

**Dickinson County Board of Supervisors
August 27, 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.

Kim Wilson, CEO of the Northwest Iowa Care Connections Region (NWICC) present with the FY'20 Annual Service and Budget Plan Executive Summary. The report encompasses access points, crisis planning, mental health services, scope of services, core services and standards, provider competencies, and budgetary items.

Moved by Wermersen, seconded by Fairchild, to approve the 5-year TIF extension for Frehrichs Sub-Division in Lake Park. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the July 18 DD61 Minutes and August 13, 2019 minutes as presented. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve pay estimate #2 to B&B Farm Drainage in District #25, in the amount of \$277,042.03. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the following claims as listed on the August 27, 2019 Claims Register Listing. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

<u>Vendor Name</u>	<u>Total Payments</u>
A-1 Portables	181.00
Airgas USA	64.93
Alliant Energy	2254.41
Amy's Sign Design	116.50
Aric Ping	278.18
Arnold Motor	544.67
Beck Engineering	16140.00
Black Hills Energy	156.52
Blacktop Service	13099.44
Bob's Repair & Tow	63.03
Bomgaars Supply	1328.93
Boyer Trucks Sioux Falls	102.87
Brad Hermanson	368.08
Bryanna Kuhlman	16.00
Business Today	1033.36
C & B Operations	152.90
Capital One Commercial	360.30
Card Service Center	3063.93
CC Screen Printing	381.38
CCP Industries	130.19
Centurylink	62.05
Centurylink	444.41
Cintas Corporation	436.84

CMBA Architects	5430.00
Coffman's Locksmith Shop	242.75
Coggin & Fairchild Environmental Consultants	10000.00
Cohrs Construction	14250.00
Connie Goldtrap	415.14
Cooperative Energy Company	358.19
Cornell Abstract	340.00
Coyote Motor	52.95
CTI Technology	1664.10
Cutting Edge Sales & Service	40.49
Denison Drywall Contracting	2118.00
DC Secondary Road	3059.58
DC Treasurer	27.15
DC Treasurer	18.00
DC News	1599.30
Doug Todey	69.54
Engineering Unlimited	116.28
Erin Reed	2853.64
Farm to Fork	1750.00
Fast Lane Motor Parts	360.85
Fick's Ace Hardware	118.81
Fire Proof Plus	372.50
Fleet Pride	402.31
Flewelling Eathmoving	28748.33
Frank Dunn	799.00
Frank Franek Jr	384.00
Galen's Pro-Mow	36.26
Govconnection	3793.42
Graham Tire Company	540.00
Hallett Materials	23822.70
Heartland Asphalt	28638.38
Hilary Henningsen	398.02
Hillyard/Sioux Falls	239.79
Hoffman Filter Service	110.00
Hy-Vee Accounts Receivable	4.00
IA Lakes Electric Cooperative	1424.00
IA State Fire Marshall Division	60.00
IACCVSO	60.00
IGL Sanitary District	784.83
Iowa Information	35.00
Iowa Land Records	75.00
ISAA	650.00
ISAC	285.00
ISCTA	50.00
Jack's OK Tire Service	8189.56
Jackson Sports	457.49
Jaycox Implement	56.30
Jennings Tow & repair	116.12
Kiley Roth	13.77
Kolbeck	181.58

L & C Tire Service	319.63
Lake Park Auto Parts	50.58
Lake park Foods	4.17
Lakes News Shopper	252.00
Lake's regional Healthcare	3187.41
Lance Tungland	104.95
Larry Dirksen	150.00
Layton's Backhoe Service	437.50
Lee Sorenson	39.00
Legal Directories	59.75
Liftoff	6134.40
Lisa Arrowood	10409.35
Lube-Tech & Partners	1510.74
Marco	816.64
Marsha Carlson	45.00
Maxyield	5199.30
Mediacom	185.82
Milford Kiwanis	525.00
Milford Municipal Utilities	35.32
Motor Inn of Spirit Lake	41.02
Newman Traffic Signs	58.82
North Central Int'l	1.86
Northern Iowa Construction Prod	3706.92
NW IA Youth Emg Service Center	1026.00
Oh Shucks	152.77
Okoboji Brewing Company	2400.00
Okoboji Trailer Park & Storage	150.00
Osceola Co Rural Water	121.66
Pitney Bowes-Reserve Account	3000.00
Powerplan	1568.41
Premier Communications	1800.18
Rent All Inc.- Spencer	56.00
Robert Hundley	1000.00
Safety Kleen Systems	144.00
Sam Wedeking Excavating	6499.21
Secure Benefit Systems	21983.42
Share Corp	289.50
Shawn Syverson	110.88
Shawna Ditsworth	84.20
Shred-It USA	41.95
Spencer Office Supplies	41.93
Spirit Lake Medical center	290.00
Spirit Lake, City of	59.61
State Hygienic Laboratory	174.00
Storey Kenworthy	884.50
The Master's Touch	4088.80
Thomsen Reuters-West	940.54
Todd Wee	30.29
Town & Country Disposal	808.89
Tri-State Litho	403.50

Unity Point Clinic-Occup	42.00
US Bank	3752.19
Valley Contracting	69425.50
Van Diest Supply	4500.00
Verizon Connect	357.55
Verizon Wireless	1490.61
Wedekig Pit & Plant	507.38
Woodward Youth Corp	2892.30
Ziegler	<u>3127.53</u>
Total Payments	353912.53

Moved by Jordan, seconded by Fairchild, to waive the second and third readings for the Amendments to the Dickinson County Zoning Ordinance 102 approved by the Board of Supervisors on August 13, 2019 at 9:30 for Home Occupation, Letter I; Street Public; Yard, Front; Change in Zoning fees for Rezoning; and change in Plat Filing Fees. Roll call vote: Jordan-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the claim against Jt Drainage District #3 ED in the amount of \$190.75. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the FY '20 Funding Schematic for NW IA Regional Housing Trust and board chair to apply a signature to the award letter. Roll call vote: Jordan-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the letter to the IDOT for consideration of a collaborative study with the Imagine Iowa Program. The County is not bound to a study if decided otherwise. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Erin Reed, Dickinson County Trails Director, presented information and a draft agreement regarding Dickinson County Trails Board signing required permits for the Imagine Iowa Great Lakes Projects along certain trail segments. A governmental agency is required as signatory, Dickinson County will be covered under the agreement and Director Reed will provide information when the agreement is finalized.

Moved by Fairchild, seconded by Wermersen, to approve Director Reed signing change orders up to \$2,500.00 in increased costs on the Tatonka Ska Trace II and Jones Pasture Trail Projects. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

County Engineer Dan Eckert present. Moved by Jordan, seconded by Clark, to accept the project and approve the final payment of \$5,772.54 to Beck Excavating of Spirit Lake, Iowa, for Project Number L-646—73-30, aka the Arthur Heights Culvert Replacement Project. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the low bid of \$94,095.00 received from Valley Contracting of Estherville, Iowa, for Project Number MP-19-09. This is a culvert tile project in various locations throughout Dickinson County. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the repair work for Steve Titterington in Drainage District #19. The repair work will be done in Section #5 of Okoboji Township and cost should be less than \$1500.00. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

County IVRM employee Aric Ping was present to discuss concerns raised by residents regarding prairie grass along the trail on the east side of Big Spirit Lake. The prairie grass was planted because it fit in well with the area and saved the county money and fuel on mowing. The residents that were in attendance stated that this conversion went against the intent of the easement that was granted by the prior landowner that made allowance for the trail but clearly addressed how the land should be maintained. After further discussion, it was moved by Wermersen, seconded by Fairchild, to make a recommendation that the Conservation Board honor the easement. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-abstained, Jordan-aye, and Leupold-aye.

Rex Wangler present to discuss Road Maintenance in the Triboji area. The discussion was tabled until September 3, 2019 when there can be additional conversation/consultation with the DNR.

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 Wermersen, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 11:57 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor