

**Dickinson County Board of Supervisors
March 12, 2019**

9:00 A.M. Present are Supervisors Steve Clark, Pam Jordan, 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 Jordan, to approve the March 5, 2019 minutes as presented. Roll call vote: Fairchild-aye, Jordan-aye, Clark-aye, and Leupold-aye.

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

Vendor Name	Total Payments
AHLERS & COONEY	1122.48
AIRGAS USA	64.93
ALLIANT ENERGY	6776.45
ARNOLD MOTOR	536.17
ATLAS STAMP	38.7
AUREON TECHNOLOGIES	1723.26
BENJAMIN RADCLIFFE	200
BLACK HILLS ENERGY	7307.73
BLACKSTRAP	4333
BOB EILERS	10.44
BOB'S REPAIR & TOW	391
BOMGAARS SUPPLY	483.78
BOYER TRUCKS	1042.57
BUENA VISTA CO SHERIFF	65
C & B OPERATIONS	267.01
CALHOUN-BURNS	764.3
CENTURYLINK	800.34
CHARLES ZWEIBAHMER	187.59
CHRIS UTESCH	7.14
CHRISTINA OSTOVIC	7.54
CINTAS CORPORATION	444.71
CLAY CO.SHERIFF	43
CORNELL ABSTRACT	540
CULLIGAN OF SPENCER	11.9
DERMATEC DIRECT	110.88
DES MOINES STAMP	10.5
DC TREASURER	1535.17
DC TREASURER	19600.12
DC PUBLIC HEALTH	12166.67
DC NEWS	10.94
DISCOVERY HOUSE	1150
EVERTEK	48.2
FLEET PRIDE	19.53
GALLS	250.84
GMS INDUSTRIAL SUPPLIES	134.49
HOLIDAY INN HOTEL	235.2
IA CO ATTORNEY	650
IA NATURAL HERITAGE	400
IA WORKFORCE DEVEL.	1198.72

INTERSTATE ALL BATTERY	200.95
IP PATHWAYS	7048
JACKSON CO SHERIFF	65
JACOBSON WESTERGARD	9833.25
JAMES KESSLER	15.66
JAYCOX IMPLEMENT	8
JENNINGS TOW & REPAIR	42.2
JOHN & MARLA HOLT	36935.2
JOSH ROBERTS	608.18
JOSHUA LEE	35
KIM WERMERSEN	74.24
LAKE PARK AUTO PARTS	1011.94
LAKE PARK FOODS	31.4
LAKE PARK MUN UTILITIES	1842.56
LAKES NEWS SHOPPER	79.2
LISA ARROWOOD	11624.88
LYNN WESTCOTT	111.95
MAIL SERVICES	671.05
MARC	462.57
MARCO	627.77
MATHESON LINWELD	17.36
MEDIACOM	1109.99
MIDSTATES AUDIO	1000
MILFORD COMM	129.06
MILFORD MUN UTILITIES	493.13
MURPHY MANAGEMENT	100
O'KEEFE ELEVATOR	248.17
ONE OFFICE SOLUTION	361.84
O'REILLY AUTO	64.98
OVERHEAD DOOR SALES	99
PALO ALTO CO.CONSERV	200
PITNEY BOWES GLOBAL	288.45
PITNEY BOWES	153.4
PLUNKETT'S PEST	177.84
POWERPLAN	3820.12
PREMIER COMM	706.09
QUAIL CONSTRUCTION	103591.14
RDO EQUIPMENT	2888
ROD STEVENSON	150
RODNEY KESTEL	500
SCHNEIDER CORP	1020
SHAWS of OKOBOJI	192
SPENCER OFFICE	31.24
SPIRIT LAKE MEDICAL CTR	290
SPIRIT LAKE, CITY OF	579.14
STEVE CLARK	1150.23
TERRIL TELEPHONE	79.45
TEXAS REFINERY	809.5
TIFCO INDUSTRIES	211.31
US BANK	1731.15
US CELLULAR	481.17
VERIZON WIRELESS	389.56
VERLYN VANDERVEEN	64
WALMART COMMUNITY	18.02
WATCH GUARD VIDEO	4975
WEBSTER CO SHERIFF	36

WEX BANK	12152.25
WITTROCK LAWN SERVICE	17.43
ZIEGLER INC.	1093.5
Total	277438.82

Brandon Rohrig present to report the annual Public Health Report and updates. 2018 experienced multiple changes within Public Health and highlighting these were: a website is now hosted on the county's platform (<https://dickinsoncountyiowa.org/publichealth/>), vaccinations increased another 10% from 2017, a new partnership with Webster County drastically increased services, the Healthy Hometown initiative is taking off, and immunization clinic hours and services expanded. Dickinson County is the 15th healthiest county in Iowa, and the 94th healthiest county in the USA.

Moved by Clark, seconded by Fairchild, to approve the claims drawn against DD #61 CDE in the amount of \$2,945.50. Roll call vote: Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the claims drawn against DD #61 CDE, Branch 61 in the amount of \$202.50. Roll call vote: Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved Fairchild, seconded by Jordan, to approve Resolution 2019-9, Setting Date and Time for Public Hearing on Proposed Amendment to FY '19 Budget. Roll call vote: Fairchild-aye, Jordan-aye, Clark-aye, and Leupold-aye.

RESOLUTION 2019-9

RESOLUTION SETTING DATE AND TIME FOR PUBLIC HEARING ON PROPOSED AMENDMENT TO FY'19 BUDGET

WHEREAS, the Fiscal Year 2019 budget for Dickinson County requires a budget amendment as allowed under Iowa Code 331.435; **AND**

WHEREAS, it is required per Iowa Code 331.435, 331.434(3), and 331.434(4) to set a time and place for a Public Hearing on the FY'19 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dickinson County, Iowa that a Public Hearing be held on Tuesday April 2, 2019 at 10:00 a.m. in the Community Room of the Dickinson County Courthouse, 1802 Hill Avenue; Suite 1510, Spirit Lake, Iowa for the aforementioned purpose; **AND**

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspaper and that such publication is to be not less than 10 not more than 20 days before the date of the public meeting on the FY'19 Proposed Budget Amendment.

Approved by the Dickinson County Board of Supervisors on March 12, 2019.

Moved by Fairchild, seconded by Clark, to approve the contract for the County Impound Agreement with the Humane Society of Northwest Iowa in the amount of \$300 a month, invoiced annually at \$3,600 on July 1, 2019 for FY '20. Roll call vote: Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Jarrold Fischer present. Moved by Fairchild, seconded by Clark, to approve the hire of 3 part time Jailers/Transporters, Eric Sorensen, Mike Garland, Jr, and Anthony Davis effective immediately in the amount of \$19.47 an hour. Roll call vote: Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

The part time dispatcher will put back on the agenda at a later date due to no candidate being up for the position.

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 Jordan, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:17 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor