

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

9:00 A.M. Present are Supervisors Kim Wermersen (came in at 11:00 a.m.), Steve Clark, Pam Jordan, Vice-Chairperson Tim Fairchild, and Chairperson Bill Leupold.

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

Brandon Rohrig present with the Public Health Quarterly Update. Brandon talked about immunization coverage and a few of the Public Health Employees being recognized for awards in the Iowa Great Lakes.

Public Hearing on Manure Management Plan for New Fashion Pork, LLP, aka as 253- Sanderson Farm located in Emmet County but adding acres in the N ½ of NE 1/4, Section 13, Superior Township and S ½ of Section 14, Superior Township. Moved by Clark, seconded by Fairchild, to take no action on the adding of the acres for the above Manure Management Plan. Roll call vote: Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Public Hearing on Manure Management Plan for New Fashion Pork, LLP, aka as 254- Morlins Farm located in Emmet County for adding acres in pt SW ¼, Section 26, Lloyd Township. Moved by Jordan, seconded by Clark, to take no action on the adding of the acres for the above Manure Management Plan. Roll call vote: Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, seconded by Clark, to approve the June 25, 2019 minutes as presented. Roll call vote: Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

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

Vendor Name	Total Payments
AHLERS & COONEY	2245.22
ALLEN PRECISION EQUIPMENT	511.4
ALLIANT ENERGY	8424.05
ALPHA WIRELESS COMM	914.39
AMY SCHMELING	214.6
AMY'S SIGN DESIGN	107
ARNOLD MOTOR SUPPLY	577.6
BECK EXCAVATING	219.22
BLACK HILLS ENERGY	867.4
BLACK HILLS ENERGY	16.01
BLACKTOP SERVICE	41462.42
BOB BARKER COMPANY	129.04
BOB EILERS	10.44
BOMGAARS SUPPLY	493.11
C & B OPERATIONS	536.22
CALHOUN-BURNS & ASSC	3271.7
CATHY HANSON	259.41
CENTURYLINK	274.75
CERTIFIED TESTING SERV	4660
CHERYL WEE	14.4
CHRISTINA OSTOVIC	22.62
CINTAS CORPORATION	144.31
CLEMEN CONSTRUCTION	441.48
CORNELL ABSTRACT	452
CRAIG PAVELKO	497.55
CULLIGAN OF SPENCER	11.9
DAN GANO	300
DAVID L KOHLHAASE	164.14
DERMATEC DIRECT	655.33
DC ROADS	3022.67
DC EMERG.MGMT	40221.8
DC TREASURER	2199.93
DC TREASURER	21149.28
DC PUBLIC HEALTH	5433.85
DC ANIMAL CLINIC	521.64
DC CLERK OF DISTRICT COURT	8
DC NEWS	50
DISCOVERY HOUSE	1500
EMERGITECH	8121.09
ESRI	800
EVERTEK	52.2
FAST LANE MOTOR	177.53
FERGUSON'S GARDEN CENTER	20.98
FLEWELLIING EARTHMOVING	41044.27
FRANK DUNN	2396

