

**Dickinson County Board of Supervisors
June 25, 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.

Dave Kohlhaase and Leo Parks Jr. present. Public Hearing on recommendation from the Planning and Zoning Commission for a rezoning from A-1 Agricultural to GC General Commercial for Leo Parks Jr. on the following described property: N10 AC of W ½ of NW EXC E100', Section 28, Center Grove Township, Dickinson County, Iowa. Moved by Clark, seconded by Wermersen, to approve the rezoning of the above mentioned property owned by Leo Parks Jr with drainage staying on the north side of the south property line. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Russ Beckendorf, MHR insurance, presented with the Board the FY '20 insurance package. Moved by Wermersen, seconded by Jordan, to approve the FY '20 insurance package from MHR insurance. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, seconded by Clark, to approve the 3 storm water easements for the Francis Sites Wetland Project. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to approve the appointment of Michelle Caskey for the Veteran Affairs Commissioner. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Clark, to approve the June 11, 13 and 20th, 2019 minutes as presented. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Erin Reed present to approve the award contract for 30-C030-053 for the Tatonka Ska Trace Phase II to Beck Excavating, Inc. There were 3 bids submitted for this contract: Beck Excavating in the amount of \$460,731.38, Howrey Construction in the amount of \$575, 737.50, and Diamond Concrete in the amount of \$602,959.00. Moved by Jordan, seconded by Fairchild to approve the above contract. Roll call vote: Jordan-aye, Fairchild-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

Telephonic Discussion with Emmet County to set date for Emmet and Dickinson Counties for Joint Drainage District ED #3 for a bid letting on Improvements. Moved by Schumacher, seconded by Clark, for the bid letting to be July 23, 2019 at 9:30 a.m. All voted aye.

Moved by Wermersen, seconded by Jordan, to approve the following claims as listed on the June 25, 2019 Claims Register Listing. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Vendor Name	Total Payments
911 INSTALLS	1800
AHLERS & COONEY	1000
AIRGAS USA	64.93
ALEX OPONSKI	33.06
ALLIANT ENERGY	1854.49
ALPHA WIRELESS COMM	6513.64
ANN DITSWORTH	367.73
ANN MILLER	153.68
ARNOLD MOTOR SUPPLY	456.43
AUREON TECHNOLOGIES	1857.9
BANK MIDWEST	635

BECK ENGINEERING	4975
BECK EXCAVATING	7333
BLACKSTRAP	2080.31
BOB BARKER COMPANY	129.06
BOMGAARS SUPPLY	4250.07
BUSINESS TODAY	5292.72
C & B OPERATIONS	82587.27
CAPITAL ONE COMMERCIAL	2584.97
CARD SERVICE CENTER	5262.3
CAROL PIERCE	4.64
CC SCREEN PRINTING & EMBROIDER	296.5
CDW GOVERNMENT	3596.6
CENTRAL IA DISTR	373.2
CENTURYLINK	71.94
CENTURYLINK	860.47
CINTAS CORPORATION	89.2
CONSERVATION FOUNDATION	400
COOPERATIVE ENERGY COMPANY	14220.78
COYOTE MOTOR	52.95
CRITTENTON CENTER	93.3
CUTTING EDGE SALES & SERVICE	960.92
D & K REPAIR	50.2
DALTON KIDD	4.64
DEBRA M MCKEEVER	747.25
DELMER LEE	45.24
DERMATEC DIRECT	110.88
DC ROADS	191
DC TREASURER	501.45
DC TREASURER	1053
DC NEWS	2040.76
DISTRICT 3 RECORDER'S ASSOC	50
DORIS WELLE	8.12
ELECTION SOURCE	12676
EMERGITECH	9733.06
EMMET COUNTY ENGINEER	49.36
ERIC SORENSEN	21.32
FAST LANE MOTOR PARTS	122.44
FERGUSON'S GARDEN CENTER	55
FICK'S ACE HARDWARE	354.57
FLEET PRIDE	440.24
GALLS	1896.05
GARY THOMPSON	200
GEO COMM	1600
GEOTEK ENGR & TESTING SERVICES	100
GOVCONNECTION	569.8
GREGORY L. BALOUN	794.52
GREG'S ELECTRIC	1878.77
H&N CHEVROLET BUICK	38403
HEWLETT-PACKARD COMPANY	10818.6
HILLYARD/SIOUX FALLS	1159.15
HOFFMAN FILTER SERVICE	55
HURLBURT TOOLS	123.4
HY-VEE ACCOUNTS RECEIVABLE	364.45
IA DEPT.OF NATURAL RESOURCES	50
IA LAKES ELECTRIC COOP	1493
IA LAW ENFORCEMENT ACADEMY	125

IA NATURAL HERITAGE FND.	194500
ICUBE	200
INTERSTATE ALL BATTERY CENTER	140.95
INTERSTATE ALL BATTERY CENTER	99
IOWA INFORMATION	35
IOWA SECRETARY OF STATE	2598.77
IOWA'S COUNTY CONSERVATION SYSTEM	2000
IP PATHWAYS	60204.74
ISAC	630
ISAC	210
ISCTA	250
JAMIE ENGEL	97.44
JAYCOX IMPLEMENT	15704.48
JED JENSEN	1.16
JEFF ASHLAND	40.6
JON MARTIN	228.52
JOYCE BURGESON	44.66
JUDY TABER	97.44
KELTEK	7592.18
KIM WERMERSEN	273.76
L & C TIRE SERVICE	1376
LAKE PARK AUTO REPAIR	49.36
LAKES AUTOSPORT	168.89
LAKES NEWS SHOPPER	2218.2
LAKES REGIONAL HEALTHCARE	3753.68
LIBERTY TIRE RECYCLING	313.33
LISA ARROWOOD	9321.29
MARCO	3249.54
MARSHA CARLSON	45
MAXYIELD	5815.7
MEDIA USA INC.	495
MEDIACOM	184.94
MIKE EHRET	520.85
MILFORD MUN UTILITIES	35.84
NORTHERN TOOL & EQUIP	1731.85
OC TRAILERS & RV'S	4975
OH SHUCKS	91.45
O'KEEFE ELEVATOR	248.17
OKOBOJI MOTOR	40.05
OKOBOJI MOTORSPORTS	14224
OKOBOJI TOURISM COMMITTEE	1831.43
ONE OFFICE SOLUTION	316.62
OSCEOLA CO RURAL WATER SYS	105.75
OVERHEAD DOOR SALES	1528.44
PAM JORDAN	575.83
PERFORMANCE CAR & TRUCK ACC	278.48
POWERPLAN	207.57
RICOH USA	4026.16
ROBERT HINN	28.42
ROLAND TAYLOR	168.69
ROXIE REEKERS	98.6
RYNE PATERSON	73.08
SANDY LAW FIRM	323.47
SAWYER MARCO	80.04
SECURE BENEFITS SYSTEMS	21883.51
SHAMROCK RECYCLING	3104.53

SHAWS of OKOBOJI	30
SHRED-IT USA	41.95
SIRCHIE FINGERPRINT LABS	51.87
SPENCER AUTO PARTS	200.63
SPENCER OFFICE SUPPLIES	1226.37
SPENCER, CITY OF	438.53
SPIRIT LAKE MEDICAL CENTER	290
STATE INDUSTRIAL PRODUCTS	689.08
SUNSET LAW ENFORCEMENT	7232.2
SUPERIOR TELEPHONE	430.02
TEN POINT CONSTRUCTION	89694.37
TERRIL TELEPHONE	208.52
THE MASTER'S TOUCH	6000
THOMSON REUTERS-WEST	1881.08
TIFCO INDUSTRIES	233.91
TIM FAIRCHILD	348
TIM HEMPHILL	67.28
TONY WEBER	11.6
TOTAL LAWN CARE	133.75
TOWN & COUNTRY DISPOSAL	732.11
TRANS SOURCE	418.36
TRI-STATE LITHO	309
TYLER TECHNOLOGIES	8628.64
UNITY POINT CLINIC-OCCUP.MED.	42
US BANK	4479.06
US POSTMASTER	390
VALLEY CONTRACTING	6380
VANGUARD APPRAISALS	3600
VERIZON CONNECT	219.39
VERIZON WIRELESS	1522.09
VERLYN VANDERVEEN	200
VICKIE GODFREYSEN	17.4
VIRTRU CORPORATION	1099
VORTEX OPTICS	1457.91
WALTER BRUNSVOLD	113.68
WEB GRAPHICS INC	153.45
WEDEKING PIT & PLANT	174.83
WESSELS OIL CO INC	9750
WESTERN IA TOURISM	150
WHEATLEY PLG.& HTG.	4851.53
WOODWARD YOUTH CORPORATION	2752.35
Total Payments	763224.75

Moved by Clark, seconded by Jordan, to approve the claims against Jt Drainage District #61 CDE, Clay County in the amount of \$2,134.08, Emmet County in the amount of \$649.70, and Palo Alto County in the amount of \$57.88. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the Liquor License for Sandbar Resort, LLC. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

2019-20 Resolution Levying Assessments ED #79

Joint Board Action Regarding Joint Drainage Districts

District No. Emmet-Dickinson #79

The Joint Board of Supervisors of Emmet and Dickinson Counties hereby prepare to levy a special assessment on the above Joint Drainage District.

Motion made by Emmet County Supervisor, Schumacher, seconded by Dickinson County Supervisor, Clark, That the following motion be adopted:

Whereas, there are now outstanding warrants and claims against Joint Drainage District No. ED #79 and there being insufficient funds to solvent these accounts of said Joint Drainage District.

Be it therefore resolved, by the Joint Boards of Supervisors of Emmet and Dickinson Counties, Iowa, that there is hereby levied \$1,239.68 or 7.548% (Emmet \$1,169.33 Dickinson \$70.35) against all lands, tracts, real estate, highways and railroads in Drainage District No. ED #79, Emmet and Dickinson Counties.

Be it further resolved, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes payable forthcoming.

All members of the Joint Board voted "AYE". Motion carried and resolution duly adopted according to the last date of the participating boards' signatures.

Moved by Fairchild, seconded by Clark, to approve the County Drainage Re-levy submitted by the Auditor's Office which the drainage districts that are in arears. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

The board reviewed the Shamrock Recycling agreement. In the agreement, the board was given 2 options. 1. Shamrock would like to continue collection for a period of three (3) years, commencing July 1, 2019. Each July starting the second year (July 1, 2020), there will be a 3% cost of living increase. The base price for the first year's collection will be at the current rate of \$3,104.53. 2. Shamrock would like to continue collection for a period of five (5) years, commencing July 1, 2019. There will be no cost of living increase with this option. The base price for the first year's collection and for the length of the contract would be \$3,104. Moved by Jordan, seconded by Wermersen, to approve the FY '20 recycling agreement with Shamrock Recycling and choosing option 2. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve Joint DD #2 D & O repair work for David Lorch in Section #31 of Excelsior Township. The repair should be less than \$1,000. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve Joint DD #2 D & O repair work for David Lorch in Section #6 of Westport Township. The repair should be less than \$1,000. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve DD #18 repair work for Randy Magg in Section #33 of Diamond 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 Clark, seconded by Jordan, to approve DD #23 repair work for Robert Soat in Section #15 of Superior 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 Clark, seconded by Wermersen, to approve DD #27 repair work for Wayne Northey in Section #1 of Center Grove Township. The repair 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 Clark, to approve DD #85 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, Clark-aye, Jordan-aye, Fairchild-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 Clark, seconded by Wermersen, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 11:10 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor