

**Dickinson County Board of Supervisors  
February 5, 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 Wermersen, seconded by Fairchild, to approve the January 22, 2019 minutes as presented. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the 2019 ISAC Wellness Agreement. Roll call vote: Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild to approve the wellness incentive of \$200 for 2019. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

County Treasurer Kris Rowley present. Rowley is requesting to abate the following mobile home and associated building on leased land property tax assessments. The manager of Center Lake Village Mobile Home Park has acquired the title for this mobile home and it is to be junked, as it is uninhabitable. The associated BLL will also be junked. Iowa Code 435.25 unnumbered paragraph three allows the abatement of taxes under such circumstances. The mobile home is located at Center Lake Village Mobile Home Park, lot 37. The title number is 30-AA82086 and the Vehicle Identification Number is K6814123. The total amount of the abatement is \$268.00. Moved by Jordan, seconded by Clark, to approve the abatement of tax on MH. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Treasurer Rowley is asking to approve the amounts for the following maximum deposits for Dickinson County for each of the following financial institutions. Bank Midwest, Spirit Lake, \$40,000,000.00. Central Bank, Spirit Lake, \$5,000,000.00. Citizens Credit Union, Spirit Lake, \$1,000,000.00. Farmer's Savings Bank, Milford, \$5,000,000.00. Iowa Public Agency Investment Trust, Des Moines, \$20,000,000.00. Northwest Bank, Spirit Lake, \$40,000,000.00. Savings Bank, Lake Park, \$5,000,000.00. The State Bank, Spirit Lake, \$5,000,000.00. United Community Bank, Milford, \$5,000,000.00. Moved by Fairchild, seconded by Wermersen, to approve the above Depository Limits. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

The annual approval of the Dickinson County Investment Policy. The Investment Policy of Dickinson County shall apply to all operating funds, bond proceeds and other funds and all investment transactions involving operating funds, bond proceeds and other funds accounted for in the financial statements of Dickinson County. Each investment made pursuant to this investment policy must be authorized by applicable law and the written investment policy. Moved by Fairchild, seconded by Clark, to approve the County Investment Policy. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

The Semi-Annual Report outlines expenditures and receipts of the county's money since July 1, 2018 through December 31, 2018. The ending balance is \$17,147,676.99. With the outstanding bank items deducted, the ending balance is \$17,020,340.95. The report was published in the Dickinson County News on Wednesday, January 16, 2019, and filed with the County Auditor's Office. Moved by Wermersen, seconded by Fairchild, to approve the Semi-annual report. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Treasurer Rowley gave her office updates and trends.

Moved by Jordan, seconded by Fairchild, to approve the 28E Agreement for the maintenance of Francis Sites Wetland Project and County Lid Projects between Dickinson County and the Dickinson County Conservation Board. Roll call vote: Jordan-aye, Fairchild-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

The Financial Services Agreement between Dickinson County, Iowa and Piper Jaffray & Co. will serve as a mutual agreement to the terms and conditions of the engagement as our financial services provider, effective Tuesday, February 5, 2019. Piper Jaffray is engaged to review debt structure, debt coverage calculations and documentation as it relates to the Dickinson County Memorial Hospitals (Lakes Regional Hospital or LRH) plan to issue debt on a parity with a loan between the County and the Hospital, entered into during the years 2012 and 2013. Piper Jaffray will provide the Scope of Services for the County and the Hospital which will include: Reviewing the request from LRH, review the calculations prepared by LRH, review the prior loan agreement between LRH and County, create a list of questions the County will ask LRH to address, evaluate LRH responses to the questions posed, attend meetings of the Client's governing body, as request, and any coordination between the County and its counsel regarding any of the above services. Moved by Fairchild, seconded by Clark, to approve the Financial Services Agreement with Piper, Jaffray, and Company. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Dan Eckert present. Moved by Wermersen, seconded by Clark, to approve the low bid in the amount of \$7,817,267.41 from Heartland Asphalt Incorporated of Mason City, Iowa for the nine (9) tied HMA Projects. This tied contract will include projects L-552, L-626, L-643, L-644, L-650, FM-CO30(52), STBG-SWAP-CO30(54), STBG-SWAP-CO30(55), and STBG-SWAP-CO30(56) in various locations throughout the county. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve a 2-inch bored, sewer force-main, from 2084 220<sup>th</sup> Street easterly 3050 feet to a new manhole owned by the city of Milford on the north side of 220<sup>th</sup> Street near Westview Drive. The private sewer line will be owned and maintained by Land Mark Products, Inc. and will be located in section numbers 1 and 2 of Okoboji Township. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Assistant County Attorney, Lonnie Saunder's, presented the board with an offer to buy real estate and acceptance agreement between potential seller, Rex Potter, and Dickinson County, buyer. The proposed purchase real estate the county is hoping to acquire is listed as East 57.80 feet of Lot 5, Block 21, original Town of Spirit Lake and the West 74.20 feet of Lot 5, Block 21, Original Town of Spirit Lake, Dickinson County, Iowa. The purchase price will be \$165,000 less the cost of inspection to be done by Geotek for hazard ground water and environmental contamination not to exceed \$4,000. Moved by Fairchild, seconded by Wermersen, to approve the purchase of Paul's Body Shop in the amount of \$165,000, less the amount charged by Geotek for the testing of contamination. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve Geotek to come in to collect samples to test for hazardous ground water and environmental contamination, not to exceed \$4,000. Roll call vote: Wemersen-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 Fairchild, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:41 a.m.

\_\_\_\_\_ William Leupold, Chairperson

\_\_\_\_\_ Lori Pedersen, Auditor