FRANK FRANEK JR	288
FRANZ REPROGRAPHICS	15.08
HARGENS COURT REPORTING	45
HILARY HENNINGSEN	337.09
HISTORIC ARNOLDS PARK	5000
HURLBURT TOOLS	4995
IA CO ATTORNEY ASSOC	75
IA CO ATTY.CASE MGT.PROJ.	8760
IA COMM.ASSURANCE POOL	238607.47
IA DRAINAGE DISTRICT ASSOC.	3660
IA LAKES CORRIDOR DEV	25000
IA LAKES REGIONAL WATER	185.29
IA PRISON INDUSTRIES	97.4
IMWCA	19490
INTERSTATE ALL BATTERY CENTER	67.2
ISAC	210
JACOBSON WESTERGARD ASSC	9496.8
JAMES KESSLER	15.66
JAYCOX IMPLEMENT	1743.66
KELTEK	23.54
KRIS ROWLEY	5.57
L & C TIRE SERVICE	125.76
LAKE PARK MUN UTILITIES	281.88
LAKES AREA SENIOR CITIZENS	15000
LAKES LUBE CENTER	37.39
LISA ARROWOOD	9684.24
MAIL SERVICES	732.99
MARC	310.62
MARCO	3798.31
MATHESON LINWELD	127.31
MATHISON'S	20.4
MEDIACOM	1129.86
MICHELLE CASKEY	38.76
MILFORD COMMUNICATIONS	129.92
MILFORD MUN UTILITIES	227.34
MLS LANDSCAPE & DESIGN	3589
MOTOROLA SOLUTIONS	66
NORMA MARTENS	500
NW IA PLANNING & DEVELOP.	2078
OKOBOJI MOTOR COMPANY	66.61
OKOBOJI, CITY OF	273.55
ONE OFFICE SOLUTION	176.36
PAM JORDAN	54.43
PATTI OLTHOFF	34.7
PICTOMETRY INTERNATIONAL	7488
POWERPLAN	140.56
PREMIER COMMUNICATIONS	1746.98
PROF COURT REPORTERS IOWA,	98
RICHARD LARSON	128.15
SAM WEDEKING	500
SAM WEDEKING EXCAVATING	1485
SCHNEIDER CORPORATION	8000
SECURE BENEFITS SYSTEMS	36884.58
SPENCER AUTO PARTS	393.05
SPIRIT LAKE DAIRY QUEEN	500
SPIRIT LAKE, CITY OF	1335.24
STATE HYGIENIC LABORATORY	128
STATE MEDICAL EXAMINER	4110
STEVE CLARK	512.36
TERRIL TELEPHONE COOPERATIVE	287.97
TERRIL, CITY OF	42
TOWN & COUNTRY TREE SERV.	810
TRANS SOURCE	503.97
UNITED STATES TREASURY	215.1
US BANK	2802.21
US POSTMASTER	56
VERIZON WIRELESS	555.23
WALMART COMMUNITY	28.7
WESTERN IA TOURISM REGN.	500
WEX BANK	6922.52
ZIEGLER	1767.55
Total Payments	629159.31

Moved by Jordan, seconded by Fairchild, to approve the Contract 30-C030-053 with Beck Excavating-Tatonka Ska Trace Phase II. Roll call vote: Jordan-aye, Fairchild-aye, Clark-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the contract between Dickinson County and Shamrock Recycling. Roll call vote: Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the letter to DOT concerning intersection at Nature Center Road and U.S. Hwy 71. Roll call vote: Jordan-aye, Fairchild-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Jordan, to approve the fireworks permit for Eric L. Schaub and Angela K. Hinn Schaub that will expire at sunset on Sunday, July 28th, 2019. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the claims against Jt Drainage District #61 CDE in the amount of \$3,155.45. Roll call vote: Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the claims against Jt Drainage District #3 ED, in the amount of \$1,287.25. Roll call vote: Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

John Wills present. Little Sioux Headwaters Coalition is asking the Dickinson County Board of Supervisors to appoint a delegate and alternate delegate who will represent our city, the SWCD, and our County. Moved by Fairchild, seconded by Clark, to approve William Leupold as County delegate and Pamela Jordan as alternate delegate to the Little Sioux Headwaters Coalition. Roll call vote: Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Clark, to approve an 8-inch steel natural gas distribution pipeline with a maximum operating pressure of 150 psi to serve the Spirit Lake distribution system. The pipeline shall be placed at a minimum 48 inch depth. It will commence at the shut-off station near the IDNR parking lot at the M56/ 252nd Avenue intersection thence east and south in the off-lake ditch of county road M56 to 160th Street. Then easterly in the south ditch of 160th Street to 270th Avenue where it will go southerly in the west ditch of 270th Avenue to the new shut-off station on the west side of the road. Roll call vote: Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve a 3-inch diameter distribution line with 12470 volts in a continuous PVC conduit a minimum of 48 inches deep. The line will include switches and enclosures placed near the right of way line. All work shall be completed on 240th Avenue between 195th Street and 210th street in the location of the Pelican Ridge subdivision. All roads shall be bored as a part of this permit. Roll call vote: Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve DD #19 repair work for Steve Titterington in Okoboji Township Section #5. The repair cost should be less than \$1,000. Roll call vote: Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD #24 repair work for Jeff Jones in Superior Township Section #11. The repair cost should be less than \$1,000. Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD #35 repair work for Meredith Hansen in Spirit Lake Township Section #22. The repair cost should be less than \$1,000. Roll call vote: Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, at the request of the City of Arnolds Park, reduce the speed limit on county road A31 from 50 mph to 35 mph from 242nd Avenue Westerly into town. This stretch of the landfill road is joint jurisdiction between the County and City. Roll call vote: Clark-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 Jordan, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 11:13 a.m.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor