

**Dickinson County Board of Supervisors
September 10, 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 Wermersen, seconded by Clark, to approve the August 27, 2019 minutes as presented. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, seconded by Wermersen, to approve the September 3, 2019 minutes as presented. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the following claims as listed on the September 10, 2019 Claims Register Listing. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Vendor Name	Total Payments
911 CUSTOM	285
AHLERS & COONEY	1000
ALLIANT ENERGY	11983.48
ALPHA WIRELESS	80
ANN DITSWORTH	408.94
ARNOLD MOTOR SUPPLY	122.89
ARNOLDS PARK LIBRARY	13386
ASHER MOTOR	158.52
BECK EXCAVATING	5772.54
BLACK HILLS ENERGY	614.54
BOB EILERS	10.44
BOMGAARS SUPPLY	1249.27
C & B OPERATIONS	443.81
CALHOUN-BURNS	1122.9
CENTURYLINK	696.57
CHRIS UTESCH	48.15
CINTAS CORPORATION	84.8
CONSUMERS LUMBER	134
COYOTE MOTOR	25
CULLIGAN OF SPENCER	5.95
D & K REPAIR	85.48
DAN ECKERT	192.5
DAVID L KOHLHAASE	543.46
DCEMSA	80
DEBRA M MCKEEVER	759.25
DERMATEC DIRECT	110.88
DICK COUNTY HIST SOCIETY	23700
DC WATER QUALITY COMMISSION	84600
DC AG SOCIETY	45000
DC SHERIFF	767.57
DC TREASURER	1910.65
DC TREASURER	21110.09

DC PUBLIC HEALTH	12166.67
DC ANIMAL CLINIC	72.49
DISCOVERY HOUSE	1650
DOMESTIC VIOLENCE	7500
ERIC SORENSEN	106.65
FULLER & SONS BLACKTOP PAVING	8646.75
GALEN'S PRO-MOW	28.08
GALLS	244.9
GEO COMM	1568
HEARTLAND ASPHALT	89666.9
HURLBURT TOOLS	154.6
IA LAKES REGIONAL WATER	1581.78
IACME	400
IMWCA	5845
JAYCOX IMPLEMENT	171.64
JERRY WAGENER	8.86
JOHN MILLER	540.1
JORDAN MOYER	232
KAPCO	20
KRIS ANDERA	397.48
KUOO RADIO	100.8
LAKE PARK AUTO PARTS	81.76
LAKE PARK PUBLIC LIBRARY	11475
LAKE PARK, CITY OF	1200
LIBERTY NATIONAL BANK	347.5
LISA ARROWOOD	10490.45
MAIL SERVICES	688.71
MARC	254.14
MARCO	842.12
MARSHALL & SWIFT	649.2
MATHESON TRI-GAS	21.08
MEDIACOM	230.45
MILFORD LIBRARY	15299
MPH INDUSTRIES	259.95
MUESKE ELECTRIC	1665
NORTH CENTRAL	91.17
ONE OFFICE SOLUTION	672.98
ON-TARGET SOLUTIONS GROUP	175
RAGE	66.55
REG. TRANSIT AUTHORITY	16406
ROGER VIGDAL	151.03
SAFELITE FULFILLMENT	238.93
SHARI HANSEN	21.81
SPENCER OFFICE SUPPLIES	10.35
SPIRIT LAKE MEDICAL CENTER	290
SPIRIT LAKE PUBLIC LIBRARY	24861
SPIRIT LAKE, CITY OF	3335.93
STEPHANIE SOHN	68.44
SUPERIOR, CITY OF	1922
TERRIL LIBRARY	11475

TERRIL, CITY OF	1200
THOMSON REUTERS-WEST	197
TRANE	345
TYLER TECHNOLOGIES	10801
US BANK	2854.21
US POSTMASTER	945
VAN DIEST SUPPLY	15156.3
VANGUARD APPRAISALS	4950
VERIZON WIRELESS	167.86
VIPRE SECURITY	3000.5
WALMART COMMUNITY	268.22
WESSELS OIL	10893.75
WEX BANK	5116.02
WHEATLEY PLG.& HTG.	154.02
ZIEGLER	2576.95
TOTAL PAYMENTS	509511.76

Moved by Clark, seconded by Wermersen, to approve the claim against Jt Drainage District #61 CDE in the amount of \$617.50. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen to approve the claim against Jt Drainage District #25 in the amount of \$3,251.40. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the claim against Jt Drainage District #3 ED in the amount of \$4,907.80. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the time and date for the DD #15 Public Hearing on the Preliminary Engineer's Report to be held on October 8, 2019 at 9:00 a.m. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the time and date for the DD #48 Public Hearing on the Preliminary Engineer's Report to be held on October 8, 2019 at 9:30 a.m. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Jordan, to approve the time and date for the DD #50 Public Hearing on the Preliminary Engineer's Report to be held on October 8, 2019 at 10:00 a.m. Roll call vote: Fairchild-aye, Jordan-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

Dan Eckert present. Moved by Wermersen, seconded by Fairchild, to approve DD #30 repair work for Don Cable in Section #27 of Lakeville Township. The repair could cost approximately \$2,000. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD #46 repair work for Don Chaffin in Section #17 of Milford Township. The repair cost should be approximately \$1,500. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Dan also present to the board with Secondary Road Construction Updates.

Erin Reed present. Moved by Fairchild, seconded by Jordan, to approve the Dickinson County, Dickinson County Trails Board, and Imagine Iowa Great Lakes permitting agreement. Roll call vote: Fairchild-aye, Jordan-aye, Clark-aye, Wermersen-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 Wermersen, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 11:09 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor