

**Dickinson County Board of Supervisors
July 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.

Moved by Clark, seconded by Wermersen, to approve the July 9, 2019 minutes as presented. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

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

Vendor Name	Total Payments
A-1 PORTABLES	145
AIRGAS USA	63.25
ALLIANT ENERGY	1926.64
ALPHA WIRELESS	2019
ARNOLD MOTOR	23.82
ASHLEY HANSEN	14.82
BANK MIDWEST	620
BECK ENGINEERING	5245
BECK EXCAVATING	5933.1
BLACK HILLS ENERGY	70.69
BLUE TARP FINANCIAL	1731.85
BOHLMANN QUALITY PRODUCTS	5855
BOMGAARS SUPPLY	164.92
BOYER TRUCKS SIOUX FALLS	2137.39
BRIAN HARMENING	114.99
BRIAN'S GUNS	544
BUENA VISTA COUNTY	100
BUSINESS TODAY	2349.08
C & B OPERATIONS	64.02
CAPITAL ONE COMMERCIAL	702.68
CARD SERVICE CENTER	2332.74
CC SCREEN PRINTING & EMBROIDER	378.79
CENTEC CAST METAL PRODUCTS	219.82
CENTURYLINK	61.52
CENTURYLINK	436.04
CHAD MATTHIESEN	79.39
CLEAN SLATE	500
CMBA Architects	5505.05
CONTINENTAL RESEARCH	148.12
COOPERATIVE ENERGY	12840.72
COOPERATIVE FARMERS ELEVATOR	121.98
CRITTENTON CENTER	886.35
CRYSTEEL TRUCK EQUIP	55663
DCEMSA	3117
DEBRA M MCKEEVER	257
DC LANDFILL COMMISSION	25613
DC TREASURER	133.45
DC PUBLIC HEALTH	12166.67
DC NEWS	729.03
ERIN REED	325.38
FERRELLGAS	505.39
FICK'S ACE HARDWARE	23.16
FLEET PRIDE	1381.92
GREAT LAKES CONCRETE	234.04
HEAT TACTICAL TEAM	2260.85
HY-VEE ACCOUNTS RECEIVABLE	462.2
IA LAKES ELECTRIC	1231
IA NATURAL HERITAGE	10275.3
IA PRISON INDUSTRIES	60
IA WORKFORCE DEVELOPMENT	15.83
IACCVSO	50
INVENTORY TRADING	132
IOWA INFORMATION	35
IOWA PRECINCT ATLAS CONSORTIUM	3911.12
ISAC	7650
ISAC	375
JAYCOX IMPLEMENT	166
JENNINGS TOW & REPAIR	122.69
JORDAN MOYER	411.1
KILEY ROTH	45.33

KOLBECK INC.	3611.38
L & C TIRE SERVICE	233.5
LAKE PARK AUTO PARTS	153.3
LAKES AREA HOCKEY ASSOCIATION	3000
LAKES MARKETING & PRINT	211.45
LAKES REGIONAL HEALTHCARE	1869.57
LBR ENTERPRISES	120
LIBERTY TIRE RECYCLING	313.33
LISA ARROWOOD	12750.49
MAINSTAY SYSTEMS	354
MARCO	5102.1
MARSHA CARLSON	45
MAXYIELD	3487.25
MEDIACOM	185.82
MEGAN R. SANKEY	13.5
MICHAEL SEXTON	200
MICHELLE DODDS	35.26
MIDWEST CARD	500
MILFORD MUN UTILITIES	36.38
NORTH CENTRAL	206.88
NW IA PLANNING & DEVELOP	2000
OH SHUCKS	130.07
OSCEOLA CO RURAL WATER	136.8
QUAIL CONSTRUCTION	28878.13
ROGER VIGDAL	120
ROLLING ACRES FARMS	1336.5
RON EICK	240
SAM WEDEKING EXCAVATING	145
SANDY LAW FIRM	384.4
SHAMROCK RECYCLING	3104.53
SHARYL BLACK	500
SHAW 'S OF OKOBOJI	97
SOFTERWARE	1204.22
SPENCER AUTO PARTS	898.06
SPENCER OFFICE SUPPLIES	443.63
SPIRIT LAKE MEDICAL CENTER	290
STATE HYGIENIC LABORATORY	456
THE CHAMBER	250
THOMSON REUTERS-WEST	1534.41
TOWN & COUNTRY DISPOSAL	815.21
TRADEBE	4910.08
TRANS SOURCE	1500.23
TRUE VALUE-MILFORD	44.45
UNITY POINT CLINIC-OCCUP.MED.	84
US BANK	847.07
VALLEY CONTRACTING	5012.5
VANGUARD APPRAISALS	120
VERIZON CONNECT	357.55
WALMART COMMUNITY	38.83
WEB GRAPHICS	2201.69
WEDEKING PIT & PLANT	1472.1
WILLIAM C. LEUPOLD	760.11
WILLY WEGEHAUPT	600
WOODWARD YOUTH CORPORATION	2099.25
Total Payments	276129.26

Jess Radcliffe present to address his concerns to the board about the Green Waste Site hours of operation and access afterhours. Wermersen stated that the people with access to afterhours entry were given permission to enter the facility during afterhours. Any other concerns were to be address with the Landfill Commission.

Telephonic bid letting with Emmet County for improvements for Joint Drainage District ED #3. There were two options for each person to submit bids for. Either a ¼ inch tile or ½ inch tile. 3 bids were submitted: Reutzell Excavating, Inc of Burt, IA ¼ inch tile in the amount of \$338,254.00 and ½ inch tile in the amount of \$414,773.00, Cory Juergens of Estherville, IA ¼ inch tile in the amount of \$356,672.00 and ½ inch tiles in the amount of \$410,657.00, and B & B Farm Drainage of Wallingford, IA ¼ inch tile in the amount of \$280,036.24 and ½ inch tile in the amount of \$339,922.92. With B & B Farm Drainage having the lowest bids, the numbers were checked and they were off by \$750 with the ½ inch tile bid. After making a phone call to B & B Farm Drainage, they chose to stick with their bid of \$339,922.92. Moved by Roger, seconded by Clark to close the public bid. All voted aye. Moved by Quastad, seconded by Wermersen, to go with the ½ inch tile with B & B Farm Drainage in the amount of \$339,922.92. Roll call vote: Jeff Quastad Telephonically-aye, Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, John Pluth Chair-aye, Roger Hash-aye, Tim Schumacher-aye and Todd Glasnapp-aye.

John Hight of Beck Engineering, Inc present to discuss the Preliminary Report for DD #31 and the reasoning for it. Moved by Clark, seconded by Wermersen, to approve the preliminary report for Drainage District #31. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan to approve the time and date for the Public Hearing on the Preliminary Report for Drainage District #31 Improvement Project on September 3, 2019 at 9:00 A.M. in the Dickinson County Boardroom. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the Reclassification Commissioners for Drainage District #31, Melvin Wernimont and Tom Riems, both who have no interest or land in Drainage District #31. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

It was approved by consensus for there to be a community blood drive in the Boardroom on December 4, 2019.

Moved by Wermersen, seconded by Clark, to approve Resolution 2019-22 setting time and date for Public Hearing on proposed Amendment #1 to FY '20 County Budget on August 13, 2019 at 9:00 a.m. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

RESOLUTION 2019-22
RESOLUTION SETTING DATE AND TIME FOR PUBLIC HEARING ON PROPOSED
AMENDMENT #1 TO FY'20 BUDGET

WHEREAS, the Fiscal Year 2020 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'20 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 August 13, 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 nor more than 20 days before the date of the public meeting on the FY'20 Proposed Budget Amendment.

Approved by the Dickinson County Board of Supervisors on July 23, 2019.

Moved by Wermersen, seconded by Jordan, to approve he waiver letter between Ahler's & Cooney Firm, Dickinson County, and Iowa Great Lakes Sanitary District. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the claim against JT Drainage District #61 CDE to the Dickinson County Secondary Roads in the amount of \$614.50. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the claim against Jt Drainage District #61 CDE to Ron Eick Farms in the amount of \$80. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

The board had discussion regarding the possible annexation of DD #37 and Jt Drainage District #61. Moved by Clark, seconded by Fairchild, to approve sending a letter to Clay, Emmet and Palo Alto Counties opposing the possibility of the two drainages being annexed. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Mark Wengierski and Pat Landess present to discuss with the board wind leases that will be happening in the next few years and to be finished by 2021. Due to landowner interest in Iowa, pursuing wind leases and good neighbor agreements in Dickinson County has been happening since spring 2019.

Ann Ditsworth present to discuss her 4th quarter and year-end report. Boat renewals have been high this year due to the switch of anyone being able to go to any recorder's office in the state of Iowa to renew their license.

Dan Eckert present. Moved by Wermersen, seconded by Clark, to make a recommendation to approve Project Number MP-19-08, which is the emergency Culvert replacement project on 125th Street through Silver Lake Township, Section #24. The letting will be at the Dickinson County Courthouse at 10:00 A.M.

on August 13, 2019. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Due to a letter from the City of Okoboji requesting a speed limit reduction from 35 to 25 on the approximately 1500 ft of Stakeout Road going south from the intersection with 175th St and Sunner Avenue which is under county jurisdiction, there was discussion and concerns brought up because of the location and the amount of pedestrians that were in the area. After further discussion, it was moved by Wermersen, seconded by Jordan, to approve the speed limit reduction request from the City of Okoboji on Stakeout Road from 35 mph to 25 mph. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve DD #18 repair work for Larry Lago in Diamond Lake Township, Section #27. 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 Fairchild, to approve DD #25 repair work for Ron Holle in Milford Township, section #4. 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 Jordan, to approve DD #46 repair work for Brian Langel in Milford Township, section #19. The repair cost could be \$5,000. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to approve DD #72 repair work for David Olson in Diamond Lake Township, section #28. The repair cost should be less than \$1,000. Roll call vote: Wermersen-aye, Jordan-aye, Clark-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 Fairchild, seconded by Jordan, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:48 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor