

**Dickinson County Board of Supervisors  
August 22, 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 Fairchild, to approve the August 8, 2017 Board Meeting Minutes with changes. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye.

Moved by Jordan, seconded by Allen, to approve the following claims as listed on the Claims Register Listing dated August 8, 2017. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

**CLAIMS LISTING 8-22-17**

Accurate Controls	483.25
Ahlers & Cooney	1000.00
Alliant Energy	13155.57
Ann Miller	107.83
Arnold Motor Supply	35.98
Beck Engineering	825.00
Black Hills Energy	140.28
Blank Park Zoo	219.78
Bob's Repair & Tow	52.34
Bomgaars Supply	111.91
Boyer Truck's Sioux Falls	648.23
Business Today	369.00
Capital One Commercial	61.00
Card Service Center	1533.46
CC Screen Printing & Embroidery	247.02
CDW Government Inc.	249.60
Central IA Distr.	381.98
Centurylink	572.16
Centurylink	424.11
Cintas Corporation	151.40
Cohrs Construction	153576.32
Connie Goldtrap	415.14
Continental Research Corp.	1529.23
Cooperative Elevator Assoc.	510.75
Cooperative Energy Company	13707.30
Cornell Abstract	1510.00
Cottingham & Butler	2083.33
Cummins Central Power	1504.05
Cutting Edge Sales & Service	1281.94
D & K Repair	70.53
Dcems	3145.00
Dick County Animal Clinic	278.00
Dickinson Co. Sheriff	115.36
Dickinson Co. Treasurer	145.91
Dickinson Co. Treasurer	469.00
Dickinson Co. Treasurer	21634.89
Dickinson Co. Public Health	13632.22
Dickinson Co News	1096.34
Election Source	64065.00
Evertex	46.24

Fick's Ace Hardware	88.46
Fort Dodge Asphalt	29026.60
Frank Franek Jr	200.00
Galen's Pro-Mow	63.03
Godbersen-Smith Construction	89482.50
Govconnection.	529.31
Hillyard/Sioux Falls	2419.20
IA County Recorders Assoc.	20.00
IA Lakes Electric Cooperative	1018.31
IA Prison Industries	512.60
IA Pump Works	7192.42
IA State Fire Marshall Division	60.00
IACCB	320.00
IGL Sanitary District	1200.62
Interstate All Battery Center	299.10
Inventory Trading Co.	132.00
Iowa Civil Contracting	60498.90
Iowa Information	15.00
ISAC	7960.00
Jarrold Fischer	8.55
Jaycox Implement	475.36
Jennings Tow & Repair	139.88
Jerry Wagener	8.15
Koch Brothers	295.00
Kris Rowley	21.40
Kristin Loken	58.85
L & C Tire Service	2187.51
Lake Park Auto Parts	521.79
Lake Park Auto Repair	342.58
Lake Park Foods	48.29
Lewis Family Drug	8.25
Lube-Tech & Partners	472.00
Lubby's	30.00
Marco	2286.74
Mark Swets	500.00
Marsha Carlson	45.00
Marshall & Swift	634.20
Maxyield	2972.52
Mediacom	1184.43
Menards-Spencer	83.97
Milford Mun Utilities	35.89
Milford Welding & Mfg.	300.00
Motor Inn of Spirit Lake	45.93
Motorola	304.08
Noteboom Implement	30.52
Office Systems	154.00
Oh Shucks	72.94
One Office Solution	319.40
Osceola Co Rural Water	194.56
Osceola Co Sheriff	42.84
Pederson Electric	329.95
Powerplan	1249.21
Reekers Cleaning Service	836.00
Sam Wedeking Excavating	1377.50
Secretary of State	30.00
Shamrock Recycling	3014.11
Snyder & Associates	7858.88
Spencer Office Supplies	69.70

Spirit Lake, City of	75.63
Stephanie Sohn	63.13
Terril Telephone Cooperative	278.29
Terril, City of	46.20
Town & Country	793.01
Tradebe	3400.88
True Value-Milford	19.19
Tyler Technologies	16560.45
Uline	45.00
US Bank	264.65
US Cellular	91.45
US Prisoner Transports	1024.65
Virtru Corporation	1099.00
Vugtveen Lawn Service	1451.95
Web Graphics	55.00
Wex Bank	4482.03
Wingert Law Office	86.98
Woodward Youth Corp.	1026.30
Ziegler.	<u>6505.46</u>
	<b>568583.73</b>

STAMPED WARRANTS

Jacobson-Westergard & Assoc	8488.80
Cory Juergens Construction	<u>69947.93</u>
	<b>78436.73</b>

Rick Kalsow representing the Lakes Area Youth Trap Club, is asking to either lease or purchase the land owned by Dickinson County located in Section 8 of Lakeville Township also known as the Neppl Pit. Kalsow reported that the present gun club has outgrown its present site. The county engineer has reported that there is very little gravel left to be removed from the pit. Kalsow informed the board that he has a donor that is willing to help fund the purchase of the property. The Board will revisit Mr. Kalsow's request after an appraisal has been done for the property.

Assistant County Engineer John Miller present. Moved by Johnson, seconded by Fairchild to approve a temporary road use agreement with Upland Prairie LLC to use public roads in Dickinson County for construction of the wind farm in the southwest part of the County. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Johnson, seconded by Fairchild to approve the Drainage Facilities Agreement with Upland Prairie LLC to repair any drainage facilities, including surface and subsurface, that could potentially be damaged in the construction of the wind farm in the southwestern part of Dickinson County. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Chair Leupold suspended the meeting in order to have a public hearing for the Preliminary Engineering Report for Joint Drainage District 61, CDE-Branch 61.10:15 A.M.

10:15 A.M. The Dickinson, Clay, and Emmet County Board of Supervisors met as trustees of Joint Drainage District #61 CD, & E at 10:15 A.M.

Chairman Leupold opened the meeting.

Present: Clay: Barry Anderson, Dan Skelton, Joe Skow; Dickinson: Supervisor's Paul Johnson, Mardi Allen, Pam Jordan, Tim Fairchild, William Leupold, Assistant County Attorney Lonnie Saunders, and Deputy Auditor Boots Gross; Emmet: John Pluth, Jeff Quastad, Roger Hash. Telephonically present are Palo Alto Supervisors and: Keith Wirtz, Ron Graettinger, Roger Faulstick, Craig Merrill, Linus Soldberg, and Auditor Carmen Moser.

Moved by Dickinson County Supervisor Mardi Allen, seconded by Clay County Supervisor Barry Anderson to appoint Dickinson County Supervisor William Leupold as Chairperson for the meeting. All voted aye.

Moved by Emmet County Supervisor John Pluth and seconded by Clay County Supervisor Barry Anderson to appoint Dickinson County Deputy Boots Gross as secretary for the meeting. All voted aye.

Time for the Public Hearing on the Preliminary Engineering Report for Joint Drainage District 61, CDE-Branch 61. Rick Hopper from Jacobson-Westergard & Associates present. Hopper gave an update on the work being done. Moved by Clay County Supervisor Barry Anderson, seconded by Emmet County Supervisor John Pluth, to close the Public hearing. All voted aye.

Moved by Emmet County Supervisor, Jeff Quastad, seconded by Clay County Supervisor, Dan Skelton, to approve and accept the Engineering Report for Joint Drainage District 61, CDE-Branch 61 as presented. All voted aye.

Time for the Public Hearing on proposed annexation of Palo Alto Lands into Clay, Dickinson, and Emmet counties Joint Drainage District 61, Open Ditch. Rick Hopper, engineer from Jacobsen and Westergard informed the group that Palo Alto had approximately 258 acres within the drainage ditch. Moved by Emmet Supervisor Jeff Quastad, seconded by Dickinson County Supervisor Pam Jordan to close the public hearing. All voted aye.

Moved by Emmet County Supervisor John Pluth, seconded by Dickinson County Supervisor Mardi Allen approved the annexation of Palo Alto lands into Joint Drainage District CDE-Open Ditch. All voted aye.

Rick Hopper updated the board on the project. .He also informed all present that Palo Alto had two options regarding the annexation. Palo Alto could either be part of the joint ditch by agreeing to become a four county joint drainage district or could choose to just be informed of the decisions and allow the control county notify the landowners of Palo Alto County. Hopper also informed Palo Alto that they could choose to join the joint ditch at a later date. . Palo Alto chose not to become a fourth county in the joint ditch but instead wanted the control county to inform Palo Alto County of decisions regarding the drainage ditch and to notify the landowners when needed. Hopper could not stay any longer at the meeting as he had another appointment but his associate Dallas Heikens will open the bids and do the tabulations.

As there was no further items presented to the joint boards, it was moved by Emmet County Supervisor Jeff Quastad, seconded by Dickinson County Supervisor Mardi Allen, to adjourn. All voted aye. Palo Alto County left the meeting at 10:45 A.M.

11:00 A.M. Time for bid letting of for Joint Drainage District 61, Cd & E. Hopper informed the Board that the engineer's estimate for the project was \$110,040.00. Dallas Heikens representing Jacobsen and Westergard Engineering, opened the nine submitted bids:

Rezac Machine Shop	Ringsted, IA	\$84, 315.40
Cory Juergens Construction	Estherville, IA	\$89, 756.00
Valley Contracting	Estherville, IA	\$93, 961.00
Marlan's Excavating	Dickens, IA	\$105,160.00
Abel Drainage & Excavating	Greenville, IA	\$105, 573.00
L.A. Carlson Contracting	Merrill IA	\$118, 918.60
Peterson Contractors	Reinbeck, IA	\$123, 664.00
Reilly Construction	Ossian, IA	\$136, 915.00
Healy Excavating	Lake View, IA	\$141, 553.40

After checking the math and making sure all bids were submitted with insurance coverage, it was recommended by Jacobsen and Westergard to accept the low bid of Rezac Machine Shop from Ringsted, IA at the cost of \$84, 315.40 for the Joint Drainage District #61, CD &E project.

Moved by Emmet County Supervisor John Pluth, seconded by Clay County Supervisor Barry Anderson to accept the bid of \$84, 315.40 submitted by Rezac Machine Shop from Ruthen, IA at the cost of \$84, 315.40 All voted aye.

Chair Leupold reconvened the regular meeting Dickinson County Board of Supervisor meeting.

Erin Reed representing Trails and Jason Eygabroad from Beck Engineering present. Moved by Allen, seconded by Fairchild, to approve payment application #1 in the amount of \$60, 498.90 and change order #1 for TAP-R-C030(051)—8T-30. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Erin Reed, Trails Director, present. She informed the Board of a Trails work permit she would like implemented before any work could be done within the right of way of the trail system. The permit would have certain regulations and policies that would require all work would be done to maintain the trail right of ways and make sure contractors restored the trail right of ways in proper condition. Moved by Allen, seconded by Jordan, to approve a Work-or-Trail R-O-W Easement Permit. Roll call vote: Allen-aye, Jordan-aye; Johnson-aye; Fairchild-aye, Leupold-aye.

Reed also informed the board that Power Engineers/CenturyLink have applied for a permit to run a fiber cable parallel along the trail along 15<sup>th</sup> St between Keokuk Ave and Peoria Ave crossing Memphis Avenue. After the discussion, the Board would like Reed to defer back to the Trails Board and come up with a workable policy that would benefit the Trails economically and would be more comprehensive overall. No action was taken at this time.

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

There being no further items presented to the board this 22<sup>nd</sup> day of August, 2017 it was moved by Johnson, seconded by Fairchild, to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 12:23 P.M.

\_\_\_\_\_William Leupold, Chairperson

\_\_\_\_\_Lori Pedersen, Auditor