

**Dickinson County Board of Supervisors
February 26, 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 Jordan, seconded by Clark, to approve the February 19, 2019 minutes as presented. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-abstained.

Moved by Jordan, seconded by Wermersen, to approve the following claims as listed on the February 26, 2019 Claims Register Listing. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Vendor Name	Total Payments
86 IT STORAGE	224
ALLIANT ENERGY	2198.96
ANN DITSWORTH	23.85
ARNOLD MOTOR	247.03
ATLAS STAMP & SEAL	16.9
BECK ENGINEERING	14415
BLACK HILLS ENERGY	165.37
BOMGAARS SUPPLY	15.26
BRANDON ADAMS	11.01
BRIAN CUPERUS	15
BRIAN'S GUNS	705.76
BRYANNA KUHLMAN	36.76
C & B OPERATIONS	125.72
C.W. Suter	526.75
CAPITAL ONE COMMERCIAL	72.78
CARD SERVICE CENTER	3224.3
CENTURYLINK	64.43
CENTURYLINK	433.07
CHRIS UTESCH	7.25
COOPERATIVE ENERGY	6980.82
COOPERATIVE FARMERS ELEVATOR	822.43
CORNELL ABSTRACT	475
CRAIG MINER	225
CULLIGAN OF SPENCER	41.65
DEBRA M MCKEEVER	199.4
DC TREASURER	5.64
DC CLERK OF COURT	120
DC NEWS	1627.12
DISCOVERY HOUSE	300
ERIN REED	370.19
FAST LANE MOTOR	288.94
FICK'S ACE	218.92
GALLS	106.79
GMS INDUSTRIAL SUPPLIES	710.99
GRAHAM TIRE	172.23
HELLER ENTERPRISES	418
HILLYARD/SIOUX FALLS	828.01
HURLBURT TOOLS	152
HY-VEE ACCOUNTS RECEIVABLE	317.24
IA DEPT OF TRANSPORTATION	504.39
IA LAKES ELECTRIC COOP	2187

IACCVSO	60
IGL SANITARY DISTRICT	1249.15
INTERSTATE ALL BATTERY	76
IOWA INFORMATION	35
IOWA PRISON INDUSTRY	225
ISAC	190
JARROD FISCHER	378.77
JASON DALEN	100.99
JENSEN INVESTMENT	150
JON MARTIN	228.52
JOSHUA LEE	24.37
KOENIG PORTABLE TOILETS	100
KOLBECK	4644.21
KRIS ENGINEERING	8997
L & C TIRE SERVICE	185.55
LAKES REGIONAL HEALTHCARE	2909.95
LISA ARROWOOD	12618.1
MACINTYRE ARNDT	7.47
MARCO	903.04
MARSHA CARLSON	45
MAXYIELD	3668.91
MEDIACOM	1435.6
MILFORD MUN	34.77
MOTOR INN OF SPIRIT LAKE	108
MSC INDUSTRIAL SUPPLY	315.81
MURPHY MANAGEMENT	150
NACVSO	350
NORTH CENTRAL	119.08
O'REILLY AUTO PARTS	112.25
OSCEOLA CO RURAL WATER SYS	108.4
OVERHEAD DOOR SALES	89.1
PRO COOPERATIVE	20.01
RAMADA WORLDWIDE	509.6
SAM WEDEKING EXCAVATING	7230
SCHUMACHER ELEVATOR	4097.28
SECURE BENEFITS SYSTEMS	434
SHAMROCK RECYCLING	3104.53
SPENCER OFFICE SUPPLIES	81.18
SPIRIT LAKE MEDICAL CENTER	290
STEPHANIE J. EARLY	220.5
STEVE HEEBNER	200
TERRIL, CITY OF	63.36
TIFCO INDUSTRIES	43.13
TOMS PLUMBING & HEATING	1092.8
TOTAL FIRE PROTECTION	250
TOWN & COUNTRY DISPOSAL	571.29
TRUCK BODIES & EQUIP	602.65
UPPER DES MOINES OPP	9000
US BANK	920.65
VANDER WERF & ASSOC	2250
VERIZON WIRELESS	900.64
VORTEX OPTICS	695.98
WATCH GUARD VIDEO	1400
WHEATLEY PLG.& HTG	690.6
WINGERT LAW OFFICE	747.46
WOODWARD YOUTH	1446.15
ZIEGLER	33802.8
Total Payments	149885.61

Moved by Wermersen, seconded by Fairchild, to approve the Liquor License Application for Indian Hills Golf Course. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the Liquor License Application for Main Event Bar and Eatery. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, seconded by Wermersen, to approve the 2019 Okoboji Foundation grant from Dickinson County for the Francis Sites Storm Water Wetland Project in the amount of \$100,000 due March 1. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Rick Hopper present to award the contract for with the lowest Bidder for DD #25. The bids are as follows: B & B Farm Drainage of Wallingford, IA in the amount of \$456,586.90, McCarty Custom of Linn Grove, IA in the amount of \$647,531.75, Reutzel Excavating of Burt, IA in the amount of \$498,577.00, Holland Contracting of Forest City, IA in the amount of \$608,830.00, and Cory Jurgens Construction, LLC of Estherville, IA in the amount of \$541,461.00. It was moved by Fairchild, seconded by Clark, to approve B & B Farm Drainage as the lowest bidder in the amount of \$456,586.90. Hopper will be notifying them. 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 Clark, seconded by Fairchild, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 9:45 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor