

**Dickinson County Board of Supervisors
May 14, 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.

Erin Reed present to inform the board of the agreement being present between the Dickinson County Trails Board with Underwood and Turpin. Erin will present to the board, at a later date, with a final agreement.

Moved by Wermersen, seconded by Fairchild, to approve the May 7, 2019 minutes as presented. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the following claims as listed on the May 14, 2019 Claims Register Listing. Roll call vote: Jordan-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Vendor Name	Total Payments
ADVANTAGE ADMINISTRATORS	4.56
AHLERS & COONEY P.C.	1000
ALISSA HOLTZ	157.28
ALLIANT ENERGY	6893.73
ALPHA WIRELESS COMM CO	1735.88
ANN MILLER	277.64
ARNOLD MOTOR SUPPLY	1259.64
AUREON TECHNOLOGIES INC.	1605.71
AVERA MED.GROUP SPIRIT LAKE	484
AXON ENTERPRISE INC.	1650
BECK ENGINEERING INC.	680
BECK EXCAVATING INC.	72417.17
BETH WILL	243.6
BLACK HILLS ENERGY	3048.65
BOB BARKER COMPANY INC.	504.24
BOMGAARS SUPPLY INC.	525.13
BRANDON ADAMS	17.21
CALHOUN-BURNS & ASSC INC	720.7
CCP INDUSTRIES INC	125.98
CDW GOVERNMENT INC.	3243.85
CENTURYLINK	799.02
CINTAS CORPORATION	253.79
COMPASS POINTE	4310.75
CONTINENTAL RESEARCH CORP	1111.25
COOPERATIVE ENERGY COMPANY	12925.92
COOPERATIVE FARMERS ELEVATOR ASSOC.	298.03
CORNELL ABSTRACT CO	475
CULLIGAN OF SPENCER	17.85
DAVID L KOHLHAASE	423.98
DCEMSA	270
DEBRA M MCKEEVER,CSR,RPR	32
DENNIS TENKLEY	150
DERMATEC DIRECT	110.88
DICK.CO.SECONDARY ROAD DEPT.	1213.41
DICKINSON CO TREASURER	2037.89

DICKINSON CO TREASURER	18881.68
DICKINSON CO.PUBLIC HEALTH	12166.67
DICKINSON COUNTY ANIMAL CLINIC	7.5
DISCOVERY HOUSE INC.	1000
DLT SOLUTIONS INC	10594.35
ERIC SORENSEN	22.66
ESRI INC.	3500
EVERTEK INC.	48.2
EYECARE CENTRE	200
FARM & HOME PUB. LTD	435
FAST LANE MOTOR PARTS	126.49
FICK'S ACE HARDWARE	118.1
FLEET PRIDE	417.8
FRANK DUNN CO.	1598
GMS INDUSTRIAL SUPPLIES INC.	180.03
GOVCONNECTION INC.	656.51
HANCOR INC.	13292.9
HAWKEYE COMMUNITY COLLEGE	4370
HELLER ENTERPRISES LLC	554.24
HENRY COUNTY SHERIFF'S OFFICE	33.5
HEWLETT-PACKARD COMPANY	2735.76
HILLYARD/SIOUX FALLS	753.66
HURLBURT TOOLS	41.3
HY-VEE ACCOUNTS RECEIVABLE	287.51
IA LAKES REGIONAL WATER	108.89
IA PRISON INDUSTRIES	84.4
IOWA SECRETARY OF STATE	168.88
JACK'S OK TIRE SERVICE	771.74
JACOBSON WESTERGARD ASSC.INC.	892.75
JAMES KESSLER	15.66
JENNESS FAMILY FUNERAL HOME	3990
JENNINGS TOW & REPAIR LLC	12.64
JKP DESIGNS LLC	273
JON MARTIN	238.52
JORDAN MOYER	129.57
KAPCO INC.	48.31
KIM WERMERSEN	175.16
KRIS ROWLEY	269.35
KUOO RADIO	75.6
LAKE PARK AUTO PARTS	156.24
LAKE PARK MUN UTILITIES	621.61
LAKES MARKETING & PRINT	390.38
LAKES NEWS SHOPPER	386.1
LISA ARROWOOD	14622.38
MAIL FINANCE	1064.37
MAIL SERVICES, LLC	682.82
MARCO	1384.87
MATHESON LINWELD INC.	262.14
MATTHEW GRIMMIUS	210.95
MAXYIELD	152.32
MEDIACOM	1129.86
MENARDS - SPENCER	19.98
MILFORD COMMUNICATIONS	129.33
MILFORD MUN UTILITIES	1485.54
MPH INDUSTRIES INC.	84.95

NEWMAN TRAFFIC SIGNS	1428.06
NOBLE FAMILY LTD PARTNERSHIP	2146
NW IA PLANNING & DEVELOP.	3000
NW IA YOUTH EM SERV.CENTER	875
OH SHUCKS, INC	20.19
ONE OFFICE SOLUTION	136.58
O'REILLY AUTO PARTS	8.49
OSCEOLA CO RURAL WATER SYS.INC	110.42
PAT ANDERSEN	68.44
POWERPLAN	3530.56
PRAETORIAN DIGITAL	185
PREMIER COMMUNICATIONS	706.09
PROFORMA	683.86
QLT LEASE SERVICES	7.26
RAGE INC	133.1
SAFELITE FULFILLMENT INC.	667.98
SAM WEDEKING EXCAVATING INC.	510
SAWYER MARCO	119.96
SECURE BENEFITS SYSTEMS	18474.88
SHAMROCK RECYCLING INC	3104.53
SHAWN SYVERSEN	226.15
SIOUX COUNTY SHERIFF'S OFFICE	59
SPENCER AUTO PARTS	285.33
SPIRIT LAKE, CITY OF	652.59
SUSAN DUHN	249.34
TERRIL TELEPHONE COOPERATIVE	79.45
TERRIL, CITY OF	42
TOWN & COUNTRY DISPOSAL	94.02
TRANS SOURCE	36.07
TRUCK BODIES & EQUIP.INTL.INC.	1071.85
TRUE VALUE-MILFORD	133.24
US BANK	3502.49
US CELLULAR	912.57
US POSTMASTER	275
VERIZON WIRELESS	2716.16
VERTIV SERVICES INC.	6684.99
WALMART COMMUNITY	386.99
WEX BANK	5963.17
WHEATLEY PLG.& HTG.	1474.62
WINNEBAGO COUNTY ENGINEER	950
ZIEGLER INC.	1087.54
Total Payments	285883.88

Moved by Jordan, seconded by Clark, to approve the claim against joint drainage district #3ED for Professional Services done by Jacobson-Westergard in the amount of \$2,497. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the claim against joint drainage district #61 CDE for a Main Ditch Cleanout for Ron Eick Farms in the amount of \$985.40. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Dan Eckert present. Moved by Clark, seconded by Wermersen, to approve DD #31 repair work for Jay Johnson in Section #34 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 Fairchild, seconded by Clark, to make a recommendation to approve a 4,860 square foot drainage easement for the Okoboji Community School District in the Dickinson County owned gravel pit in Section #12 of Okoboji Township. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to make a recommendation to approve the 2019 centerline and edge line paint striping work to Iowa Plains Signing from Slater Iowa in the amount of \$97,316.46. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to make a recommendation to approve Ryan Gembler as a new Equipment Operator in the Lake Park shop effective on May 28, 2019. His starting wage will be \$19.50 per hour. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Steve Andersen present to discuss Center Lake Sewer project. Moved by Jordan, seconded by Fairchild, to approve Dickinson County to participate in the Center Lake Sewer Project with the amount to be \$355,000 to be paid up to ten years. Roll call vote: Jordan-aye, Fairchild-aye, Clark-aye, Wermersen-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 Wermersen, seconded by Clark, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:20 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor