

Dickinson County Board of Supervisors
June 27, 2017

9:00 A.M. Present are Supervisors Mardi Allen, Tim Fairchild, Vice-Chairperson Pam Jordan and Chairperson William Leupold. Supervisor Paul Johnson arrived at 9:25 a. m.

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Matt Richter and Charly Whittenburg present representing the Historic Arnolds Park Inc. An overview of the 12 million dollar fundraising campaign to renovate and restore the amusement park, buildings, structures and grounds was presented.

Moved by Allen, seconded by Fairchild, to approve and adopt RESOLUTION 2017-12 **WHEREAS**, the iconic Arnolds Park Amusement Park, under the direction of the board of directors of Historic Arnolds Park, Inc., has begun its 128th year of operation; **and WHEREAS**, throughout its rich history, Arnolds Park Amusement Park has been an attraction for visitors both far and near, providing generations of families with lasting memories of games, thrill rides, music and more; **and WHEREAS**, the Arnolds Park Amusement Park has been a key component to maintaining the Lake Okoboji region as a destination site for recreation and tourism, which in 2016 saw \$276.12 million in tourism generated expenditures pass through Dickinson County, producing \$4.99 million in local tax receipts, creating 1,980 tourism related jobs, and an estimated 449,111 visitors from Memorial Day through Labor Day; **and WHEREAS**, the Historic Arnolds Park Inc.'s board of directors has recently announced plans for a \$12 million fundraising campaign to renovate and restore the amusement park, its buildings, structures and grounds so that the Arnolds Park Amusement Park can continue to sustain its role as a destination site for the region, providing families and future generations with lasting memories as well as serve as an economic engine for the region's tourism industry; **THEREFORE BE IT RESOLVED**, that the Dickinson County Board of Supervisors applauds and supports the fundraising efforts of the board of directors of the Historic Arnolds Park, Inc. for the purpose of renovating and restoring the iconic Arnolds Park Amusement Park; **and BE IT FURTHER RESOLVED**, that the Dickinson County Board of Supervisors encourages businesses and residents of our county to support the fundraising efforts of the board of directors of the Historic Arnolds Park, Inc. in a manner they deem appropriate; **and BE IT FURTHER RESOLVED**, that the Dickinson County Board of Supervisors will demonstrate its support for the fundraising effort, recognizing the significant economic benefit the amusement park provides our county and the businesses and residents therein, by pledging \$5000.00 of unobligated generated revenue to be paid at \$1,000.00 per year over the period of 5 years (starting in fiscal year 2018), to assist in the renovation and restoration of the amusement park so that it may continue to serve as a catalyst for our region's tourism industry and be a destination for families and persons of all ages.

Roll call vote: Allen-aye, Fairchild-aye, Johnson-absent for vote, Jordan-aye, and Leupold-nay. Approved and passed on this 27th day of June, 2017 by the Dickinson County Board of Supervisors.

Veterans Affairs Director Ann Miller and the Board reviewed the applications received for the position of Veterans Affairs Commissioner. Following discussion, it was moved by Johnson, seconded by Allen, to appoint James Kessler, of Lake Park, Iowa, as Dickinson County Veterans Affairs Commissioner. Kessler is appointed to a three year term beginning July 1, 2017. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Allen, to approve the June 13, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Fairchild -aye, Allen-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Johnson, to approve the Joint Drainage District 61, C,D, & E Board Meeting Minutes held on Tuesday June 13, 2017. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Jordan, to set the time and date for the bid letting of Joint Drainage District 61, C,D, & E-Branch 61 for Tuesday, August 22, 2017, at 11:00 a.m. Roll call vote: Fairchild-aye, Jordan-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 June 27, 2017. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

CLAIMS LISTING FOR 6-27-17

911 Installs LLC	4,152.93
Ahlers & Cooney P.C.	1,000.00
Airgas USA, LLC	57.32
Allen Precision Equipment	816.84
Alliant Energy	8,670.53
Alpha Wireless Comm Co.	69,070.07
Amy's Sign Design	235.00
Ann Ditsworth	417.12
Ann Miller	157.64
Arnold Motor Supply	1,303.08
Axon Enterprise Inc.	923.76
Beck Engineering, Inc.	1,868.75
Beck Excavating Inc.	1,990.00
Ben Ehlers	63.73
Black Hills Energy	1,880.35
Blac-Rac Manufacturing Inc.	590.10
Bob Barker Company Inc.	136.00
Bob's Repair & Tow Inc.	354.59
Bomgaars Supply Inc.	2,336.79
Boyer Trucks Sioux Falls	182.33
Calhoun-Burns & Assoc.	1,679.70
Capital One Commercial	260.69
Card Service Center	2,957.02
Carpenter Uniform Company	163.60
Cathy Hanson	8.99
CDW Government Inc.	2,661.97
Centec Cast Metal Products	458.15
Centurylink	709.58
Centurylink	568.58
Cherokee County Sheriff	19.50
Christina Ostovic	24.08
Cintas Corporation	385.53
City of Milford	25.00
Clay Co. Secondary Road Dept.	239.23
Clay Co. Sheriff	55.00
Clean Slate LLC	1,000.00
Cooperative Elevator Assoc.	774.04
Cottingham & Butler	2,083.33
Crittenton Center	1,446.15
Cummins Central Power LLC	2,619.23
Cutting Edge Sales & Service	1,184.86
D & K Repair	2,061.90
Dan Eckert	1,663.75
Danny Jensen	21.38
David L. Kohlhaase	635.58
Debra M McKeever	96.20
Denson Drywall Contracting	11,722.00
Dennis Kirk	109.90
Dept. of Admin. Service	127.70
Diamond Concrete Inc.	36,560.00
Dickinson Co. Animal Clinic	170.00
Dick. Co. Secondary Road Dept.	1,095.47
Dickinson Co. Conservation Board	540.48
Dickinson Co. Emergency Mgmt.	10,000.00
Dickinson Co. Treasurer	3,010.54
Dickinson Co. Treasurer	25.00
Dickinson Co. Treasurer	39,521.25

Dickinson Co. Public Health	10,384.67
Dickinson County News	2,096.62
Discovery House Inc.	150.00
Ed Vos	1.07
Election Source	611.42
Emergitech Inc.	7,287.44
Engineering Design Associates	627.50
Evertex Inc.	46.24
Ferguson's Garden Center	321.76
Ferrellgas	48.00
Fick's Ace Hardware	86.32
Frank Dunn Co.	1,498.00
Frank Franek Jr.	280.00
Galls LLC	1,289.39
Gary Thompson	164.93
Gee Asphalt Systems	33,834.00
Godbersen-Smith Construction Co.	68,035.90
Govconnection Inc.	10,877.81
Graham Tire Company	2,095.12
Hillyard/Sioux Falls	379.95
HP Inc.	5,974.95
HY-VEE Accounts Receivable	20.30
IA Co. Atty. Case Mgt. Project	8,680.00
IA Division of Labor Services	160.00
IA Lakes Electric Coop	855.91
IA Lakes Regional Water	5,890.51
IA Prison Industries	170.50
IA. Department of Justice	200.00
ID Wholesaler	84.40
IDNR-Storm Water Coordinator	700.00
Info Dog Security LLC	41.95
Integrated Weed Control	730.00
Interstate All Battery Center	42.00
Inventory Trading Co.	72.00
Iowa Information Inc.	15.00
IP Pathways	17,540.46
ISAC	400.00
ISACA	150.00
ISCTA	300.00
Jackson Sports LLC	288.55
Jacobson Westergard Assoc.	4,628.60
Jarrod Fischer	12.58
Jaycox Implement Inc.	1,527.03
Jennings Tow & Repair LLC	1,181.42
Jerry Wagener	11.61
Joshua Lee	213.51
Kandace Kolpin	218.28
Kapco-Inc.	13.62
Karl Chevrolet Inc.	34,332.46
Keltek Inc.	6,284.07
Kris Rowley	21.40
Kuhlman LS&W Inc.	250.00
L & C Tire Service Inc.	637.37
Lake Park Auto Parts	569.15
Lake Park Mun. Utilities	327.89
Lakes Lube Center LLC	36.82
Lakes News Shopper	1,433.50
Lakes Regional Healthcare	4,450.51

Lewis Family Drug LLC	91.96
Lube-Tech & Partners LLC	604.50
Marco	5,104.31
Marsha Carlson	45.00
Martin County Sheriff	32.53
Matheson Tri-Gas Inc.	355.71
Maxyield	13,594.85
Media USA Inc.	495.00
Mediacom	2,195.66
Michael Sexton	200.00
Midwest Card & ID Solutions	1,650.00
Midwest Radiology	382.50
Midwest Technology Services	1,900.00
Mike Grems	100.21
Milford Communications	127.36
Milford Mun. Utilities	590.24
Motor Inn of Spirit Lake Inc.	58,319.00
Mueske Electric Inc.	806.18
NAPA Auto Parts	257.96
Nickel Construction Inc.	2,174.69
North Central Int'l Inc.	248.88
Northwest Bank	500.00
Northwest District ISAA	700.00
Notary Rotary	25.00
Noteboom Implement LLC	9.90
NW IA Youth Em Services Center	3,153.50
Office Systems Co.	154.00
Oh Shucks, Inc.	49.24
O'Keefe Elevator Inc.	229.46
Okoboji Motor Co.	368.53
Okoboji Tourism Committee	2,637.90
One Office Solution	390.67
Osceola Co. Rural Water Systems Inc.	84.83
Overhead Door Sales	279.68
Palo Alto Co. Sheriff	47.10
Pete Howe Industrial	360.00
R&L Construction Co. LC	4,089.69
Racom Corporation	371.52
Ramada Worldwide	364.00
Reekers Cleaning Service LLC	12,904.19
Robert Eilers	9.63
Roger Vigdal	80.00
Roland Taylor	196.10
Sam Wedeking Excavating Inc.	2,740.00
Sandy law Firm	230.30
Shamrock Recycling Inc.	2,926.32
Sheehan Mack Sales & Equip.	2,094.28
Spencer Office Supplies	846.05
Spirit Lake Investments	175.00
Spirit Lake Medical Center	290.00
Spirit Lake, City of	703.21
State Hygienic Laboratory	40.00
Sue Hyde	125.33
Superior Telephone Co-op	430.02
Tallgrass Apartments	150.00
Terril Telephone Cooperative	278.93
Terril, City of	42.00
Texas Refinery Corp.	393.00

The Barrier Group LLC	3,950.00
Town & Country	1,101.00
Trane	3,755.66
Travis Johnson	8.99
Tri-State Litho Ltd	239.00
Trunck Bodies & Equip. Int'l Inc.	10,000.00
True Value-Milford	224.23
Turner Jenness Funeral Home	877.50
Tyler Technologies Inc.	24,771.13
Ultramax	10,167.39
Unity Point Clinic-Occup. Med.	111.00
US Bank	4,213.07
US Cellular	956.63
US Postmaster	451.00
Valley Contracting Inc.	18,227.02
Vander Werf & Assoc., Inc.	2,750.00
Vanguard Appraisals Inc.	3,360.00
Verizon Wireless	1,153.30
Verizon Wireless-Lert B	100.00
Visionary Drone	1,355.00
Walmart Community	177.09
Web Graphics Inc.	391.22
Webb Wireless	310.00
Webster Co. Sheriff	3.00
Wedeking Construction Inc.	285.00
Wedeking Pit & Plant Inc.	346.78
Wex Bank	4,205.34
Woodward Youth Corporation	2,052.60
Ziegler, Inc.	66,733.10
	<hr/>
	\$751,496.77

Moved by Johnson, seconded by Allen, to approve **RESOLUTION 2014-13 WHEREAS**, The Board of Supervisors of Osceola County, Iowa and Dickinson County, Iowa in session on the 27th day of June, 2017, do determine that an assessment should be levied on all the tracts of land, lots, railroad companies and public highways within the boundaries of Drainage Districts-Joint #1 and Joint #3 in Osceola and Dickinson County to procure funds with which to pay the cost anticipated for the general upkeep and maintenance of the aforementioned districts; **WHEREAS**, the Boards determined and find that the original assessment furnishes a fair and equitable basis for proper apportionment of the costs and expenses of said assessment and the Boards concur that no good reason exists for a new or different assessment. **THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Osceola County, Iowa and Dickinson County, Iowa that the following percentage of original assessment be levied on each tract of land, lots, public roads and railroad companies in those districts and that the County Auditor of Osceola County and Dickinson County be directed and ordered to extend assessment of the following percentage of the original assessment and certify the same to the County Treasurer of each county, to be collected by the Treasurer in the manner as provided by law.

DD JT#1-98.86%-\$35,000
Osceola County Share-\$20,060
Dickinson County Share-\$14,940

DD JT#3-4.68%-\$6,652
Osceola County Share-\$3,781
Dickinson County Share-\$2,871

Approved by the Dickinson County Board of Supervisors on June 27, 2017.
Passed and approved. Roll call vote: Johnson- aye, Allen-aye, Jordan-aye, Fairchild-aye, and Leopold- aye.

Moved by Jordan, seconded by Fairchild, to approve the FY'18 Service Agreement to participate in the ISAC HIPAA Program at an annual fee of \$1750.00. The services that will be provided in the agreement include: training; both web based and in-person, access to memos and program information, consultation, newsletters, and reminders regarding compliance. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye.

Russ Beckendorf from MHR Insurance, present with an overview of Dickinson County's insurance package renewal for Fiscal Year 2018. Moved by Allen, seconded by Fairchild to approve the insurance renewal package for FY'18 as presented. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Johnson, to approve the Fireworks Display Permit for Jon Martin. The display will be held at 1658 140th Street, Lake Park, Iowa from July 1, 2017, through July 4, 2017. The operator will be Jon Martin. A certificate of liability has been attached to the permit as required. Roll call vote: Jordan-aye, Johnson-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the Fireworks Display Permit for Mary Lou Ayres. The display will be held at 24611 McClelland Lane, Spirit Lake, Iowa from July 1, 2017, through July 9, 2017. The operator will be Rick Ayres. A certificate of liability has been attached to the permit as required. Roll call Vote: Allen-aye, Fairchild -aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Johnson, to approve the Fireworks Display Permit for Tal Allen d/b/a J&M Displays, Inc. The display will be held at Arnolds Park Amusement Park, on West Lake Okoboji, Iowa on August 11, 2017. The operator will be J&M Displays, Inc. A certificate of liability has been attached to the permit as required. Roll call Vote: Allen-aye, Johnson -aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Allen, to approve the Fireworks Display Permit for Matt Higgins. The display will be held at 25774 169th Street, Spirit Lake, Iowa from June 30, 2017, through July 9, 2017. The operator will be Matt Higgins. A certificate of liability has been attached to the permit as required. Roll call Vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the Fireworks Display Permit for Eric Ostovic. The display will be held at 16178 255th Avenue, Spirit Lake, Iowa from June 28, 2017, through July 4, 2017. The operator will be Eric Ostovic. 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 Peggy Gottsche. The display will be at 2206 240th Avenue, Milford, Iowa from July 3, 2017 through July 4, 2017. The operator will be Kevin Pernick and Peg Gottsche. 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 Jordan, seconded by Allen to designate Chairperson Leupold to approve and sign any firework display permits that will need to be issued as the Board of Supervisors will not meet until July 11, 2017. Roll call vote; Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

County Engineer present. Moved by Allen, seconded by Jordan, to approve Drainage District #23 repair work for Jeff Jones, in Section #1 of Superior Township. The repair should cost less than \$2500. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Johnson, seconded by Fairchild, to approve Drainage District #34 repair work for Jim Warburton, in Section #12 of Excelsior Township. The repair should cost less than \$1000. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Johnson, seconded by Allen, to approve Drainage District #26 repair work for Jeff Ashland, in Section #36 of Diamond Lake Township. The repair should cost approximately \$5000 Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Chair Leupold at this time suspended the regular meeting in order to convene the scheduled 10:45 meeting with Erin Reed, Trails Director.

10:45: Trails Director Erin Reed present. Moved by Jordan, seconded by Fairchild, to approve Resolution 2017-14; **Whereas**, Dickinson County has been a strong supporter of the development of the Dickinson County Recreational Trails System, and we recognize that recreational trails are beneficial to our residents; **Whereas**, the Dickinson County Trails Board is proposing a recreational trail of 9,527 feet along the former Iowa & Northwestern

Railroad right of way; **Whereas**, the proposed trail will connect the existing trail from Peoria Avenue to Lundberg Drive in the City of Spirit Lake, and through the existing trail connect to the entire Great Lakes Trail system; **Now therefore, let it be resolved** that the Dickinson County Board of Supervisors encourages and supports the efforts of the Dickinson County Trails Board in their application for all grants to which they qualify to fund the cost of construction of this recreational trail. Let it also be known that Dickinson County will be responsible for the maintenance funding of the trail, as administered by the Dickinson County Trails Board for not less than twenty (20) years from the date of completion of this trail. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye. **Passed, approved and adopted** by the Dickinson County Board of Supervisors, Dickinson County, Iowa this 27th day of June, 2017. Moved by Allen, seconded by Jordan to close the meeting. All voted aye. Adjourned at 11:00 a.m.

Chair Leupold reconvened the regular board meeting at 11:01 A.M.

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

There being no further items presented to the board this 27th day of June, 2017 it was moved by Johnson , seconded by Fairchild, to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 11:41 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor