

**Dickinson County Board of Supervisors  
May 30, 2017**

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

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

County Treasurer Kris Rowley present. Moved by Johnson, seconded by Allan, to approve the abatement of real estate taxes on parcel SLSLS 07-04- 380-017 in the amount of \$916.00 payable in September 2016 and March, 2017. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Allen, to approve the Memorandum of Agreement 28E between the Iowa Department of Transportation and Dickinson County for the issuance of driver's licenses, non-operator's identification cards, and persons with disabilities devices. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the May 23, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Jordan -aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye.

Moved by Allen , seconded by Johnson , to approve the following claims as listed on the Claims Register Listing dated May 30, 2017. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Claims Listing

Alissa Holtz	216.00
Alliant Energy	7,415.96
Andy Preston	12.84
Archie Barriage	19.26
Aureon Technologies	1,380.00
Automatic Door Group	736.62
Beck Engineering	3,127.50
Black Hills Energy	1,491.65
Bomgaars Supply	786.17
Bomgar Corporation	1,542.52
Carpenter Uniform Company	415.01
CDW Government	1,681.92
Centurylink	575.59
Centurylink	461.73
Cintas Corporation	129.54
Community Housing Initiatives	198.33
Continental Research Corp	717.97
Country Inn & Suites	218.40
Culligan of Spencer	11.90
Custom Creations	1,155.50
Cutting Edge Sales & Service	1,000.00
Dan Eckert	1,443.75
Daves Repair	426.20
Dermatec Direct	218.78
Dickinson County News	33.59
Dickinson SWCD	15,000.00
Ducks Unlimited	20,275.00
Ehresmann Engineering	625.00
Employee Benefit Systems	638.00
Fick's Ace Hardware	60.98
Frank Franek Jr.	117.69
Heller Enterprises LLC	523.60
Historic Arnolds Park	300.00
Hy-VeeE Accounts Receivable	36.31
IA CO Recorders Assoc-ILR	1,771.71
IA Lakes Electric Coop	535.19
IACCVSO	50.00
ICIT	700.00
Inventory Trading Company	240.00
Iowa Secretary of State	322.75
Jackson County Parks & Trails	140.00
Jacobson-Westergard & Assoc	240.00
Jamie Engel	38.52
Jarrold Fischer	341.34
Jerry Wagener	23.02
John Hinn	2.14
Josh Johnson	28.08
Joyce Burgeson	17.66
Judy Taber	38.52

Kris Rowley	315.65
Lakes Regional Healthcare	3,298.05
Lube-Tech & Partners LLC	161.51
Mail Services LLC	716.71
Marco	391.34
Marsha Carlson	135.00
Mediacom	184.30
Midwest Radiology	159.30
Milford Electric	23.34
Noteboom Implement LLC	29.09
NW IA Youth Em Service Center	239.50
One Office Solution	447.01
Osceola County Rural Water Systems	82.61
Overhead Door Sales	6.30
Powerplan	3,248.92
Reekers Cleaning Service LLC	6,931.40
Roger Vigdal	60.00
Sam Wedeking Excavationg	3,875.00
Sandy Law Firm	98.37
Sioux Sales Company	152.85
Snyder & Associates	7,582.07
Spirit Lake Medical Center	870.00
Spirit Lake Parts City	180.19
Spirit Lake Protective Assn.	38,200.00
Spirit Lake, City of	94.13
Susanne Bicknese	1,000.00
Thomson-Reuters-West	2,135.70
Trane	132,300.00
Tyler Technologies	312.50
US Bank	1,101.99
Verizon Wireless	779.63
Vugetveen Lawn Service	11,899.15
Walter Brunsvold	44.94
Woodward Youth Corporation	1,399.50
Ziegler	2,465.59
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	\$ 288,403.88

Moved by Jordan, seconded by Allen, to approve the following drainage claims as listed on the Drainage Register Listing dated May 30, 2017. Roll call vote: Jordan-aye, Allen -aye, Johnson-aye, Fairchild -aye, and Leupold-aye.

Drainage Claims Listing

Jacobson-Westergard & Assoc.	11,556.90
15-99-35 LLC/Michael John Thomas	25,000.00
Hugh Thompson	778.00
Mike Mart	1,785.00
Randall Blass	3,000.00
Sam Wedeking Excavation	255.00
Cory Juergens Construction	\$40,451.49
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	82,826.39

Moved by Allen, seconded by Jordan, to approve the Bond Payments as listed on the Bond Payment Register, dated June 1, 2017. Roll call vote: Allen-aye, Jordan -aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Bond Payment Listing-6-1-2017

Bankers Trust Company	Bond Pymt.	196,412.50
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Assistant County Attorney, Lonnie Saunders reported to the Board that he had contacted the various cities within the county to get their position on the County issuing fireworks permits. The policy has been the County issued all the permits within the County including the cities. The cities that would like the County to continue issuing the firework permits are: Arnolds Park, Lake Park, and Okoboji. The cities of Milford and Spirit Lake will have their own policy in place for the issuance of fireworks permits. It was reported by Saunders that the permit has to be issued by the Iowa DNR if the fireworks are to be displayed over the water. This means a person displaying fireworks has to be actually on the water and not from shore or from a dock on the lake. Saunders also stated that the County still has to issue a fireworks permit and as a courtesy remind the applicant that they must get a permit from the Iowa DNR. The Board will continue to work on updating their issuance of the fireworks permit policy.

Moved by Allen, seconded by Jordan, to approve the Fireworks Display Permit for Nadine Johnson. The display will be held at 354 Elm Drive, Arnolds Park, Iowa on July 4, 2017. The operator will be Laura Bovard. A certificate of liability has been attached to the permit as required. Roll call Vote: Allen-aye, Jordan -aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Johnson, to approve the Fireworks Display Permit for Josh Nelson on the contingency of the approval of the City of Orleans allowing the County to issue the firework permit on their behalf. . The display will be held at 13350 253<sup>rd</sup> Avenue, Orleans, Iowa, from June 30-July 5, 2017. The operator will be

Josh Nelson. A certificate of liability has been attached to the permit as required. Roll call Vote: Fairchild-aye, Johnson -aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan to set the summer meeting schedule. The Board of Supervisors will be meeting on the following dates for the months of June-August, 2017: June 13 & 27, July 11 and 25, and August 8 and 22. Additional meetings may be held if the necessity arises. Roll call Vote: Allen-aye, Jordan -aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Johnson, seconded by Fairchild, to approve the two year Master Contract between Dickinson County and the International Union of Operating Engineers No. 234 between the secondary road employees and the County as presented. Roll call vote- Johnson-aye, Fairchild-aye, Allen-nay, Jordan-nay, Leupold-aye.

County Engineer present. Moved by Jordan, seconded by Allen, to approve the final payment of \$30,000 to Cedar Valley Corporation of Waterloo, Iowa, for Project Number STP-S-CO30(43)-5E-30, which also known as the 255<sup>th</sup> Avenue reconstruction project. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the contract with Godbersen-Smith Construction Company of Ida Grove, Ia. in the amount of \$394,476.15 for Project LFM-649-7X-30. This project is also known as the N14 culvert and patching project and the road will be closed to thru traffic with a posted detour during construction. Roll call Vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan -aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve Drainage District #5 repair work for Mark Olson, in Section # 30, Richland Township. The repair should cost less than \$1000. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Johnson, seconded by Allen, to approve the three year lease agreement including changes with Hope Haven, Inc. of Rock Valley, Iowa, for three years beginning July 1<sup>st</sup>, 2017 thru the last day of June, 2020. Complete details of the lease agreement can be seen in the Auditor's office. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Jordan, seconded by Allen to approve as presented the updated service contract for Reekers Cleaning Service, LLC, with an automatic renewal each year unless notice is given by either party, Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Fairchild, seconded by Jordan not to have a joint auction with Pride Group occupying the Oak Haven facility (the former County Home) to dispose of the furniture and equipment owned by the County. Pride Group will remove their inventory and be moved out by July 1<sup>st</sup>, 2017. Roll call vote: Fairchild-aye, Jordan-aye, Johnson-aye, Allen-aye, Leupold-aye.

Moved by Johnson, seconded by Fairchild to approve raising Delta Dental coverage from \$750 dollars per year to \$1500 per year. Single policies will be \$38.89 monthly with no cost to the employee and family insurance will be \$90.80 of which the employees share is \$51.91 monthly. Roll call vote: Johnson-aye, Fairchild-aye-Allen-aye, Jordan-aye, Leupold-aye.

Moved by Allen seconded by Jordan to offer Dental Vision Enhancement to the employee at the cost of \$8.72 a month for single employees and \$22.28 a month for family coverage. This coverage is to be effective July 1<sup>st</sup>, 2017 and will be paid completely by the employee. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, 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 30<sup>th</sup> day of May, 2017 it was moved by Fairchild, seconded by Allen to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 12:21 p.m.

\_\_\_\_\_ William Leupold, Chairperson

\_\_\_\_\_ Lori Pedersen, Auditor