

**Dickinson County Board of Supervisors  
September 24, 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 September 17, 2019 minutes as presented.  
Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

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

<b>Vendor Name</b>	<b>Total Payments</b>
Ahlers & Cooney	3315.00
Airgas USA	64.93
Alliant Energy	2872.09
Alpha Wireless	890.35
Ann Ditsworth	101.02
Ann Miller	82.33
Automatic Door	394.10
B & B Farm Drainage	9950.50
Barry Hanson	250.00
Bates Construction	500.00
Beck Engineering	9827.50
Beck Excavating	31310.05
Black Hills Energy	68.17
Bob's Repair & Tow	215.18
Bomgaars Supply	777.97
Boyer Truck's Sioux Falls	482.41
Business Today	2297.44
C & B Operations	835.49
C.W. Suter	1861.70
Candy Reuland	141.38
Capital One Commercial	38.32
Card Service Center	2738.07
Carolyn Plueger	8.00
CC Screen Printing & Embroidery	149.53
Centurylink	68.32
Centurylink	603.47
Certified Power	550.91
Charlene Lindsey	138.48
Cintas Corporation	368.13
Cooperative Energy Company	13100.68
Darlene Moritz	137.32
David Barth	75.48
Debra M. McKeever	39.00
Della Underwood	137.32
Denise Sporrer	86.80

DC Secondary Road Dept.	2977.89
DC Engineer	389.10
DC Sheriff	372.24
DC Treasurer	13.74
DC Treasurer	824.00
DC Animal Clinic	120.49
DC News	958.05
Discovery House	300.00
Emmet County Treasurer	442.00
Eric Sorensen	5.35
Evertex,	52.20
Fast Lane Motor Parts	129.29
Fick's Ace Hardware	234.14
Fleet Pride	686.40
G.W. Pete Howe Sanitation	380.00
Graves Construction Company	40963.10
Gretchen Graff	75.48
Hargens Court Reporting	284.00
Heartland Asphalt	186174.90
Heller Enterprises	237.49
Hilary Henningsen	48.31
Hillyard/Sioux Falls	1250.28
Hurlburt Tools	80.75
Hy-Vee Accounts Receivable	30.13
IA Lakes Electric Coop	1384.40
Iowa Prison Industries	208.89
IA Workforce Development-Tax Bureau	572.30
ICACMP	100.00
Icon Constructors	29973.00
ICS Jail Supplies	64.19
ID Wholesaler	447.99
Interstate All Battery Center	60.50
Iowa Chapter of APCO	190.00
Iowa Chapter of NENA	95.00
Iowa Information	35.00
ISAC	70.00
Jack's Ok Tire	8092.88
Jacobson Westergard & Associates	3657.58
Jaycox Implement	1232.37
Jeff Pardy	175.00
Jenness Family Funeral Home	1045.00
Jennings Tow & Repair	261.01
Jerry Wagener	12.16
Joan Strenge	64.16
Jon Martin	315.08
Julie Cooper	75.48
Kapco Inc.	28.97
Kidd Construction	1732.50
Kim Wermersen	203.00
Koening Portable Toilets	1000.00

L & C Tire Service	579.08
Lake Park Auto Parts	419.07
Lake Park Municipal Utilities	257.32
Lakes News Shopper	311.40
Lakes Regional Healthcare	3191.83
Liberty Tire Recycling	445.13
Linda Bronson	64.74
Liinda Hemphill	68.80
Lisa Arrowood	12351.50
Lube-Tech & Partners	348.76
Marco	1689.44
Marsha Carlson	45.00
Mary Lou Ayres	64.74
Maxyield	5050.43
Mediacom	185.82
Milford Communications	130.29
Milford Electric	190.22
Milford Municipal Utilities	283.49
Motor Inn of Spirit Lake	269.20
Nickel Construction	1322.48
North Central International	127.73
NW Ia Bone Joint & Sports Surgeons	150.00
NW Iowa Care Connections	10539.00
Oh Shucks,	166.44
O'Keefe Elevator Company	258.09
Okoboji Foundation	500.00
Okoboji Motor Company	464.16
Olivia Reiter	138.48
One Office Solution	106.40
Osceola County Rural Water System	129.75
Performance Car & Truck	583.27
Pitney Bowes Global Financial Services	288.45
Powerplan	1116.00
Premier Communications	1931.12
Quill Corporation	157.25
Rage	102.05
Roger Vigdal	40.00
Sandy Law Firm	154.30
Secure Benefit Systems	14708.82
Shamrock Recycling	3104.53
Sharon Holmen	84.48
Spencer Auto Parts	1551.76
Spencer Municipal Hospital	7.00
Spencer Office Supplies	376.83
Spirit Lake Properties	150.00
Spirit Lake, City of	271.94
State Hygienic Laboratory	62.00
Terril Telephone Cooperative	287.97
Terril, City of	42.00
Town & County Disposal	817.67

True Value-Milford	147.70
Tyler Technologies	2850.57
Unity Point Clinic-Occup	84.00
Us Bank	1760.01
Verizon Connect	357.55
Verizon Wireless	1128.04
Wanda Woodbury	100.00
Wex Bank	183.24
Woodward Youth Corporation	2145.90
Ziegler	<u>15537.82</u>
<b>TOTAL</b>	<b>\$462,584.29</b>

Moved by Fairchild, seconded by Wermersen, to appoint Joann Gano as the new Milford Township Clerk. The position was open until December 31, 2022. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve pay estimate #1 to B & B Drainage from JT Drainage District #3ED in the amount of \$186,002.94. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the claim against Jt Drainage District #61, CDE Branch 362, Lateral 93 in the amount of \$1,505. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to hold a public teleconference with Jim Fairchild of Coggins & Fairchild Consultants to interpret the environmental report on the Dickinson County Landfill, not to exceed \$800, to be held on October 1, 2019 at 10:00 a.m. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-abstained, 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 Clark, seconded by Wermersen, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:02 a.m.

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

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