

**Dickinson County Board of Supervisors
February 12, 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 February 5, 2019 minutes as presented. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the following claims as listed on the February 12, 2019 Claims Register Listing. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Vendor Name	Total Payments
ABC	460
AHLERS & COONEY	1119.48
ALISSA HOLTZ	232
ALLIANT ENERGY	5866.02
ALPHA WIRELESS	814
ANDREW VAN SCHEPEN	50.44
ANN DITSWORTH	289.95
ARNOLD MOTOR	1961.95
ASPHALT PAVING	275
AUREON TECHNOLOGIES	1961.89
BALLAH ELECTRIC	156
BEST WESTERN UNIVERSITY	123.77
BLACK HILLS	7007.66
BLACKSTRAP	30911.91
BOB EILERS	10.44
BOMGAARS	444.99
BOYER TRUCKS SIOUX FALLS	51.68
BROWN SUPPLY	4258
C & B OPERATIONS	978.22
CAIN JUNKMAN	41.44
CENTURYLINK	799.34
CHAD GESKE	150
CHAD MATTHIESEN	16.99
CHAD NIEMEIER	60.22
CHRISTINA OSTOVIC	11.6
CINTAS CORPORATION	56.1
CLAYTON & SONS INC	9250
CONTINENTAL RESEARCH	1060.42
COYOTE MOTOR CO	646.54
CRAIG MINER	225
DAVID BOICOURT	74.89
DAVID L KOHLHAASE	285.36
DEBRA M MCKEEVER	504.5
DERMATEC DIRECT	110.88
DC ATTORNEY	702.95
DC TREASURER	1848.27
DC TREASURER	19600.12
DC.PUBLIC HEALTH	31834.76
DC NEWS	44
DICKINSON SWCD	15000
DISCOVERY HOUSE	1000

DISTRICT III TREAS	72
EVERTEK	48.93
FAST LANE MOTOR	15.01
GALEN'S PRO-MOW	16.06
GALLS	342.98
GEO COMM	5924
GMS INDUSTRIAL SUPPLIES	139.46
GRAHAM TIRE	427.72
HENKE	3719.45
HILARY HENNINGSEN	286.71
HOTSY	5018
HURLBURT TOOLS	253.5
IA LAKES REGIONAL WATER	74.69
IA LAW ENFORCEMENT ACADEMY	125
IA NARCOTICS OFFICERS ASSOC.	200
INTERNET NETWORK	194
INTERSTATE ALL BATTERY	410.3
IOWA CHAPTER OF APCO	380
IOWA CHAPTER OF NENA	95
ISAC	190
ISAC	200
JACK'S OK TIRE SERVICE	9499.98
JACKSON CO SHERIFF'S	65
JAMES KESSLER	15.66
JENNINGS TOW	38.4
JOSH JOHNSON	82.94
KATHRYN A. WEBER	73
KIDD CONSTRUCTION	7420
KIM WERMERSEN	588.96
KRIS ROWLEY	235.48
KRISTIN LOKEN	63.8
LAKE PARK AUTO PARTS	222.01
LAKE PARK AUTO REPAIR	18
LAKE PARK MUN UTILITIES	1558.13
LAKES LUBE CENTER	40.2
LAKES NEWS SHOPPER	158.4
LARRY LAIR EXCAVATING	21851
LIFTOFF	612.5
LISA ARROWOOD	13626.59
MAIL FINANCE	1064.37
MAIL SERVICES	562.84
MARCO	292.43
MATHESON LINWELD	19.22
MAXYIELD	139.01
MEDIACOM	1295.11
MENARDS - SPENCER	28.77
MENEYATA PARK ASSOCIATION	24057.35
MICHELLE DODDS	30
MIDWEST K9 DETECTION	75
MILFORD COMMUNICATIONS	129.06
MILFORD MUN	417.03
MOTOR INN OF SPIRIT LAKE	37681.72
NW IA CARE CONNECTIONS	27132
NW IA PLANNING	35500
ONE OFFICE SOLUTION	25.65
PAINT REPAIR EXPRESS	3525.35
PAKOR	495.8
PICTOMETRY INT	32447.33

POWERPLAN	596.92
PREMIER COMMUNICATIONS	706.09
QLT LEASE SERVICES	7.26
REEKERS CLEANING SERVICE	75
SAM WEDEKING EXCAVATING	24554.12
SANDY LAW	155.1
SCHMILLEN CONSTRUCTION	28001.77
SECRETARY OF STATE	60
SECURE BENEFITS SYSTEMS	729.5
SHARE CORP	261.42
SHAWN SYVERSEN	21.6
SILVER LAKE PARK IMPR	23000
SILVER STONE GROUP	2150
SPENCER OFFICE SUPPLIES	149.53
SPIRIT LAKE, CITY OF	620.52
STOREY KENWORTHY	184.41
TERRIL TELEPHONE	287.97
TERRIL, CITY OF	95.2
THREAT TRACK SECURITY	897.5
TIM FAIRCHILD	614.9
TNT BRUSH	430
TOWN & COUNTRY TREE	5820
TRANS SOURCE	104.16
TRANSIT WORKS	250
TRUE VALUE-MILFORD	25.47
UNITY POINT CLINIC-OCCUP	60
US BANK	1560.45
US CELLULAR	454.72
VANESSA POTTER	29.5
VANGUARD APPRAISALS	5280
VERIZON WIRELESS	1587.58
VERMEER SALES&SERVICE	1184.58
WALMART COMMUNITY	95.11
WEX BANK	5293.04
WOODBURY CO AUDITOR	1046.63
ZIEGLER	1840.62
Total	487748.35

Mary Skopec, executive director of Lakeside Lab, present to discuss water testing for water areas in Dickinson County. Mary Skopec and her team will be working on the current Francis Sites Wetland Project. The board discussed other areas that will need to also be looked at and would encourage a future meeting. Moved by Fairchild, seconded by Wermersen, to approve to form a committee of no more than two board members and other representatives of the county to meet with Mary to discuss further options. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Jill Harms and other committee members present to discuss a funding request for the Mill Stone Park project at the southeast corner of the intersection of County Road A-34 and Highway 71 in Milford. Jill Harms told the supervisors they're requesting financial assistance from the county to help meet requirements of a grant they're applying for to continue the work of the project to break ground on July 27, 2019. "A gateway to the Iowa Great Lakes that tells a story of Milford's Origins as the home of Several Water Driven Mills" was used to explain how important this project is to the community. Moved by Wermersen, seconded by Fairchild, to approve the funding request of \$2,000 every year for five years that will start on July 1, 2020 for Fiscal Year '21. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-nay.

Moved by Clark, seconded by Fairchild, to approve the Claim against Joint Drainage District #3 ED in the amount of \$810. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the date for the Public Hearing on the proposed FY '20 County budget to be held on March 5th at 10:00 a.m. Roll call vote: Wermersen-aye, Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Dan Eckert present. Moved by Clark, seconded by Fairchild, to accept the Drainage District #31 Improvement Petition and hire Beck Engineering, from Spirit Lake, Iowa as the consultant to design the improvement. Roll call vote: Clark-aye, Fairchild-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 Clark, seconded by Fairchild, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:24 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor