

**Dickinson County Board of Supervisors**  
**July 25, 2017**

9:00 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Tim Fairchild telephonically and Chairperson William Leupold, Vice-Chairperson Pam Jordan absent.

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Moved by Allen, seconded by Johnson, to approve the July 12, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Johnson, to approve the following claims as listed on the Claims Register Listing dated July 25, 2017. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

CLAIMS LISTING 7-25-17

AERIAL HORIZONS	293.00
AIRGAS USA	55.80
ALLIANT ENERGY	1,745.66
ALPHA WIRELESS COMM	54,263.17
ANN DITSWORTH	81.32
ARGUS INDUSTRIAL COMPANY	11,523.28
ARIC PING	275.00
A-TEC RECYCLING	461.56
BECK ENGINEERING	2,847.50
BLACK HILLS ENERGY	11.51
BOB BARKER COMPANY	204.11
BOHLMANN QUALITY PRODUCT	2,140.00
BOMGAARS SUPPLY	48.48
BRIAN CUPERUS	15.00
BUENA VISTA COUNTY EM	150.00
BUSINESS TODAY	8,138.03
CAPITAL ONE COMMERCIAL	307.84
CARD SERVICE CENTER	2,070.17
CCP INDUSTRIES	323.71
CDW GOVERNMENT	38.16
CENTURYLINK	580.58
CENTURYLINK	568.77
CINTAS CORPORATION	579.88
CLAY PEVELKO	30.00
COHRS CONSTR	47,040.59
COMPASS POINTE	4,277.75
CONNIE GOLDTRAP	386.65
CONTECH ENGINEER SOLUTIONS	13,576.05
COOPERATIVE ELEVATOR	31.45
CRITTENTON CENTER	326.55
CTR1 MARKETING	417.62
CUTTING EDGE SALES	20.26
DCEMSA	3,117.00
DEBRA M MCKEEVER	32.00
DERMATEC DIRECT	218.78
DIAMOND CONCRETE	18,284.00
DICKINSON CO EMERG.MGMT	36,494.92
DICKINSON CO TREASURER	1.54
DICKINSON CO TREASURER	21,634.89
DICKINSON CO.PUBLIC HEALTH	18,530.94
DICKINSON COUNTY NEWS	534.43
DR.BRUNS & DR.WILLIAMS	43.00
ECO-COUNTER	27,040.00

EMPLOYEE BENEFIT SYSTEMS	636.84
FICK'S ACE HARDWARE	352.61
FIRE PROOF PLUS	295.00
FORT DODGE ASPHALT	178,426.80
FULLER & SONS BLACKTOP	3,500.00
GODBERSEN-SMITH CONST	220,575.66
GOVCONNECTION INC.	214.52
GRAND OCCASIONS	453.05
GREAT PLAINS ZOO	266.00
GREEN PLAINS SUPERIOR	500.00
HALLETT MATERIALS	59,000.00
HEAT TACTICAL TEAM	2,195.00
HILLYARD/SIOUX FALLS	1,547.05
IA DRAINAGE DISTRICT	8,050.00
IA LAKES ELECTRIC COOP	808.41
IA LAW ENFORCEMENT ACA	160.00
IA PRISON INDUSTRIES	66.20
ICHI BIKE	400.00
ID WHOLESALER	456.00
INTERSTATE ALL BATTERY	95.76
IOWA INFORMATION	15.00
ISAC	6,050.00
ISAC	350.00
JAAEGER MARCO	30.00
JACOBSON WESTERGARD	3,509.35
JAYCOX IMPLEMENT	117.66
JENNINGS TOW & REPAIR	108.21
JERRY WAGENER	42.39
JULIE DIRKS	500.00
KRAMER APPRAISAL SERVIC	350.00
L & C TIRE SERVICE	12.50
LAKE PARK AUTO REPAIR	362.08
LAKES LUBE CENTER	42.82
LAKES NEWS SHOPPER	358.05
LAKES REGIONAL HEALTHCARE	4,722.27
LANCASTER CO.CLERK	35.00
LARRY ANDERSON TILING	1,950.00
LIFTOFF,	4,404.00
LUBY'S	35.95
LUKE DAVISON	30.00
MAIL SERVICES	29.14
MARCO	3,383.76
MARKET STREET TIRE	159.00
MARSHA CARLSON	45.00
MAXYIELD	15,061.86
MEDIACOM	1,192.77
MILFORD MUN UTILITIES	35.10
MOTOROLA	10,221.00
NOTEBOOM IMPLEMENT	203.68
NW IA PLANNING & DEVELOP	2,000.00
O'BRIEN COUNTY IMPLEMENT	255.00
OKOBOJI, CITY OF	582.00
POWESHIEK CO.SHERIFF	62.08
QUILL CORPORATION	101.19
REEKERS CLEANING SERVICE	1,669.50
RICOH USA	104.60
SAM WEDEKING EXCAVATING	390.00
SAVINGS BANK	12,211.96
SHAMROCK RECYCLING	2,926.32
SHEEHAN MACK SALES & EQUIP.	439.36
SPENCER HOSPITAL CLINICS	6.00
SPENCER, CITY OF	234.69

SPIRIT LAKE MED. CENTER	870.00
SPIRIT LAKE PARTS CITY	7.99
STATE CHEMICAL SOLUTIONS	264.80
STATE HYGIENIC LABORATORY	80.00
STATE STEEL SUPPLY	442.90
STOREY KENWORTHY	146.00
SUE HYDE	94.44
SUSANNE BICKNESE	3,500.00
TERRIL TELEPHONE COOP.	244.18
THOMSON REUTERS-WEST	1,482.29
TOWN & COUNTRY	877.76
TRI-STATE LITHO LTD	89.00
UNITED STATES TREASURY	194.36
UNITY POINT CLINIC-OCCUP.	37.00
US BANK	2,552.19
US CELLULAR	91.46
US POSTMASTER	83.00
VALLEY CONTRACTING INC.	660.00
VERIZON WIRELESS	825.20
WEB GRAPHICS	1,063.70
WEBSTER CO SHERIFF	35.00
WEX BANK	210.68
WHEATLEY PLG.& HTG.	1,047.08
WILLIAM C. LEUPOLD	701.79
WOODWARD YOUTH CORP.	<u>1,912.65</u>
	848,612.61
STAMPED WARRANTS:	
CORY JUERGENS CONST.	87,850.86
JACOBSON WESTERGARD ASSOC.	<u>11,003.60</u>
	98,854.46

Beth Will, Safety Coordinator, present to give an update on the Iowa Municipal Workers Compensation Association annual report. This gives an overview of the safety and work loss for the county. She informed the Board that Scott Smith, a representative for IMWCA, was here for a site visit on July 6th and gave a very positive report for the excellent work Dickinson County has done implementing safety procedures for a safe workplace. He suggested a few recommendations that still needed to be addressed and added to the Policy and Procedures for a safe workplace.

Alissa Holtz, IT Director, present requesting that the County replace the present backup internet provider Century Link with Premier Communications. Moved by Allen, seconded by Johnson to approve a contract with Premier Communications to provide backup internet services at the cost of \$624 a month as soon as possible. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Johnson to approve Clark Reekers, courthouse maintenance engineer, to tile around the circle by northwest corner of the tower at the cost of \$2100 in order to drain the water away from the bushes and help the cement stay intact. The tile will connect to the tile that already has been installed to help aid in the drainage of the other side. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Clark Reekers, courthouse maintenance engineer, reported that he had contacted several contractors about the Hope Haven building and the need for upgrading the bathroom. He also reported that he has had two more contractors that will bring in bids this next week. It was suggested that he get bids for one unisex bathroom as well as a men's restroom and a women's restroom. Reekers will get the bids and present them to the supervisors at their next meeting which will be August 8th, 2017. No action taken at this time.

County Engineer present. Moved by Johnson, seconded by Fairchild to approve Drainage District #41 payment for repair work in Section 3 of Westport Township to Teri Christensen for \$2919.30 for a six drainage district tile replacement and Ryan Shaw in the amount of \$4074.00 for an 8 inch drainage district tile replacement. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Leupold-aye.

Moved by Johnson, seconded by Allen to approve Joint Drainage District #2 D & O repair work for Dan Lorch in Section # 31 of Excelsior Township. The repairs should cost less than \$2500. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Leupold-aye.

Moved by Johnson, seconded by Allen to approve Joint Drainage District #2 D & O repair work for Dan Lorch in Section #6 of Westport Township. The repair should be less than \$2000. Johnson-aye, Allen-aye, Fairchild-aye, Leupold-aye.

Moved by Johnson, seconded by Allen to approve Joint Drainage District #2 D & O repair work for Mike Grandstra in Section #31 of Excelsior Township. The repair work should cost less than \$1000.00. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Leupold-aye.

Moved by Johnson, seconded by Allen to approve Drainage District #6 repair work for Jens Hjelm in Section #27 of Silver Lake Township. The repair should be less than \$1000.00. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Leupold-aye.

Moved by Johnson, seconded by Allen to approve Drainage District #26 repair work for Clarence Taylor in Section #24 of Diamond Lake Township. The repair should be less than \$1000. Roll call vote: Johnson-aye, Allen-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 25<sup>th</sup> day of July, 2017 it was moved by Johnson, seconded by Allen, to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 10:16 a.m.

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

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