

Dickinson County Board of Supervisors
July 11, 2017

9:00 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.

Moved by Jordan, seconded by Allen, to approve the June 27, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Jordan -aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the June 28, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-abstained.

Moved by Jordan, seconded by Johnson, to approve the following claims as listed on the Claims Register Listing dated July 11, 2017. Roll call vote: Jordan-aye, Johnson-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Claims Listing 7-11-2017

Ahlers & Cooney P.C.	1,000.00
Alissa Holtz	210.79
Alliant Energy	173.53
Amy Schmeling	196.88
Ann Miller	95.01
Arnold Motor Supply	717.68
Aureon Technologies Inc.	1,380.00
Avera lakes Family Practice	41.03
Ban-Koe Systems Inc.	856.00
Beck Engineering Inc.	1,065.00
Beth Will	140.17
Black Hills Energy	1,421.01
Boyer Trucks Sioux Falls	142.40
Calhoun-Burns & Assoc. Inc.	1,936.10
Central Bank	32,892.87
CenturyLink	575.14
Connie Goldtrap	276.76
Continental Research Coop	222.02
Cooperative Elevator Assoc.	1,130.52
Cornell Abstract Co.	600.00
Cottingham & Butler	2,083.33
Culligan of Spencer	11.90
Cummins Central Power LLC	1,449.29
D & K Repair	76.22
David L. Kohlhaase	296.93
Debra M. Mckeever	476.00
Dickinson County Animal Clinic	56.00
Dickinson County Treasurer	2,314.98
Dickinson County Public Health	25,503.04
Dickinson County News	64.09
Ed Vos	1.07
Emmet County Sheriff's Dept.	29.50
Employee Benefit Systems	915.98
Evertex Inc.	46.93
Fick's Ace Hardware	18.65
Gillund Enterprises	546.60
Historic Arnolds Park	5,000.00
IA Community Assurance Pool	272,831.00
IA Department of Natural Resources	75.00

IA Lakes Electric Coop	200.00
IA Lakes Regional Water	246.86
IACCVSO	45.00
ID Zone	195.00
IMWCA	16,213.00
Inventory Trading Co.	112.00
IPAC	1,764.64
Jackson County Highway Department	69,810.35
Jacobson Westergard Assoc.	318.50
James Kessler	14.45
Jaycox Implement Inc.	41.40
Keith Hagedorn Construction	99,347.28
Kris Rowley	21.40
Lake Park Auto Parts	527.77
Lake Park Municipal Utilities	200.46
Lake Park, City of	567.44
Lakes News Shopper	118.80
Lube-Tech & Partners LLC	480.00
Mail Services LLC	714.62
Mainstay Systems Inc.	354.00
Marco	8,456.85
Matheson Tri-Gas, Inc. .	16.80
Mediacom	1,015.99
Milford Communications	137.28
Milford Electric Inc.	50.00
Milford Municipal Utilities	469.05
Motor Inn of Spirit Lake, Inc.	41.91
Newman Traffic Signs	1,568.25
Noteboom Implement LLC	96.93
NW IA Planning & Development	2,078.00
NW IA Youth Emergency Services Center	3,782.00
Office Systems Co.	154.00
OH Shucks, Inc.	129.94
One Office Solution	276.94
Polk county Treasurers Office	366.50
Reekers Cleaning Service LLC	14,938.69
Retired Senior Volunteer Program	1,250.00
Sam Wedeking Excavating Inc.	4,962.50
Sandy Law Firm	160.28
Sheehan Mack Sales & Equipment	854.43
Sioux Sales Company	53.90
Spencer Office Supplies	299.00
Spirit Lake, City of	1,364.59
Stanley Propane & Appliance	7,920.00
State	486.04
State Medical Examiner	1,573.00
Terril Telephone Cooperative	44.11
Terril, City of	46.20
The Schneider Corporation	1,020.00
Thomson-Reuters-West	1,482.29
Town & County Tree Service	648.00
Tril-State Litho Ltd.	42.50
Tyler Technologies Inc.	10,745.41
US Bank	2,378.46
US Cellular	736.41
US Postmaster	52.00
Verizon Wireless	120.03
Vogel Traffic Services Inc.	64,225.15
Voluntary Action Center	1,250.00
Walmart Community	68.86
Wex Bank	5,601.12
Wheatley Plg. & Htg.	614.68

Stamped Warrants Issued

Jacobson-Westergard Assoc.	DD JT61 CDE	5,498.70
Cory ORY JUERGENS CONSTR. LLC	DD JT61 CDE-Pay#3	68,178.85
CORY JUERGENS CONSTR. LLC	DD JT61 CDE-Pay#4	<u>25,299.18</u> 98,976.73
GRAND TOTAL		788,772.52

Moved by Jordan, seconded by Allen, to approve the Fireworks Display Permit for Tal Allen d/b/a J&M Displays, Inc. The display will be held at 2491 170th Street, Spirit Lake, Iowa on July 22, 2017. The operator will be Tal Allen. 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.

Supervisor Johnson explained to the board that in recent weeks he had had the opportunity to visit with a couple of employees from Hope Haven. Hope Haven is currently in a lease agreement with county owned property located at 1710 Gary Avenue. It was brought to Johnson's attention that the current facility housed only one uni-sex restroom which does not meet the current ADA standard requirements. There are currently 9 employees at the facility, the facility also services clients on a day to day basis. Johnson and Building and Grounds Director Clark Reekers took a tour of the building. Reekers was directed to obtain bids for the renovation of the current and installation of a second restroom, both being ADA compliant. Reekers has obtained one quote thus far and would like to do some additional research prior to the board making a decision. Supervisor Allen stated that the newly signed lease may need to be re-opened if the expense is approved, in which Supervisor Fairchild suggested that the county reduce the purchase price of the building by the amount of the renovation. Assistant County Attorney Lonnie Saunders has been directed to contact of the Manager of Hope Haven. Topic has been tabled until a future meeting.

Jason Harrington, CEO of Lakes regional Hospital present to introduce Brandon Rohrig, Director of Population and Public Health at Lakes Regional. Brandon presented a semi-annual update and highlights of Dickinson County Public Health. The current county funding is \$8.53/capita. Dickinson County currently ranks 14th overall in county health rankings and outcomes (based on Iowa's 99 counties). Future goals include, but are not limited to: increase in immunization coverage, transition from Blue Zones to Healthy Hometown which will be more inclusive to nearby communities, and researching the ability to integrate public health programs with alternative payments models to include the Medicare Shared Savings Accountable Care Organization.

10:00 a.m. Time for the Public Hearing on an existing manure management plan adding acres in Dickinson County. Chairman Leupold opened the Public Hearing. Zoning Administrator David Kohlhaase present along with facilities manager Jay Moore and facility owner Brad Freking (New Fashion Pork-NFP). The owner of the feeding operation is New Fashion Pork. The operation is located in the SW ¼ NW ¼ of Section 31, Emmet Township in Emmet County, Iowa; also known as Farm 253-Sanderson. The plan has a change to add acres (245 acres) in Dickinson County, Iowa that being part of the E ½ of Section 12 in Superior Township. An overview of the operation was given and owner and manager responded to questions from the board. At this point, Chairman Leupold opened the meeting to public comment. Diane Benjamin presented the board with a report written by Diane Rosenberg in which she points out possible errors in the manure analysis report submitted by NFP. Representative from NFP stated that each site unique and are closely monitored and analyzed on an ongoing basis. Chairman Leupold told the audience that each speaker was now allowed three minutes to talk, and must stay to the relevant topic. After further discussion, Chairman Leupold closed the Public Hearing. Moved by Johnson to send a letter of denial regarding the application presented. The letter will be sent to the DNR and legislators based on the loose document details and as a gesture that more work needs to be done on the Master Matrix. Allen seconded. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Mike Miller, a resident of Superior Township was preset to address the neighborhood concerns over the recent construction of farrowing/nursery barns in that area. Several neighbors also spoke of their concerns. No action was taken by the board.

County Recorder Ann Ditsworth present with her quarterly report and office updates. Revenues came in ahead of budgeted for Fiscal year 2017, and real estate continues to be strong.

Moved by Allen, seconded by Jordan, to approve the third and final payment of \$5000 to Iowa Drainage District Association (IDDA) for support regarding the Des Moines Waterworks Suit. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Brenna Gunderson, Senior Development Manager of Apex Clean Energy present with updates regarding the Upland Prairie Wind Energy Project. The project area includes lands in Clay and Dickinson County. A total of 47-51 turbines will be placed in Westport and Okoboji Townships, in Dickinson County. It is estimated that the turbines will generate an estimated 12 million dollars in tax revenue for Dickinson County. Additionally, land lease payments to owners will be made in excess of 40 million over the two counties. Alliant Energy has acquired the rights to the project.

County Engineer present. Moved by Allen, seconded by Fairchild, to approve the placement of fiber optics cable in various locations throughout Milford and Lloyd Townships by Terril Telephone Cooperative. The purpose of the fiber optics is to upgrade the existing copper lines. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Johnson, to approve Iowa Lakes Regional Water to directionally bore a 1 ½ inch water line under 340th Avenue, located in Section #13 of Superior Township. The purpose of the installation is a new waterline. Roll call vote: Fairchild-aye, Johnson-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Johnson, to allow Iowa Lakes Regional Water to directionally bore a 3 inch water line under 340th Avenue, located in Section #12 of Superior Township, this is also a new waterline. Roll call vote: Fairchild-aye, Johnson-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Johnson, seconded by Allen, to approve a perpendicular road bore of a 3 inch water line under 160th Avenue between Westport Township, Section #36, and Okoboji Township, Section #31. This line will be approximately 270 feet south of the intersection of 260th Street and 160th Avenue. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

The board choose to continue the discussion regarding drainage district repair work done in Section #3 of Westport Township for Ryan Shaw and Terri Christens to their next regularly scheduled board meeting.

Moved by Johnson, seconded by Allen, to approve the purchase of three (3) new John Deere 772 GP Motor Graders from Murphy Tractor of Fort Dodge, Iowa, in the amount of \$791,100 which also includes the trade in of a 1997 Caterpillar 140H, and tow 2000 Caterpillar 140H Motor Graders. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

The board deferred the discussion of Right of Way Obstructions to their next regularly scheduled meeting.

Supervisor Johnson left prior to adjournment.

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

There being no further items presented to the board this 11th day of July, 2017 it was moved by Fairchild, seconded by Allen, to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 12:33 p.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor