

**Dickinson County Board of Supervisors
November 28, 2017**

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

Those present recited The Pledge of Allegiance. Meeting called to order by Chairperson, William Leupold.

Moved by Jordan, seconded by Johnson, to approve the November 21, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Jordan-aye, Johnson-aye, Allen-aye, Fairchild-aye and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the following claims as listed on the Claims Register Listing dated November 28, 2017. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye.

11-28-2017 CLAIMS LISTING

Airgas	\$57.32
Alliant Energy	\$11,789.81
Alpha Wireless	\$405.35
Ann Ditsworth	\$81.32
Arlene Frerichs	\$121.91
Arnold Motor Supply	\$181.21
A-Tec Recycling	\$798.72
Axon Enterprise	\$1,798.60
Beck Engineering	\$2,420.00
Black Hills Energy	\$469.71
Blackstrap	\$7,658.53
Bob Barker Company	\$58.29
Bomgaars Supply	\$1,073.52
Boyer Trucks Sioux Falls	\$567.08
Brian Goodell	\$444.05
Card Service Center	\$1,993.96
Carol Pierce	\$116.03
Carpenter Uniform Company	\$314.70
Central Bank	\$32,892.88
CenturyLink	\$569.45
CenturyLink	\$572.62
Certified Power Companies	\$1,746.90
Cintas Corporation	\$94.11
Concepcion Valens-Anderson	\$94.28
Coyote Motor	\$58.95
Craig Prentice	\$80.19
Cutting Edge Sales & Service	\$25.98
David Barth	\$116.56
Denise Sporrer	\$172.26
Dermatec Direct	\$109.88
Dickinson County Landfill Commission	\$18,295.00
Dickinson County Secondary Road Dept.	\$7.54
Dickinson County Conservation Board	\$35,000.00
Dickinson County Engineer	\$584.65
Dickinson County News	\$2,287.44
Don Pierson	\$1,204.41
Donna Tielbur	\$54.00
Elaine Greer	\$155.14
Elizabeth VonEhwegen	\$108.19
Emergitech	\$40.36
Emmet County Sheriff's Dept.	\$34.50
Employee Benefit Systems	\$644.16
Evertex	\$46.42
Fastenal	\$168.95
Fick's Ace Hardware	\$193.03
Frank Franek Jr.	\$120.00
Fuller & Sons Blacktop Paving	\$4,117.50
Govconnection	\$241.20
Gretchen Graff	\$114.42
Hancor	\$1,775.42
Hurlburt Tools	\$150.90
HY-Vee Accounts Receivable	\$123.32
IA Drainage District Assoc.	\$55.00
IA Lakes Electric Cooperation Coop.	\$1,365.29
IA Lakes Regional Water	\$84.67
IA Prison Industries	\$701.89
ICIT	\$50.00

ID Zone	\$4,308.00
Industrial Tools & Machinery	\$98.04
Interstate All Battery Center	\$343.90
Interstate State All Battery Center	\$271.00
Iowa Civil Contracting	\$278,021.11
Iowa Information	\$15.00
IOWWA	\$215.00
Irel Bruns	\$117.63
ISAC	\$195.00
James Kessler	\$67.91
Jarrold Fischer	\$34.29
Jeanne Sieh	\$390.29
Jill Burgeson-Eisenbacher	\$274.99
Jim Hitchcock	\$155.14
Jon Martin	\$246.78
Josh Roberts	\$22.26
Julie Cooper	\$116.56
June Bruns	\$114.96
KATHRYN A. WEBER	\$7.00
KATHY RIMMER	\$131.54
Keith Rimmer	\$131.54
Kris Rowley	\$28.82
L & C Tire Service	\$762.11
Lake Park Auto Parts	\$89.57
Lakes Regional Healthcare	\$2,980.31
Linda Bronson	\$165.84
Linda Dingel	\$90.00
Linda Hemphill	\$167.98
Lobe-Tech & Partners	\$34.00
Lynn Peterson	\$112.28
Marco	\$105.36
Marilyn Kessler	\$132.61
Marilyn Lewis	\$126.19
Mariposa Publsihing	\$74.30
Marjorie Ruml	\$90.00
Marsha Carlson	\$45.00
Marshall & Swift	\$349.95
Matheson Tri-Gas	\$268.38
Maxyield	\$1,507.31
Mediacom	\$1,359.71
Milford Municipal Utilities	\$35.63
Milford Welding & Mfg	\$58.50
Murphy Tractor & Equipment	\$791,100.00
Northern Safety Company	\$121.52
Noteboom Implement	\$15.55
NW IA Youth Emergency Services	\$613.50
Okoboji Motor	\$256.39
Old Republic Surety Group	\$2,241.00
One Office Solution	\$808.99
Osceola Co. Rural Water System	\$120.74
Pam Bonstead	\$124.05
Patricia Burke	\$135.00
Patricia Graves	\$99.00
Paul Johnson	\$318.33
Peggy Jones	\$111.75
Peggy Rick	\$114.42
Powerplan	\$62.92
Ramy Turf Products	\$14,920.00
Reekers Cleaning Service	\$976.00
Rent All Inc.	\$328.00
Roger Vigdal	\$40.00
Sackett Law Firm	\$1,411.90
Sam Wedeking Excavating	\$765.00
Sandra Dotson	\$116.56
Schuchert-Lentz Funeral Home	\$2,382.50
Shaw's Of Okoboji	\$8.24
Silver Lake Park Improv. Assoc.	\$2,694.13
Snyder & Associates	\$27,727.58
Spencer Daily Reporter	\$601.33
Spirit Lake Medical Center	\$580.00
Spirit Lake, City Of	\$38.37
State Chemical Solutions	\$196.12

Stewart Construction	\$150.00
Sue Haburn	\$136.07
Susan Reiman	\$90.00
Svoboda Excavating	\$275.00
Terril, City Of	\$53.20
Thomson Reuters-West	\$1,298.50
Town & Country	\$605.00
Tradebe	\$2,157.63
Trane	\$5,888.95
Trans Source	\$670.47
Treasurer State of Iowa	\$790.00
Treat America Food Services	\$14.08
Tri-State Litho	\$239.00
True Value-Milford	\$45.22
Turner Jenness Funeral Home	\$1,500.00
Tyler Technologies	\$1,250.00
US Bank	\$1,622.48
Valley Contracting	\$5,439.96
Verizon Wireless	\$455.91
Verizon Wireless-Lert B	\$320.10
Vernice Wahl	\$121.38
Viola Hagedorn	\$93.21
Warne Chemical & Equipment Co.	\$2,519.41
World Data Corp-Order Process	<u>\$300.00</u>
TOTAL	\$1,303,533.82

Shelly Sindt, CEO of Elderbridge Agency on Aging present with the agency's annual report and funding request for the upcoming fiscal year. The county match request is \$2.85/senior, which is an increase of .05 from the previous year. The board will consider the funding request at budget time.

Executive Director of Upper Des Moines, Jamie Whitney present with agency updates and fiscal year 2019 funding request of \$18,000. The board will consider the funding request at budget time.

Chairperson William Leupold opened the Public Hearing on the proposed sale of Dickinson County real estate property for public purpose of establishing an archery, trap, and skeet range. Chairman Leupold read several letters against the purchase of the property. Deputy Auditor Gross read several letters in favor of the land purchase. Chairman Leupold closed the meeting. It was moved by Johnson, seconded by Jordan, to approve the sale of 28.6 acres in the SE¼ of the NW¼ of Section 8 in Lakeville Township to be used for the range. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Assistant County Attorney Saunders updated the board regarding the proposed Forbearance Agreement Extension and Second Amendment to Loan Agreements with Vista Prairie at Keelson Harbour, LLC (borrower), Dubuque Bank, and Trust (lender); as dated October 20, 2017. He assured the board that there would be no liability to the county by signing the forbearance agreement. The borrower and lender entered into a Forbearance Agreement and First Amendment to the Agreement on August 31, 2016. The borrower has now requested that the lender continue to forbear for an additional period; the lender has agreed to continue to forbear subject to the terms and conditions of the new amendment, which states that if no forbearance termination event occurs, the forbearance will terminate on May 1, 2018. The County is part of the agreement due to Vista Prairie using the county's borrowing power at the time of transaction. Moved by Jordan, seconded by Allen, to approve the Forbearance Agreement Extension and Second Amendment to Loan Agreement. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

County Engineer Dan Eckert present regarding the consideration of an Agricultural Lease on the Jahn Farm Property that is owned by Dickinson County. Conservation Director, Lee Sorenson, was present with a Power Point presentation on the benefits of leaving the land in its natural state. David Harwood, a joining landowner, was also present and encouraged it to be left as is. The board was in agreement with not leasing the land for agricultural purposes.

Moved by Johnson, seconded by Jordan, to purchase a 0.79 acre parcel of land, from Lloyd Kruse at the price of \$25,000.00. The property is located in Section 6 of Milford Township. The parcel of land is adjacent to the new Milford shop and allows for future uses for the Secondary Road Dept. Dickinson County also agrees to pay the cost of updating the abstract. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the Fiscal Year 2017 County Annual Urban Renewal Report. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and 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, moved by Fairchild, seconded by Johnson, moved it to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 12:04 p.m.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor