

**Dickinson County Board of Supervisors
October 8, 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.

The public hearing on the Preliminary Engineer's Report on Drainage District #15 was open by Chairperson Leupold. After general discussion with concerns from the public on the cost of the project, it was closed by Chairperson Leupold. Moved by Wermersen, seconded by Fairchild, to continue the hearing for Jacobsen Westergard to submit a preclassification report that will be held on December 17, 2019 at 9:00 a.m. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

The public hearing on the Preliminary Engineer's Report on Drainage District #48 was open by Chairperson Leupold. After general discussion with the public on various questions of where the detention pond would be put and how well this was going to make positive changes after it was all done, it was closed by Leupold. Moved by Fairchild, seconded by Clark, to approve the Preliminary Engineer's Report with Option #3, Detention Pond with new pipe to West side of 240th Avenue, contingent on the agreement to determine the easement to be made for the purchased land. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

The public hearing on the Preliminary Engineer's Report on Drainage District #50 was open by Chairperson Leupold. After general discussion with concerns from the public on the cost of the project, it was closed by Chairperson Leupold. Moved by Fairchild, seconded by Wermersen, to continue the hearing for Jacobsen Westergard to submit a preclassification report that will be held on December 17, 2019 at 10:00 a.m. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the October 1, 2019 minutes as presented. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the following claims as listed on the September 24, 2019 Claims Register Listing. Roll call vote: Wermersen-aye, Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Vendor Name	Total Payments
ACCURATE CONTROLS	193.01
ALLIANT ENERGY	12416.74
ARNOLD MOTOR SUPPLY	219.16
ARVIN ENERSON	324
AUREON TECHNOLOGIES	3306.37
BLACK HILLS ENERGY	837.45
BOB BARKER COMPANY	115.4
BOMGAARS SUPPLY	1491.22
C & B OPERATIONS	2924.16
CALHOUN-BURNS & ASSC	3233.9
CAMP FOSTER YMCA OKOBOJIS	5000
CENTURYLINK	808.32
CLAY COUNTY SHERIFF'S DEPT	43
CONTINENTAL RESEARCH CORP	648.62
CRYSTEEL TRUCK EQUIP	238710
CULLIGAN OF SPENCER	11.9
DAVID L KOHLHAASE	453.56
DEBRA K. REINKE	500

DEBRA M MCKEEVER	531
DERMATEC DIRECT	110.88
DC SECONDARY ROADS	1920.86
DC AUDITOR	150.65
DC TREASURER	3461.35
DC TREASURER	21334.62
DC.PUBLIC HEALTH	12166.67
DISCOVERY HOUSE	1500
ELECTION SOURCE	960
EVERTEK	52.98
FAST LANE MOTOR PARTS	18
FICK'S ACE HARDWARE	284.35
FLEET PRIDE	218.73
FLEWELLIING EARTHMOVING	30186.34
GALLS	144.79
GJERDE COLLISION CENTER	1057.8
GMS INDUSTRIAL SUPPLIES	105.09
GOVCONNECTION	5944.33
GRAVES CONSTRUCTION	16108.98
GREGORY L. BALOUN	181.89
HARGENS COURT REPORTING	100.5
HEARTLAND ASPHALT	1151705.44
HEWLETT-PACKARD COMPANY	2253.06
HILARY HENNINGSSEN	136.18
HOTSY	560
HURLBURT TOOLS	125.5
IA LAKES REGIONAL WATER	159.79
IA PRISON INDUSTRIES	204.38
ICON CONSTRUCTORS	142916.89
IMWCA	5845
INTERSTATE ALL BATTERY CENTER	601.8
JACK'S OK TIRE SERVICE	525.66
JAYCOX IMPLEMENT	632.59
JENSEN INVESTMENT	150
JORDAN MOYER	289.42
KIM WERMERSEN	189.08
KUOO RADIO	655.2
LAKES AUTOSPORT	27.45
LAKES LUBE CENTER	41.2
LAKES NEWS SHOPPER	178.2
LISA ARROWOOD	8869.72
MAIL SERVICES	634.49
MAINSTAY SYSTEMS	354
MARSHALL & SWIFT	649.2
MARTY EHRET	250
MATHESON TRI-GAS	206.31
MEDIACOM	230.45
MICHELLE CASKEY	66.12
MILFORD MUN	229.06
MUESKE ELECTRIC	152

NATIONAL SHERIFF	314.88
NEID EQUIPMENT	675
NICKEL CONSTRUCTION	1015.77
NORTH CENTRAL	153
OC TRAILERS & RV	16285
OKOBOJI MOTOR	87.9
ONE OFFICE SOLUTION	354.2
PENGUIN MANAGEMENT	2058
POWERPLAN	1673.52
RAGE INC	39.85
RDO EQUIPMENT COMPANY	531.71
RON BOUMA	260
SANDY LAW FIRM	221.3
SOCIETY OF LAND SURVEYOR	160
SPENCER OFFICE SUPPLIES	65.25
SPIRIT LAKE MEDICAL CENTER	290
STEPHANIE J. EARLY	18.5
STEPHANIE SOHN	233.16
STOREY KENWORTHY	336.97
TERRIL TELEPHONE COOPERATIVE	287.97
THE ANTLERS	150
THE RADAR SHOP	344
THOMSON REUTERS-WEST	504
TRANE	1396.94
TREASURER STATE IOWA- PUBLIC DEFENDER	3351
US BANK	1854.87
VANGUARD APPRAISALS	11450
VERIZON WIRELESS	520.08
WALMART COMMUNITY	45.87
WEX BANK	600.12
WHEATLEY PLG. & HTG.	510.58
WILLIAM C. LEUPOLD	1744.04
Total Payments	1734148.29

Moved by Clark, seconded by Wermersen, to approve the claim against Jt Drainage District #61 CDE in the amount of \$228. 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 #3 ED in the amount of \$4,999.10. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to make a recommendation to approve an intersection marker at the intersection of Highway #86 and 168th Street. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to make a recommendation to approve an intersection marker at the intersection of Highway #86 and 155th Street. 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 Wermersen, seconded by Fairchild, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 11:32 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor