

**Dickinson County Board of Supervisors
January 22, 2019**

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

The pledge of allegiance to the flag was recited by those present.

Moved by Fairchild, seconded by Wermersen, to approve the January 15, 2019 minutes as presented. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Clark, to approve the following claims as listed on the January 22, 2019 Claims Register Listing. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Vendor Name	Payments
911 Installs	324.95
Ahlers & Cooney	847.00
Airgas USA	64.93
Alliant Energy	1807.14
Alpha Wireless	2319.01
Arnold Motor Supply	646.32
Automatic Door Group	76.26
Avera Lakes Family Practice	174.05
Beck Engineering	3075.00
Bjornstad Law Office	150.00
Black Hills Energy	1864.29
Bob Barker Company	71.88
Bomgaars Supply	365.03
Boyer Trucks Sioux Falls	61.95
Brandon Vodraska	107.09
Business Today	5752.49
Cain Junkman	7.51
Capital One Commercial	720.93
Card Service Center	2353.24
Centurylink	54.66
Centurylink	433.09
Chad Niemeier	325.94
Christopher Sandy	62.47
Clay County Sheriff	42.00
Compass Pointe	4310.75
Continental Research	695.47
Cooperative Energy Company	5712.83
Cooperative Farmers Elevator	426.48
Cornell Abstract	432.00
Des Moines Stamp	71.00
DC Secondary Road	3978.20
DC Treasurer	53.91
DC Public Health	1464.05
DC Animal Clinic	96.06
DC News	536.46
Discovery House	300.00
Emmet County Public Health	150.00
Eric Stoll	83.93
Evertex	48.93

Ferrell Gas	1751.98
Fick's Ace Hardware	186.98
Frank Dunn	799.00
Govconnection	1098.88
Graham Tire	310.00
Hancor	1314.79
Hillyard/Sioux Falls	252.10
Hy-vee Accounts Receivable	55.93
IA Community Assurance Pool	12538.39
IA Department of Public Safety	300.00
IA Department of Natural Resources	175.00
IA Emergency Management	150.00
IA Lakes Electric	8601.04
IA Narcotics Officers	25.00
IACME	190.00
Iowa Concrete Paving	195.00
Iowa Dare	100.00
Iowa Information	35.00
Iowa Secretary of State	2339.93
ISAA	1005.00
ISAC	235.00
ISU Extension	225.00
Jackson Sports	939.14
Jacobson Westergard & Assoc	6992.30
Jaycox Implement	492.92
Jenness Family Funeral	1500.00
Jergens Body & Alignment	90.00
Jerry Wagener	25.99
Joan Gronstal	45.78
Karl Chervrolet	1198.61
Kathy Kleen	52.32
Keltek	47.94
Kris Rowley	23.02
L & C Tire Service	1182.00
Lakes Regional Healthcare	3028.40
Lisa Arrowood	7502.95
Mainstay Systems	354.00
Marco	1648.55
Marsha Carlson	45.00
Matthew Bender	759.88
Maxyfield	2026.5
Mediacom	1021.90
Menards-Spencer	515.38
Milford Municipal Utilities	35.30
OGM	200.00
Okoboji, City of	165.45
One Office Solution	83.28
Osceola County Rural Water	98.54
Performance Car & Truck	400.00
Protective Technolgies	3683.12
Reekers Cleaning Service	1710.50
Ricoh USA	160.01
Rodeway Inn	184.80
Sandy Law Office	303.62
Sanford Home Medical	700.00
Shamrock Recycling	3104.53

Spencer Auto	50.22
Spencer Office Supplies	862.83
Spencer, City of	231.76
SPIRIT LAKE, CITY OF	39.69
State Industrial Products	160.50
Steve Anderson	83.93
Storey Kenworthy	14.92
Story County Sheriff	32.70
Terril, City of	122.21
Sidwell Company	1852.00
Thelma Madigan	150.00
Thomson Reuters	2921.40
Thrifty White Pharmacy	74.09
Town & Country Disposal	256.80
Tri-State Litho	293.50
Tyler Technologies	10801.00
Unity Point Clinic	84.00
US Bank	3869.24
US Postmaster	35.00
Web Graphics	2601.49
Wedeking Pit	2501.10
Willia Mueske	47.96
Wittrock Lawn	1121.40
Woodward Youth	1446.15
Ziegler	266.49
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Total Payments	142193.61

Trails Director Erin Reed present. Moved by Wermersen, seconded by Fairchild, to approve Yvonne Taylor as Dickinson County Representative to the Trails Board. Taylor will fill the unexpired term of Jean Martin whose term expires December 31, 2019. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve Dr. Andrew Mueting as the Spirit Lake Representative to the Trails Board. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Trails Director Erin Reed presented the Dickinson County Trails Board (DCTB) 2018 Annual Report. Some of the highlights of 2018 included the completion of the Tatonka Ska Trace Rail Trail, which was a renovation of 4 bridges and 5 culverts along the former Northwestern Railroad. The trail runs from Dickinson County to Sibley, Iowa. Additionally the Highway 71 PLAC Trail segment was added and a joint venture between DCTB, Dickinson County Secondary Roads, and the City of Arnolds Park for the construction of 8-foot concrete bike lanes on 190th Street to 242nd Avenue. Calendar Year 2019 brings Tatonka Ska Trace Rail Trail Phase II construction to the forefront. This part of the phase will include one mile of trail beginning at Hy-Vee in Spirit Lake, and commencing west to Hudson Avenue. Additionally construction on the Jones Pasture Trail will begin summer of 2019. Reed went on to say that they have been working on sign improvements throughout the trail system and have partnered with Healthy Hometown to ensure that a good environment is maintained for biking and walking in the county. DCTB has also been awarded 313,000 in funds from the Federal Recreational Trails Program for a 2.75 area of trails overlay on the Spine Trail.

County Engineer Dan Eckert present. Moved by Fairchild, seconded by Wermersen, to approve a 6" water main line for Rod Simonson starting near Westview Drive in Milford, Iowa and moving westerly in the north ditch of 220th Street to 2280 220th Street. The work will done in Sections 1, 2, and 7 of Milford Township.

Simonson will also be required to post private signs in the ditch located that a private water line exists. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the repair work for the washouts in David Lorch's field, located in Jt Drainage District #30 D&O, Section 7, West Port Township. The repair could be in excess of \$10,000.00. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-nay, and Leupold-nay.

Moved by Fairchild, seconded by Clark, to approve the purchase of a John Deere 60G Mini Excavator for \$74,850 and the purchase of a John Deere 333G Compact Loader for \$67,500. Both pieces of equipment will be purchased from C&B Operations, LLC of Lake Park, Iowa. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-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 Fairchild, seconded by Clark, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:30 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor