

**Dickinson County Board of Supervisors
January 8, 2019**

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Pam Jordan (telephonically), Vice-Chairperson Tim Fairchild, and Chairperson William Leupold.

Those present recited The Pledge of Allegiance.

Meeting called to order by Chairperson, William Leupold.

Moved by Wermersen, seconded by Fairchild, to approve the January 2, 2019 Board Meeting Minutes as amended. Roll call vote: Wermersen, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the following claims as listed on the January 8, 2019 Claims Register Listing. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Vendor Name	Total Payments
ABC	240
ALLIANT ENERGY	5344.54
ARNOLD MOTOR	1740.49
AXON ENTERPRISE	2640
BECK ENGINEERING	1395
BENJAMIN RADCLIFFE	64
BLACK HILLS ENERGY	4136.27
BOB BARKER COMPANY	262.36
BOB'S REPAIR & TOW	115.89
BOMGAARS SUPPLY	602.66
CALHOUN-BURNS & ASSC	811.3
CCP INDUSTRIES	161.96
CENTURYLINK	799.34
CINTAS CORPORATION	225.36
CLERK OF DISTRICT COURT	4.5
COLLEEN MEYER	225
COOPERATIVE FARMERS	16.38
ELEVATOR ASSOC.	
DAVID L KOHLHAASE	71.94
DERMATEC DIRECT	219.78
DC EMERG.MGMT	8554.97
DC TREASURER	2233.29
DC TREASURER	19141.72
DC PUBLIC HEALTH	22579.39
DC ANIMAL CLINIC	204.5
DISCOVERY HOUSE	1000
FICK'S ACE HARDWARE	39.18
GMS INDUSTRIAL SUPPLIES	430.75
IA ENV HEALTH	160
IA LAKES REGIONAL WATER	74.69
IDALS-State Apiary Program	200
IMWCA	6775
INTERSTATE ALL BATTERY	379.9
ISAC	100
ISAC	175
JACK'S OK TIRE SERVICE	300
JAMES KESSLER	15.66

JARROD FISCHER	27.46
JENNESS FAMILY FUNERAL	1500
JENSEN INVESTMENT	150
JIM WARBURTON	125
KIDD CONSTRUCTION	4230
LAKE PARK AUTO	466.48
LAKE PARK MUN UTILITIES	1117.92
LAKES AUTOSPORT	531.81
LAKES LUBE CENTER	40.2
LAKES NEWS SHOPPER	59.4
LEGISLATIVE SERVICES	100
MACINTYRE ARNDT	16.5
MAIL SERVICES	613.53
MARCO	292.43
MATHESON LINWELD	62.69
MEDIACOM	1117.24
MIDSTATES AUDIO	39760
MID-STATES ORGANIZED	100
MILFORD COMM	129.06
MILFORD MUN UTILITIES	453.89
MURPHY MANAGEMENT	150
NEWMAN TRAFFIC SIGNS	2090
OK TIRE STORE	45
OKOBOJI MOTOR	565.67
OKOBOJI, CITY OF	248.15
ONE OFFICE SOLUTION	197.98
O'REILLY AUTO PARTS	7.98
POWERPLAN	1400.17
PREMIER COMM	706.09
RDO EQUIPMENT COMPANY	3594
REEKERS CLEANING SERV	23046.04
SAM WEDEKING EXC	1340
SANDY LAW FIRM	103.3
SPENCER OFFICE SUPP	21.96
SPIRIT LAKE, CITY OF	601.16
STATE STEEL SUPPLY	218.7
STEPHANIE J. EARLY	37
TERRIL TELEPHONE	287.97
THOMSON REUTERS-WEST	1556.4
TIFCO INDUSTRIES	12.82
TODD KRAMER	175
TRUE VALUE-MILFORD	129.01
US BANK	1196.88
US CELLULAR	485.58
VANESSA POTTER	36
VERIZON WIRELESS	345.44
WALMART COMMUNITY	290.09
WEX BANK	3368.36
WILLIAM C. LEUPOLD	821.67
TOTAL PAYMENTS	<u>175412.9</u>

Moved by Wermersen, seconded by Fairchild, to approve the liquor license for Schnell Brothers, LTD.
Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Emmet County Board Members present telephonically. It was moved by Dickinson County board member Jordan, seconded by Wermersen, and moved by Emmet County board member Schumacher, seconded by Hash to approve the Preliminary Engineering Report regarding ED#3. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-aye, Leupold-aye, Schumacher-aye, Hash-aye, Quastad-aye, and Pluth-aye.

It was moved by Dickinson County board member Jordan, seconded by Clark, and Emmet County board member Quastad, seconded by Schumacher, to approve the public hearing to be held between Emmet and Dickinson County at the counties respective board rooms on February 19th, 2019 starting at 9:30 a.m. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, Jordan-aye, Leupold-aye, Quastad-aye, Schumacher-aye, Hash-aye, and Pluth-aye.

Mike Ehret present. Moved by Wermersen, seconded by Clark, to approve the Dickinson County Hazard Mitigation Plan, Resolution No. 2019-2. Roll call vote: Wermersen-aye, Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Resolution No. 2019-2

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF DICKINSON COUNTY, IOWA ADOPTING THE 2018 DICKINSON COUNTY, IOWA MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Dickinson County Board of Supervisors (Board) recognizes the threat natural hazards pose to people and property within Dickinson County; and

WHEREAS, the Board has prepared a multi-hazard mitigation plan, hereby known as the “2018 Dickinson County, Iowa Multi-Jurisdiction Hazard Mitigation Plan” in accordance and requirements of the Disaster Mitigation Act of 2000; Stafford Act and Title 44 Code of Federal Regulations (CFR) 201.6; and

WHEREAS, the United States Congress passed the Disaster Mitigation Act of 2000 emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, the Dickinson County Board of Supervisors participated in the hazard mitigation planning process to prepare the 2018 Multi-Jurisdictional Hazard Mitigation Plan for Dickinson County, Iowa; and

WHEREAS, an approved and adopted local hazard mitigation plan is required as a condition of future funding for future mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre-disaster mitigation grant programs; and

WHEREAS, an approved and adopted local hazard mitigation plan is required as a condition of future funding for certain types of financial disaster assistance following a Presidential Disaster Declaration under Federal Emergency Management Agency (FEMA); and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the “2018 Dickinson County, Iowa Multi-Jurisdiction Multi-Hazard Mitigation Plan” identifies mitigation goals and actions to reduce or eliminate long-term risks to people and property in Dickinson County from the impacts of future hazards and disasters; and

WHEREAS, Iowa Homeland Security and Emergency Management (IHSEMD) and FEMA have reviewed the 2018 Multi-Jurisdictional Hazard Mitigation Plan for Dickinson County, Iowa, and approved it on November 26, 2018 contingent upon this official adoption by the participating governing body; and

WHEREAS, adoption by the Board demonstrates commitment to the mitigation of hazards and achieving the goals and objectives outlined in the 2018 Dickinson County, Iowa Multi-Jurisdiction Multi-Hazard Mitigation Plan”; and

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors of Dickinson County, Iowa, herewith approves and adopts the 2018 Dickinson County, Iowa Multi-Jurisdiction Multi-Hazard Mitigation Plan” as an official plan for the Dickinson County, Iowa.

PASSED AND ADOPTED THIS 8th DAY OF JANUARY 2019

Moved by Clark, seconded by Fairchild, to approve the claim against Joint Drainage District #61 CDE for Ron Eick for repair work in the amount of \$248. 50. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve pay estimate #2 to Rezac Machine for the 2017 Open Ditch, Joint Drainage District #61, Branch 61 project cleanout in the amount of \$48,657.60. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the claims against Joint Drainage District #61 CDE, Branch 61- labor and Engineering Services cleanout in the amount of \$633.00. Roll call vote: Clark-aye, Wermersen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Wermersen, to approve the claims against Joint Drainage District #3 ED- Labor and improvements in the amount of \$347.50. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Jordan, to approve the claims against Joint Drainage District #79 ED repair work in the amount of \$632.50. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Dan Eckert Present. Moved by Wermersen, seconded by Fairchild, to approve the reduction of speed on 225th Avenue from 45 mph to 35 mph near “old town Milford” in Section #18 of Milford Township. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Lonnie Saunders present to discuss an acquisition of Real Estate adjacent to the Dickinson County Courthouse. Moved by Wermersen, seconded by Fairchild, to go into closed session pursuant to Iowa Chapter 21.5 (j) to discuss purchase of Real Estate on 1-15-19. No other action was taken. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, it was moved by Clark, seconded by Wermersen, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:22 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor

