

**Dickinson County Board of Supervisors
April 23, 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.

Kris Rowley present to continue the discussion for Compass Pointe. Per Mary Sloan, Prevention Supervisor of Compass pointe, Prevention staff provided \$18,265.00 of direct services to Dickinson County between July 1, 2018 and March 31, 2019. Direct Services continues into April as well – fiscal numbers not available yet. Dickinson County's Prevention funding would cover \$17,243.00 of the amount already spent on Dickinson County direct services if the grant's 4th quarter is totally funded. Moved by Fairchild, seconded by Jordan, to approve the 4th quarter payment from Dickinson County in the amount of \$4,310.75. Roll call vote: Fairchild-aye, Jordan-aye, Wermersen-nay, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the April 16, 2019 minutes as presented. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to approve the following claims as listed on the April 23, 2019 Claims Register Listing. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Vendor Name	Total Payments
911 INSTALLS	395
AHLERS & COONEY	1000
AIRGAS USA	64.93
ALLIANT ENERGY	1596.05
ALPHA WIRELESS	2019
ANDY PRESTON	49.83
ARNOLD MOTOR	104.96
BECK ENGINEERING	9555
BLACK HILLS ENERGY	1216.48
BLACKSTRAP	2226.93
BOB BARKER COMPANY	148.15
BOMGAARS SUPPLY	46.95
BOYER TRUCKS SIOUX FALLS	783.62
BRYANNA KUHLMAN	9.99
C & B OPERATIONS	116.34
CAMPUS CLEANERS	133.1
CAPITAL ONE COMMERCIAL	35.36
CARD SERVICE CENTER	2894.21
CENTEC CAST METAL	463.92
CENTURYLINK	69.98
CENTURYLINK	432.62
CHARLES VIGDAL	50
CHRISTINA OSTOVIC	11.6
COOPERATIVE ENERGY CO	22018.13
COOPERATIVE FARMERS	122.27
COST ADVISORY SERVICES	4125
COZO	350
CUMMINS CENTRAL POWER	893.21
DCEMSA	1080
DEBRA M MCKEEVER	55
DC EMERG.MGMT	8554.97

DC SHERIFF	221.08
DC TREASURER	287.7
DC PUBLIC HEALTH	3131.71
DC TRAILS BOARD	18293
DC NEWS	759.82
ERIC HOIEN	71.26
FAST LANE MOTOR	129.52
FICK'S ACE HARDWARE	148.71
FRANK DUNN	799
FRANZ REPROGRAPHICS	55.64
FREMONT INDUSTRIES	383.6
GALLS	149.33
GJERDE COLLISION CENTER	2368.47
HANCOR	10356.33
HARGENS COURT REPORTING	44.25
HY-VEE ACCOUNTS RECEIVABLE	395.27
IA DEPT OF PUBLIC SAFETY	2343
IA DIVISION OF LABOR SERVICES	120
IA DIVISION OF LABOR SERVICES	175
IA LAKES ELECTRIC	2543.88
INTERSTATE ALL BATTERY	125.95
IOWA INFORMATION	35
ISCTA	140
JACKSON SPORTS	53.43
JAYCOX IMPLEMENT	1875
JERRY WAGENER	12.05
JOSH JOHNSON	125.05
KATHERINE SPRAGUE	30.35
KOCH OFFICE GROUP	334
KOLBECK	3792.33
KRIS ROWLEY	23.2
LAKE PARK AUTO	37.92
LAKE PARK FOODS	18.3
LAKES REGIONAL HEALTHCARE	3325.09
LISA ARWOOD	10565.89
LUBE-TECH & PARTNERS	279.26
MAIL SERVICES	620.53
MARCO	1712.72
MARSHA CARLSON	45
MATHESON LINWELD	175.8
MAXYIELD	2387.15
MEDIACOM	1228.73
MILFORD MUN UTILITIES	35.3
MINNEHAHA CO SHERIFF	25
MUESKE ELECTRIC	270
OFFICE OF AUDITOR OF STATE	50882.1
ONE OFFICE SOLUTION	231.13
PENGUIN MANAGEMENT	2058
PHYLLIS SLAWSON	500
PIPER JAFFRAY	1000
QUILL CORPORATION	159.37
R&D INDUSTRIES	150
REDI HAUL TRAILERS	15433.6
RICOH USA	178.2
SAM WEDEKING	856
SAM WEDEKING EXCAVATING	2047

SECURE BENEFITS SYSTEMS	434
SERVICEMASTER BY RICE	2832.8
SHAMROCK RECYCLING	3104.53
SHAWN SYVERSEN	241.21
SHON GEMBLER	123.97
SIOUX CITY, CITY OF	7699.95
SIOUX COUNTY SHERIFF	48.92
SNYDER & ASSOCIATES	11627.08
SPENCER AUTO PARTS	749.9
SPENCER MUNICIPAL HOSPITAL	20
SPIRIT LAKE MEDICAL CENTER	290
STATE INDUSTRIAL PRODUCTS	258.94
SUTHERLAND PRINTING	258.17
TERRIL TELEPHONE	417.04
THOMSON REUTERS-WEST	940.54
TOTAL FIRE PROTECTION	376.95
TOWN & COUNTRY DISPOSAL	305.3
TRANS SOURCE	1128.28
TRANSIT WORKS	172.71
TYLER TECHNOLOGIES	1845
UPPER DES MOINES OPP	9000
US BANK	3718.4
VANGUARD APPRAISALS	120
WEDEKING PIT & PLANT	821.53
WOODWARD YOUTH CORP	746.4
ZEP MANUFACTURING	528.28
ZIEGLER	1296.06
Total	253273.58

Moved by Fairchild, seconded by Jordan, to approve Resolution 2019-15 Resolution Setting Date and Time for Public Hearing on Proposed Amendment #2 to FY '19 Budget. Roll call vote: Fairchild-aye, Jordan-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

RESOLUTION 2019-15

RESOLUTION SETTING DATE AND TIME FOR PUBLIC HEARING ON PROPOSED AMENDMENT #2 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 May 21, 2019 at 9:00 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 April 23, 2019.

Moved by Wermersen, seconded by Clark, to approve the liquor license application for Okoboji Barz, LLC Barefoot Bar. Roll call vote: Wermersen-aye, Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Alissa Holtz and Steve Anderson present. Moved by Jordan, seconded by Wermersen, to approve the GIS Data Collection of Buildings Outline in the amount of \$11,530. Anderson, with the Sanitary Sewer District, will be paying for \$4,042.00 and Dickinson County will pay \$7,488.00. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the Agland Project Package through Sneider Geospatial for work on the Dickinson County ARCGIS program. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Dan Eckert present. Moved by Clark, seconded by Fairchild, to approve Joint DD #1 D & E repair work for Royal Larsen in Section #25 of Richland Township. The repair cost could be as much as \$10,000. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve DD #1 repair work for Ron Eick in Section #13 of Milford Township. The repair cost should be less than \$1,000. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD #1 repair work for Steve Van Kleek in Section numbers 14 and 23 of Milford Township. The repair cost should be less than \$1,000. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD #1 repair work for Joe Berg in Section #12 of Milford Township. The repair cost should be less than \$1,000. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve DD #23 repair work for Robert White in Section #15 of Superior Township. The repair cost should be less than \$1,000. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD #25 repair work for Scott Titterington in Section #3 of Milford Township. The repair cost should be less than \$1,000. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve DD #27 repair work for Don Moyer in Section #1 of Center Grove Township. The repair cost should be less than \$1,000. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve DD #41 repair work for Russ Arms in Section #25 of West Port Township. The repair cost should be less than \$1,000. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD #61 repair work for Ron Eick in Section #11 of Lloyd Township. The repair cost should be less than \$1,000. 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 Fairchild, seconded by Wermersen, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:00 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor