

**Dickinson County Board of Supervisors
May 28, 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.

Moved by Wermersen, seconded by Fairchild, to approve the May 21, 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 28, 2019 Claims Register Listing. Roll call vote: Jordan-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Vendor Name	Total Payments
ADVANTAGE ARCHIVES	2973
AIRGAS USA	63.25
ALLIANT ENERGY	6148.55
ALPHA WIRELESS COMM	31.02
ANDY PRESTON	87.42
ARNOLD MOTOR	41.57
ASHER MOTOR	661.1
AUREON TECHNOLOGIES	1764.71
BAN-KOE SYSTEMS	713.75
BECK ENGINEERING	21437.5
BECK EXCAVATING INC.	64118.02
BEYOND TRUST CORPORATION	1664.52
BLACK HILLS ENERGY	277
BLACKSTRAP, INC.	10361.93
BLACKTOP SERVICE CO.	167817.49
BOMGAARS SUPPLY INC.	2064.06
BONFIRE MARKETING & WEB COMPANY	432.74
BRYANNA KUHLMAN	19.2
BURLEIGH COUNTY SHERIFF'S OFFICE	45
BUSINESS TODAY	4604.5
CAPITAL ONE COMMERCIAL	5.49
CARD SERVICE CENTER	1783.41
CC SCREEN PRINTING & EMBROIDER	296.5
CCP INDUSTRIES INC	366.44
CENTURYLINK	68.98
CENTURYLINK	1007.11
CHAD NIEMEIER	262.76
CHRISTINA OSTOVIC	12.76
CINTAS CORPORATION	90.39
COHRS CONSTR INC	10917.5
CONTINENTAL RESEARCH CORP	339.5
DERMATEC DIRECT	110.88
DICK.CO.SECONDARY ROAD DEPT.	558
DICKINSON CO SHERIFF-PETTY CASH	82.95
DICKINSON CO TREASURER	11.74

DICKINSON CO.PUBLIC HEALTH	3954.17
DICKINSON CO.TRAILS BOARD	6100
DICKINSON COUNTY NEWS	716.91
ELDON & MARY KRANINGER	42170.85
ERIC SORENSEN	14.94
ERIN REED	130.5
FAIRMONT FIRE SYSTEMS	153
FAST LANE MOTOR PARTS	59.36
FERRELLGAS	48
FICK'S ACE HARDWARE	264.7
FLEET PRIDE	60.94
GALLS LLC	122.82
GLENN ALBERTONI	30.33
GMS INDUSTRIAL SUPPLIES INC.	208.25
HANCOCK CONCRETE PRODUCTS, LLC.	65266.2
HILLYARD/SIOUX FALLS	293.56
HISTORIC ARNOLDS PARK INC.	5000
HY-VEE ACCOUNTS RECEIVABLE	759.26
IA LAKES ELECTRIC COOP	1688.38
IA WORKFORCE DEVELOPMENT- TAX BUREAU	1528.08
ICIT	725
IGL SANITARY DISTRICT	15
IOWA INFORMATION INC.	35
ISACA	50
JACK'S OK TIRE SERVICE	144
JACKSON COUNTY	14
JOSH MC CLAIN	288.24
JOSH ROBERTS	63.38
JOSHUA LEE	117.64
KANDANCE KOLPIN	397.25
KOLBECK INC.	4799.62
KRIS ROWLEY	245.92
KUHLMAN LS&W INC.	250
L & C TIRE SERVICE INC.	16.73
LAKE PARK AUTO REPAIR INC.	195.82
LAKES AREA EXTRICATION & RESCUE UNIT	10000
LAKES LUBE CENTER LLC	97.38
LAKES NEWS SHOPPER	288.05
LAKES REGIONAL HEALTHCARE	3403.95
LISA ARROWOOD	9769.66
LUBE-TECH & PARTNERS LLC	1208.58
MARCO	352.01
MARSHA CARLSON	45
MAXYIELD	4291.5
MEDIACOM	1238.65
MILFORD MUN UTILITIES	34.77
NEWMAN TRAFFIC SIGNS	2759.95
NW IA YOUTH EM SERV.CENTER	691.5
OKOBOJI MOTOR COMPANY	992.16
OKOBOJI, CITY OF	4140
ONE OFFICE SOLUTION	245.69
O'REILLY AUTO PARTS	173.54
PLUMB SUPPLY CO LLC	295.43

POLK COUNTY SHERIFF'S OFFICE	50.08
PURE DIESEL POWER	378
QUAIL CONSTRUCTION LLC	31310.38
QUILL CORPORATION	60.98
SAM WEDEKING EXCAVATING INC.	10478.79
SCHUCHERT-LENTZ FUNERAL HOME	1500
SHAWN SYVERSEN	185.55
SPENCER OFFICE SUPPLIES	402.03
SPENCER TROPHY & AWARDS	78
SPIRIT LAKE MEDICAL CENTER	580
STEVE CLARK	351.04
SUTHERLAND PRINTING	258.17
TEN POINT CONSTRUCTION	90226.62
THE BARRIER GROUP LLC	7375
TOWN & COUNTRY DISPOSAL	334.62
TRANS SOURCE	563.46
TREASURE VILLAGE INC.	80
TRI-STATE LITHO LTD	180.5
TRUE VALUE-MILFORD	28.95
US BANK	2724.05
VERIZON CONNECT	355.95
VERIZON WIRELESS	2327.56
WAHPETON CITY	3560
WARNE CHEMICAL & EQUIP. CO.	59.5
WEB GRAPHICS INC	621.08
Total Payments	631266.72

Moved by Clark, seconded by Wermersen, to approve the claim against Joint Drainage District #61 CDE-Branch 147 to Sam Wedeking Excavating in the amount of \$170. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Erin Reed present. 2 bids were submitted for the Jones Pasture Trail project. Beck Excavating in the amount of \$307,526.00 and Howery Construction in the amount of \$401,765.50. Moved by Wermersen, seconded by Fairchild, to approve the Award Contract 30-C030-058 to Beck Excavating. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the Master Contract between Dickinson County and International Union of Operating Engineers Local 234. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Kiley Miller present from the Iowa Lakes Corridor Development to update the board on current and upcoming events.

Doug Alexander present to discuss with the Board and Dan Eckert on paving 230th avenue South of Milford.

Moved by Wermersen, seconded by Clark, to approve DD #6 repair work for Kevin Zinn in Section #22 of Silver Lake Township. The repair should be less than \$1,000. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to approve DD #6 repair work for Jim Hemphill in Section #23 of Silver Lake Township. The repair should be less than \$1,000. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve DD #19 repair work for Lauris Boge in Section #19 of Excelsior Township. The repair should be less than \$1,000.

Moved by Clark, seconded by Jordan, to approve DD #28 repair work for Dale Nelson in Section #33 of Richland Township. The repair should be less than \$1,000. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

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

Moved by Clark, seconded by Fairchild, to make a recommendation to approve the placement of fiber optics cable in various locations throughout Richland and Superior Townships for Superior Telephone Cooperative of Superior, Iowa. The Contractor is SCI Communications, Inc. of Des Moines, Iowa. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

The Board discussed what action should be taken regarding the County Rural Recycling. They will discuss further at a later date.

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 Wermersen, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 11:19 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor