

**Dickinson County Board of Supervisors
September 26, 2017**

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

Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Moved by Fairchild, seconded by Jordan, to approve the September 19, 2017 Board Meeting Minutes as presented to the Board. Roll call vote: Fairchild-aye, Jordan-aye, Johnson-aye, Allen-aye, and Leupold-aye.

Moved by Jordan, seconded by Johnson, to approve the following claims as listed on the Claims Register Listing dated September 26, 2017. Roll call vote: Jordan-aye, Johnson-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

ABRAHAM J. & EMILY R. COLEMAN	70000.00
ALLIANT ENERGY	12518.15
AMY'S SIGN DESIGN	52.00
ANN MILLER	119.62
ARLENE FRERICHS	126.41
ARNOLD MOTOR SUPPLY	444.48
ARVIN ENERSON	324.00
ASHLEY HANSEN	86.43
AUREON TECHNOLOGIES INC.	1380.00
BECK ENGINEERING INC.	3982.50
BLACK HILLS ENERGY	36.12
BOERNSEN BEES	240.00
BOMGAARS SUPPLY INC.	784.69
CAPITAL ONE COMMERCIAL	389.40
CARD SERVICE CENTER	2180.77
CCPOA OF IOWA INC.	55.00
CDW GOVERNMENT INC.	628.94
CENTURYLINK	566.62
CENTURYLINK	569.06
CINTAS CORPORATION	58.57
CLARITUS INC.	167.36
COHRS CONSTR INC	29017.06
CONNIE GOLDTRAP	439.25
CONTINENTAL RESEARCH CORP	94.74
COOPERATIVE ENERGY COMPANY	16171.33
CUTTING EDGE SALES & SERVICE	56.97
D & K REPAIR	66.31
DARLENE MORITZ	167.98
DEBRA K. REINKE	500.00
DEBRA M MCKEEVER,CSR,RPR	202.25
DENISON DRYWALL CONTRACTING	3445.00
DICKINSON CO TREASURER	228.60
DICKINSON CO TREASURER	21405.69
DICKINSON CO.PUBLIC HEALTH	29959.02
DICKINSON COUNTY NEWS	1666.40
DON CHAFFIN	500.00

DONNA HENRICH	25.71
ELAINE GREER	116.78
EXCEL AUTO BODY LTD	297.50
FASTENAL	120.74
FICK'S ACE HARDWARE	99.78
Genesis Health Systems	82.00
GOLDIE GROSS	41.73
GOVERNMENT FORMS & SUPPLIES	55.00
GRAHAM TIRE COMPANY	295.10
GREGORY L. BALOUN	34.79
HILLYARD/SIOUX FALLS	98.88
HOFFMAN FILTER SERVICE	55.00
HOPE HAVEN INC	372.20
HTC INC	1526.27
HY-VEE ACCOUNTS RECEIVABLE	18.99
IA CO ATTORNEY ASSOC	825.00
IA LAKES ELECTRIC COOP	1049.28
INFO DOG SECURITY LLC	41.95
IOWA CIVIL CONTRACTING, INC.	25035.70
IOWA INFORMATION INC.	15.00
ISAA	325.00
ISAC	200.00
ISCTA	65.00
JAMES KESSLER	76.50
JANICE WILSON	164.24
JARROD FISCHER	71.61
JAYCOX IMPLEMENT INC	99.30
JIM HITCHCOCK	23.04
JON MARTIN	444.76
JULIE COOPER	160.49
KANDANCE KOLPIN	78.55
KATHRYN A. WEBER	27.50
KRIS ROWLEY	21.40
L & C TIRE SERVICE INC.	143.78
LADOUX ELECTRIC LLC	282.00
LAKE PARK, CITY OF	28306.06
LAKES CEMENT LEVELING, LLC	515.00
LAKES NEWS SHOPPER	252.00
LAKES REGIONAL HEALTHCARE	11927.22
LEWIS FAMILY DRUG L.L.C.	60.68
LIBERTY TIRE RECYCLING LLC	203.51
LUBY'S LLC	30.00
MARCO	227.61
MARILYN KESSLER	126.41
MARSHA CARLSON	45.00
MARTY EHRET	250.00
MAXYIELD	3289.06
MEDIACOM	1202.61
MIKE MOSES	6.72
MILFORD MUN UTILITIES	35.64
MINNEHAHA CO SHERIFF	56.50
MODERN MARKETING	273.07
MOTOR INN OF SPIRIT LAKE INC.	89.95
NACVSO	30.00
O'BRIEN COUNTY IMPLEMENT INC.	152.41
OH SHUCKS, INC	92.23
O'KEEFE ELEVATOR CO.INC.	238.63
ONE OFFICE SOLUTION	45.98

OSCEOLA CO RURAL WATER SYS.INC	76.77
PAM BONSTEAD	131.04
PATRICIA BURKE	90.54
PATRICIA GRAVES	137.99
PEGGY JONES	24.64
PETE HOWE INDUSTRIAL	245.00
PITNEY BOWES-RESERVE ACCOUNT	3000.00
POWERPLAN	50.53
PROFORMA	386.84
REEKERS CLEANING SERVICE LLC	1100.00
REN RENTAL	225.00
RICHARD NEPPL	56.00
ROGER VIGDAL	80.00
SANDY LAW FIRM	186.34
SHAMROCK RECYCLING INC	3014.11
SPENCER OFFICE SUPPLIES	55.98
SPIRIT LAKE MED. CENTER	290.00
SPIRIT LAKE PROPERTIES LLC	200.00
SPIRIT LAKE, CITY OF	70.55
STATE HYGIENIC LABORATORY	42.00
STEPHANIE SOHN	216.14
SUE HABURN	113.31
TAMMI FICKEN	24.61
THE PRESS INC	242.00
THOMSON REUTERS-WEST	1482.29
TOWN & COUNTRY	963.39
TRANE	1184.52
TRAVIS JOHNSON	8.99
TREASURER STATE OF IOWA-OFFICE OF THE STATE PUBLIC DEFENDER	3199.00
TRI-STATE LITHO LTD	239.00
TURNER JENNESS FUNERAL HOME	350.00
US BANK	2238.55
US CELLULAR	91.45
VANGUARD APPRAISALS INC	4950.00
VERIZON WIRELESS	799.87
WATCH GUARD VIDEO	190.00
WHEATLEY PLG.& HTG.	2066.08
ZIEGLER INC.	<u>5372.32</u>
TOTAL	\$311,672.43

STAMPED WARRANTS-JT DRAINAGE DISTRICT 61, CDE

JACOBSON WESTERGARDD & ASSOC.	5773.25
SPENCER DAILY REPORTER	92.87
VALLEY CONTRACTING, INC.	2306.90
CORY JUERGENS CONST., LLC	<u>60,910.65</u>
TOTAL	\$69,083.67

Emergency Management Director Mike Ehret present along with representatives from IGL Teleconnect for continued discussion regarding IGL Teleconnect using Dickinson County's Communication Tower in exchange for the county's use of their tower located in Lake Park, Iowa, for emergency services in Lake Park and surrounding areas. An engineering firm located in South Dakota completed a load study on tower. The study concluded that the tower was adequate and compatible for this arrangement. The sharing will allow more height and better coverage in many areas of the county for law and fire two-way radios, and paging coverage. Additionally, some data equipment may be attempted to be removed from the tower, which will in turn free up space; however, antennas will remain. Moved by Johnson to deny the concurrent use of tower space between Dickinson County and IGL Teleconnect, and for the County Board of Supervisors to budget for two new towers in the upcoming fiscal year. Motion died for lack of a second. Moved by Fairchild, seconded by Jordan, to approve the request to tower-share with IGL Teleconnect, subject to review and approval by County Attorney's Office, and further subject to

approval by City of Spirit Lake of Conditional Use Permit allowing placement of IGL Teleconnect equipment on County Tower. Roll call vote: Fairchild-aye, Jordan-aye, Johnson-nay, Allen-aye, and Leupold-aye.

County Treasurer Kris Rowley present with the Treasurer's Semi-Annual Report and general office updates. The reports have a new look to them due to the county's recent financial system conversion. The office collected \$53,233,724.69 in tax collections and \$15,167,959.71 in special assessments in Fiscal Year '17. A total of \$3,006,502.00 credits were collected as well. As of 9-2-2017, delinquent taxes total \$8066.07. These can be collected through offset through the state, abatement of uncollectibles, and stops placed on motor vehicle registrations. Kris continues to serve on several treasurer boards and liaison for the county for Compass Pointe.

County Engineer Dan Eckert present. Moved by Jordan, seconded by Fairchild, to approve the old roadbed and public easement in Section #3 of Center Grove Township as a Level B Service Road. The road will be 158th Street and commencing forward will serve as an access for the adjoining landowners. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye.

Allen left prior to adjournment.

Engineer Eckert addressed the board regarding a drainage issue near Drainage District #45. A resident of The Landings has contacted Eckert with the belief that they are part of the drainage district. They have large pipes that are going through yards in the area that are starting to rust out, and eventually could pose problems. The engineer has done research and has determined that the district stops at the Hwy 86 R-O-W. Further research of the original sub-division was reviewed, and there was no mention of the area being in Drainage District #45. Eckert is directed to send a letter to the individual and state that the board has no obligation at this time to address the issue as they do not reside in the in the drainage district. He is also directed to send letters to all landowners in Drainage District #45 of the possibility of a repair later.

The Dickinson County Board of Supervisors preceded to canvas the results of the September 12, 2017 Iowa Lakes Community College Director Election for the counties of: Buena Vista, Clay, Dickinson, Kossuth, and Palo Alto. The votes for said Director Districts have been tabulated and the results declared as set forth in the election records, which by this reference, are being made a part of these proceedings. Directors were declared elected as follows:

Director District #3	Christopher Fuhrman
Director District #6	Patrick Kibbie
Director District #7	Robert Jennings

A copy of the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

Johnson left prior to adjournment.

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

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

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor