

**Dickinson County Board of Supervisors  
April 9, 2019**

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

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

Kim Wilson present with the Northwest Iowa Care Connections FY '19 annual report and FY '20 Annual Service and Budget plan. Northwest Iowa Care Connections Mental Health and Disability Region was formed under Iowa Code Chapter 28E to create a Mental Health and Disability Service Region in compliance with Iowa Code 331.390. In compliance with IAC 441-25 the Northwest Iowa Care Connections Mental Health and Disability Services Regional Management Plan includes three parts: Annual Service and Budget Plan, Annual Report, and Policies and Procedures Manual.

Moved by Wermersen, seconded by Fairchild, to approve the April 2, 2019 minutes as presented. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

9:30 a.m. John Torbert present with Iowa Drainage District Association with annual updates and review. He briefed the board on Legislature updates.

Moved by Clark, seconded by Jordan, to approve the following claims as listed on the April 9, 2019 Claims Register Listing. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

<b>Vendor Name</b>	<b>Total Payments</b>
ALLIANT ENERGY	5775.41
ANN DITSWORTH	375.69
ARNOLD MOTOR SUPPLY	830.05
AUREON TECHNOLOGIES	1392.28
BLACK HILLS ENERGY	4232.16
BOB EILERS	10.44
BOMGAARS SUPPLY	570.37
BOYER TRUCKS	867.11
BRANDY BENSON	154.64
CALHOUN-BURNS	1996.3
CENTURYLINK	800.34
CHRIS UTESCH	15.54
CINTAS CORPORATION	53.45
CONTINENTAL RESEARCH	1008.14
CULLIGAN OF SPENCER	17.85
D & K REPAIR	98.34
DAVID BOICOURT	64.11
DAVID L KOHLHAASE	169.76
DCEMSA	160
DERMATEC DIRECT	110.88
DC TREASURER	1646.07
DCTREASURER	19600.12
DC PUBLIC HEALTH	19388.38
DISCOVERY HOUSE	1000
EVERTEK	48.2
EYECARE CENTRE	400
FERRELLGAS	1579.47
FICK'S ACE HARDWARE	282.18

FRANK FRANEK JR	175
GILSON COMPANY	214.92
GMS INDUSTRIAL SUPPL	245.84
HEARTLAND ASPHALT	4387.12
HILLYARD/SIOUX FALLS	668.83
HURLBURT TOOLS	200.5
HY-VEE PHARMACY	506.93
IA CO ATTORNEY ASSOC	520
IA LAKES REG WATER	318.38
IA LAW ENF ACAD	200
IA.DEPT.OF JUSTICE	1400
ISACA	225
JACK'S OK TIRE SERVICE	3616.66
JACOBSON WESTERGARD	1171.05
JAMES KESSLER	15.66
JOSH JOHNSON	362.76
KAPCO	294.53
KAPP'S FIRE EQUIP	160.2
KIDD CONSTRUCTION	2400
KIM WERMERSEN	119.48
KRIS ROWLEY	23.2
KUOO RADIO	680.4
LAKE PARK BODY SHOP	350
LAKE PARK MUN	1498.41
LAKES AUTOSPORT	194.12
LAKES LUBE CENTER	43.01
LAKES NEWS SHOPPER	264
LISA ARROWOOD	10442.09
MAINSTAY SYSTEMS	354
MARCO	292.43
MATHESON LINWELD	19.22
MD PRODUCTS	1573
MEDIACOM	1109.99
MIDWESTERN	125
MECHANICAL OF IOWA	
MILFORD COMM	128.8
MILFORD MUN UTILITIES	497.08
MUESKE ELECTRIC	214.04
NW IA PLANNING & DEV	150
NW IA YOUTH EM	1704
O'KEEFE ELEVATOR	248.17
OKOBOJI MOTOR CO	976.85
OKOBOJI, CITY OF	273.55
OSCEOLA CO RURAL	108.46
WATER SYS	
OVERHEAD DOOR SALES	99
PINE COUNTY SHERIFF	75
PLUNKETT'S PEST CONT	192.66
POWERPLAN	11291.07
PREMIER COMM	706.09
ROBERT SOAT	200
SANDY LAW FIRM	73.37
SEAT	200
SHARE CORP	357.88
SHAWN SYVERSEN	66.08
SHRED-IT	41.95

SPENCER AUTO PARTS	43.63
SPENCER OFFICE SUP	333.88
SPIRIT LAKE, CITY OF	603.84
TERRIL TELEPHONE COOP	79.45
TERRIL, CITY OF	39.3
TIFCO INDUSTRIES	1280
TRANS SOURCE	340621.09
TRI-STATE LITHO	102.5
TRUE VALUE-MILFORD	17.94
US BANK	1155.06
US CELLULAR	413.77
US POSTAL SERVICE	20000
VANESSA POTTER	7.45
VERIZON WIRELESS	345.59
WALMART COMMUNITY	209.66
WEX BANK	10143.7
WHEATLEY PLG.& HTG.	401.41
WILLIAM C. LEUPOLD	561.53
WITTROCK LAWN SERVICE	70.93
ZIEGLER	819.56
Total Payments	491673.35

Moved by Clark, seconded by Wermersen to approve the claim against drainage district #61 CDE- Main in the amount of \$967.00. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the claim against joint drainage district #3 ED in the amount of \$545.00. Roll call vote: Jordan-aye, Fairchild-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

10:15 a.m. The Board's next agenda item, which was tabled from last week's meeting, was to act on Resolution #2019-9 Emmet County and 2019-13 Dickinson County. This Resolution would result in the County taking over the private tile that New Fashion Pork installed in adjoining land in joint drainage district ED#3 (Emmet & Dickinson). The Board joined telephonically with joint county, Dickinson. Emmet County is the control county for this drainage district.

Present were William Leupold, Tim Fairchild, Pam Jordan, Steve Clark, and Kim Wermersen. Present from the Auditor's office was Jordan Moyer and Steve Schwaller from the media. Joint telephonic phone call between Emmet and Dickinson County to discuss and approve Resolution 2019-09 for Emmet County and 2019-13 for Dickinson County.

Also joining telephonically from Emmet County Supervisors, John Pluth, Tim Schumacher, Roger Hash, Jeff Quastad and Todd Glasnapp. Also present was Colleen Anderson, Clerk to the Board of Supervisors and Mike Tiedemann from the media was present. Passed and Signed this 9<sup>th</sup> day of April, 2019.

**EMMET COUNTY RESOLUTION NO. 2019-09**  
**DICKINSON COUNTY RESOLUTION NO. 2019-13**

**FOR ACCEPTANCE OF PRIVATE TILE BY JOINT EMMET-DICKINSON COUNTY DRAINAGE DISTRICT #3.**

**WHEREAS**, New Fashion Pork has installed a tile line as described in the attachment to this resolution, and:

**WHEREAS**, said tile line is in the SW¼ of Section 19 of Twelve Mile Lake Township, and:

**WHEREAS**, said tile line replaces an existing tile line, and:

**WHEREAS**, said tile line relieves flow in the existing Drainage District tile by connecting to the main further downstream, and:

**WHEREAS**, the Trustees for the Drainage District were involved in the original decision to construct the tile line, and:

**WHEREAS**, the construction by New Fashion Pork eliminates the need for the Trustees to construct a new line in the area of the New Fashion Pork line, and:

**WHEREAS**, the cost of the New Fashion Pork construction is less than \$50,000.00, and:

**WHEREAS**, \$50,000.00 is the threshold for requiring a hearing and bid letting for the work, and:

**WHEREAS**, it is the desire of New Fashion Pork to have the Trustees for the Drainage District take over the newly-constructed line, and:

**WHEREAS**, additional improvements have been approved which will make the New Fashion Pork line more beneficial to landowners, and:

**WHEREAS**, the Trustees agree to accept the line constructed by New Fashion Pork.

**NOW THEREFORE, IT IS AGREED:**

1. Joint Drainage District #3 will reimburse New Fashion Pork \$49,960.33 for the line being accepted by the Trustees of the District.
2. Joint Drainage District #3 will assume control and maintenance of the line being accepted.
3. Said resolution shall become part of the permanent records of Joint Drainage District No. 3.
4. Acceptance of the tile shall not extend east beyond the line between SW1/4 and the SE1/4 of Section 19, Twelve Mile Lake Township, Control and maintenance to the east of said line shall be by New Fashion Pork d.b.a. BWT Holdings, LLLP.

Discussion between the two Boards was held. The addition to last week's proposed resolution, is Item No. 4. A motion was made by Dickinson County Supervisor Clark, seconded by Emmet County Supervisor Hash to adopt Resolution #2019-9-Emmet/ 2019-13-Dickinson, accepting the private tile into joint Drainage District ED#3 (Emmet and Dickinson Counties). Roll call vote was taken: Ayes: Jordan, Wermersen, Fairchild, Clark, Leupold, Glasnapp, Quastad, Hash, Schumacher and Pluth. Nays: none. All ayes, motion carried and Resolution for drainage district ED#3 was adopted.

A motion was made by Schumacher, seconded by Wermersen to adjourn the telephonic meeting for joint drainage district ED#3 at 10:22 a.m. All ayes, motion carried.

Jim Warburton present with Drainage issue discussion. Jim farms property in Section 11-99-38 in Excelsior Township and Section 34-99-37 in Lakeville Township. Surrounding ponds near his farmland have been emptying into his fields and many crops were damaged in 2018. Moved by Wermersen, seconded by Fairchild, to hire a consultant to do a hydraulic study for further investigation. They will come back at a later date for costs once a consultant is approved. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark to approve Jim Hemphill as the new drainage district #61 commissioner. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

John Miller present. Moved by Fairchild, seconded by Clark, to approve the FY 2020 Secondary Road Budget with the Iowa DOT. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the FY 2020 Secondary Road Construction Program with the Iowa DOT. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to repair a broken tile in DD #51 for Ron Resch in Section #7 of Superior Township. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to repair a tile obstruction in DD #53 for Keith Johnson in Section #12 of Diamond Lake Township. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to repair a tile obstruction in DD #23 for Jeff Jones in Section #17 of Superior Township. Roll call vote: Clark-aye, Wermersen-aye, Fairchild-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 11:57 a.m.

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

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