-STATE LITHO LTD	EXPENSE	79.00
TURNER JENNESS FUNERAL HOME	EXPENSE	1,500.00
TYLER TECHNOLOGIES	EXPENSE	1,965.17
US BANK	EXPENSE	1,867.55
US CELLULAR	SERVICE	91.42
VAN DIEST SUPPLY COMPANY	EXPENSE	15,590.45
VERIZON WIRELESS	EXPENSE	778.44
VIGDAL, ROGER	SERVICE	160.00
WAGENER, JERRY	EXPENSE	4.46
WEX BANK	EXPENSE	164.20
ZIEGLER INC.	EXPENSE	541.04
GRAND TOTAL		179,725.11

FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		61,778.33
0011 RURAL BASIC FUND		245.68
0014 WASTE REDUCTION FUND		1,761.83
0020 SECONDARY ROAD FUND		16,611.60
0021 DICKINSON COUNTY TRAILS DEVELOPMENT		35.17
0025 TRAILS MAINT.		16.97
0037 WEST BAY ESTATES UR		87,434.68
0169 DD28		1,316.00
0274 DD2		545.00
4000 EMERGENCY MANAGEMENT		8,293.30
4010 E-911 SURCHARGES		1,034.05
8500 EMPLOYEE MEDICAL BENEFIT TRUST F		652.50
GRAND TOTAL		179,725.11

CLAIMS LISTING 5-1-17 BOND WIRES

BANKERS TRUST COMPANY	EXPENSE	1,438,375.00
IOWA FINANCE AUTHORITY	EXPENSE	45,610.00
	GRAND TOTAL	1,483,985.00

FUND TOTALS RECAP

2000 DEBT SERVICE	1,483,985.00
GRAND TOTAL	1,483,985.00

Moved by Fairchild, seconded by Jordan, to approve the Fireworks Display Permit for Tal Allen, d/b/a J&M Displays, Inc., The display will be held at 2501 Boji Bend Drive-Boji Bay Funhouse and Pavilion on July 22, 2017. A certificate of liability has been attached to the permit as required. Roll call Vote: Fairchild-aye, Jordan-aye, Allen-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the Fireworks Display Permit for Tal Allen, d/b/a J&M Displays, Inc., The display will be held on West Lake Okobojo-Mau Marine Sunset Cruise on July 22, 2017. A certificate of liability has been attached to the permit as required. Roll call Vote: Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Allen, to approve the Fireworks Display Permit for Tal Allen, d/b/a J&M Displays, Inc., The display will be held on Lower Gar Lake on July 30, 2017. A certificate of liability has been attached to the permit as required. Roll call Vote: Fairchild-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to remain with the Iowa Association of Counties Trust/Wellmark Blue Cross/Blue Shield Insurance Plan 11C, self-funding to Plan 8, for Fiscal Year 2018, and to continue the quest for new and better options over the next year with the help of benefit consultants Cottingham and Butler, and have further discussion regarding additional employee contributions toward health insurance premiums prior to July 1,

2017. Additionally, through the great insight of others, a Benefits Committee will be set up at some point. Auditor Pedersen stated that Supervisor Johnson had contacted her, and although absent for the board vote, wanted to go on record stating he supported the decision to remain with ISAC for the upcoming fiscal year, and that he felt there were too many unknowns regarding the direction of health care at this time. Roll call vote: Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

The board gave their board and committee reports and non-actionable items were discussed.

There being no further items presented to the board this 25th day of April, 2017, it was moved by Fairchild, seconded by Allen to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 11:30 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor