

**Dickinson County Board of Supervisors  
August 13, 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.

Public hearing opened by Leupold on the proposed FY '20 County Budget Amendment. Jon Martin present to discuss the reasoning with changing his budget was because of an employee that was shared between the County Attorney and Sheriff was now moving fulltime into just the County Attorney's office. The public hearing was closed. Moved by Wermersen, seconded by Clark, to approve Resolution 2019-23 FY '20 approval of Budget Amendment #1. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

**RESOLUTION 2019-23  
BUDGET AMENDMENT #1 RESOLUTION, FY'20**

**BE IT RESOLVED**, by the Dickinson County Board of Supervisors, that the amended budget for FY'20 be approved as published in the official newspaper of the county on Wednesday July 31, 2019.

Approved by the Dickinson County Board of Supervisors on August 13, 2019.

Moved by Wermersen, seconded by Fairchild, to approve Resolution 2019-24 FY '20 Appropriations Amendment #1. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

**RESOLUTION 2019-24**

**APPROPRIATIONS AMENDMENT #1-CHANGING DEPARTMENTAL APPROPRIATIONS. WHEREAS**, the Board of Supervisors of Dickinson County has held a Public Hearing pursuant to Iowa Code Chapter 331.434(3) to amend FY'20 County Budget; **AND WHEREAS**, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2020; **AND WHEREAS**, all comments from the public have been heard; **THEREFORE BE IT RESOLVED**, that the following department appropriations be changed as follows:

**Expenditures**

Dept 04 (County Attorney)	698,253	+ 92,300	=
790,553			

**By Service Area**

Public Safety & Legal Serv	2,919,126	+ 92,300	= 3,011,426
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Approved by the Dickinson County Board of Supervisors on August 13, 2019.

Moved by Clark, seconded by Fairchild, to approve the July 23, 2019 minutes as presented. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the following claims as listed on the August 13, 2019 Claims Register Listing. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Vendor Name	Total Payments	
911 INSTALLS		252.34
AHLERS & COONEY		1000
ALDON CONSTRUCTION		91

ALLIANT ENERGY	12159.16
ARNOLD MOTOR SUPPLY	620.8
AUREON TECHNOLOGIES	1640.84
BAN-KOE SYSTEMS	345
BECK EXCAVATING	16027.18
BLACK HILLS ENERGY	627.63
BOB EILERS	10.44
BOMGAARS SUPPLY	362.42
BOYER TRUCKS SIOUX FALLS	248.53
BROCK HANISCH	300
C & B OPERATIONS	10.57
CALHOUN-BURNS & ASSC	4023.5
CENTURYLINK	826.07
CHAD MATTHIESEN	36.84
CHRISTINA OSTOVIC	12.76
CINTAS CORPORATION	43.78
COOPERATIVE ENERGY	16058.03
COOPERATIVE FARMER	447.04
CRYSTEEL TRUCK EQUIP	119355
CULLIGAN OF SPENCER	11.9
CUTTING EDGE SALES & SERVICE	407.99
DATASPEC	449
DAVID L KOHLHAASE	258.1
DEBRA M MCKEEVER	28.5
DC ROADS	2265.76
DC SHERIFF	732.12
DC TREASURER	2429.74
DC TREASURER	54885.09
DC PUBLIC HEALTH	12166.67
DC NEWS	318.12
DISCOVERY HOUSE	1650
DUCKS UNLIMITED	381.5
DUININCK	10842.71
ELDERBRIDGE AGENCY	14532
ENGINEERING UNLIMITED	229.48
ERIC SORENSEN	17.38
EVERTEK	52.2
FERGUSON'S GARDEN	20.98
FICK'S ACE HARDWARE	288.04
FLEET PRIDE	555.01
FLEWELLIING EARTHMOVING	18863.81
FRANK DUNN	1598
GALLS	54.95
GMS INDUSTRIAL	269.68
GREAT LAKES CONCRETE	1338
HEARTLAND ASPHALT	12233.4
HELLER ENTERPRISES	287.65
HILLYARD	3333.52
HOPE HAVEN	1037.96
HURLBURT TOOLS	338

IA DEPT OF PUBLIC SAFETY	2043
IA LAKES REGIONAL WATER	130.09
IA PRISON INDUSTRIES	367.24
IA.DEPT.OF JUSTICE	231.9
IMWCA	5845
INSPIRON LOGISTICS	3652
INSTITUTE OF IOWA CERTIFIED ASSESSORS	305
INTERSTATE ALL BATTERY CENTER	239.9
JACK'S OK TIRE SERVICE	1288
JACOBSON WESTERGARD ASSC	7937.2
JAMES KESSLER	15.66
JAYCOX IMPLEMENT	121.5
JENNESS FAMILY FUNERAL HOME	1500
JOSH JOHNSON	52.8
KAPCO	10.12
KIM WERMERSEN	145
KRISTIN LOKEN	98.6
LAIR TILING & EXCAVATION	284.7
LAKE PARK AUTO PARTS	34.89
LAKE PARK MUN UTILITIES	231.44
LAKES LUBE CENTER	43.19
LAKES NEWS SHOPPER	147.84
LAKES REGIONAL HEALTHCARE	70
LISA ARROWOOD	16427.58
LUBE-TECH & PARTNERS	2093.64
MAIL FINANCE	1064.37
MAIL SERVICES	676.18
MARCO	428.11
MATHESON TRI-GAS	21.08
MAXYIELD	1401.16
MEDIACOM	1130.45
MILFORD COMMUNICATIONS	129.92
MILFORD MUN UTILITIES	221.75
MINNEHAHA CO SHERIFF	73
MOTOR INN OF SPIRIT LAKE	269.2
MUESKE ELECTRIC	920.39
NORTH CENTRAL INT'L	671.69
NORTHERN SAFETY	52.1
OKOBOJI TRAILER PARK & STORAGE	150
ONE OFFICE SOLUTION	191.07
POWERPLAN	368.22
PRAETORIAN DIGITAL	1130
QLT LEASE SERVICES	7.26
RAGE	332.75
RICOH USA	173.45
SAM BROWNLEE	500
SANDY LAW FIRM	462.58
SHAMROCK RECYCLING	3104.53
SPENCER AUTO PARTS	2486.38
SPENCER OFFICE SUPPLIES	310

SPIRIT LAKE MEDICAL CENTER	580
SPIRIT LAKE PROTECTIVE	2941.7
SPIRIT LAKE, CITY OF	1865.02
STATE INDUSTRIAL PRODUCTS	248.24
STATE STEEL SUPPLY	323.55
STOREY KENWORTHY	365
TERRIL TELEPHONE COOPERATIVE	287.97
TERRIL, CITY OF	42
THOMSON REUTERS-WEST	940.54
TIFCO INDUSTRIES	619.49
TRANE	5452.15
TRANSIT WORKS	609.61
TRI-STATE LITHO	97
TRUE VALUE-MILFORD	212.02
TYLER TECHNOLOGIES	1845
US BANK	1769.01
VALLEY CONTRACTING	75549.08
VANDERHAAG'S	96.9
VERIZON WIRELESS	1524.43
VERMEER SALES&SERVICE	974.13
VOLUNTARY ACTION CENTER	1500
WATCH GUARD VIDEO	1200
WELLMARK BLUE CROSS/SHIELD OF IOWA	910
WEX BANK	6105.76
WHEATLEY PLG.& HTG.	65
ZIEGLER	<u>228.34</u>
<b>TOTAL</b>	<b>482,320.06</b>

Moved by Clark, seconded by Wermersen, to approve the claim against Jt Drainage District #79 CDE to Lair Tiling and Excavation in the amount of \$3,872.60. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Jordan, to approve the claim against Jt Drainage District #1 CDE to Lair Tiling and Excavation in the amount of \$537.50. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the claim against Jt Drainage District #3 CDE to Jacobson- Westergard, Dickinson County News and Marlan's Excavating in the amount of \$12,144.88. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the claim against Jt Drainage District #61 CDE to Jacobson- Westergard in the amount of \$2,910.40. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Dave Kohlhaase present to from the Planning and Zoning Commission to make a recommendation to approve the following amendments to the Dickinson County Zoning Ordinance No. 102: Moved by Fairchild, seconded by Clark, to approve Article #3 Definitions/ Use Classifications, Section 1 Definitions, to change the definition requirement for Home Occupation, Letter 1 Home occupations shall not include car, boat, and/or recreational vehicle repair, restoration and/or sales. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve Article #3 Definitions/Use Classifications, Section 1 Definitions, to change the definition requirement for Yard, Front to as follows: A yard extending across

the full width of the lot and measured between the front lot line and the principal building or any projection thereof, other than the projection of cornices and eaves which project two (2) feet or less from the principal building. Where the roadway is existing by easement, the front line is the right-of-way-line. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve Article #3 Definitions/Use Classifications, Section 1 Definitions, to change the definition requirement for Street Public to as follows: A thoroughfare which is platted. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Jordan, to change the Zoning Fee Schedule to a straight fee of \$100. Roll call vote: Fairchild-aye, Jordan-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to change the Plat Filing Fee to a straight fee of \$350. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Wermersen, to approve the Preliminary Engineers Report on DD #15. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to approve the Public Hearing on the Preliminary Engineers Report on DD #15 for September 24, 2019 at 9:00 A.M. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, seconded by Clark, to approve the Preliminary Engineers Report on DD #48. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the Public Hearing on the Preliminary Engineers Report on DD #48 for September 24, 2019 at 9:30 A.M. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Jordan, to approve the Preliminary Engineers Report on DD #50. Roll call vote: Fairchild-aye, Jordan-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the Public Hearing on the Preliminary Engineers Report on DD #50 for September 24, 2019 at 10:00 A.M. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve Payment #1 To B&B Farm Drainage for Drainage District #25 in the amount of \$122,006.70. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the Stamped Warrant claim to Jacobson Westergard for DD #25 in the amount of \$3,818.10. Roll call vote: Fairchild-aye, Clark-aye, Jordan-aye, Wermersen-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to approve the permit for utility crossing of rail trail R-O-W for CFE in Lake Park. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

After reviewing the bill from Coggin and Fairchild and discussion with Lonnie Saunders and the Board members, it was moved by Jordan, seconded by Wermersen, to approve a check of \$10,000 and a letter of explanation to Coggin and Fairchild Consultants. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-absent, and Leupold-aye.

There was discussion regarding the letter received from Milford City regarding modifications to 230<sup>th</sup> Ave aka the Lower Gar Outlet and what should be done about increasing outflow capacity. There was a study that was conducted by Dr. Larry Weber, a hydrologist with the University of Iowa. Moved by Fairchild, seconded by Wermersen, to hold a joint meeting between the Board of Supervisors and Milford City Council in the Milford Community Building on Monday, August 26, 2019 at 6:30 p.m. during the regularly scheduled City Council Meeting.

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 Clark, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 11:53 a.m.

\_\_\_\_\_ William Leupold, Chairperson

\_\_\_\_\_ Lori Pedersen, Auditor