

**Dickinson County Board of Supervisors  
November 12, 2019**

9:30 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.

Assistant County Attorney Lonnie Saunders and Assistant County Attorney Amy Zenor present regarding the board's decision to appoint or hold a special election to fill the position of retiring County Attorney Martin. Moved by Wermersen, seconded by Clark, to approve the appointment of Amy Zenor effective January 1, 2020, when Jon Martin retires. Zenor will be up for election November 2020 and will need to file in March for the primary in June of 2020. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

The board continued their conversation from the special meeting held on November 7, 2019, on issues surrounding changing Mental Health Regions. Representatives of the two regions were present. Comment was heard from Kim Wilson, Sue Duhn, Jayson Vande Hoef, and Shane Walters and County Supervisors. After further discussion, it was moved by Wermersen, seconded by Fairchild to file a petition to move from Northwest Iowa Care Connections to Sioux Rivers Mental Health. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

County Treasurer Kris Rowley present. Moved by Wermersen, seconded by Jordan, to approve the part time employment of Ann Aalgaard in the Treasurer's Office. First day of employment will be November 13, 2019 at an hourly rate of \$15.00. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Trails Director Erin Reed present. Moved by Fairchild, seconded by Jordan, to approve Payment Application No. #1 for Project NRT-C030(53)—9G a/k/a the Tatonka Ska Trace Phase II Project, to Beck Excavating in the amount of \$107,599.85. Roll call vote: Fairchild-aye, Jordan-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve Payment Application No. #3 for Project TAP-R-C030(58)—8T a/k/a the Jones Pasture Trail Project, to Beck Excavating in the amount of \$179,031.93. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

The amount approved last week for the Trails change order was -\$1,853.50 (a savings). That was adjusted to -\$1,723.56 ( less savings)

Moved by Clark, seconded by Fairchild, to approve the November 5, 2019 Board meeting Minutes. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the following claims as listed on the November 12, 2019 Claims Register Listing. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

<b>Vendor Name</b>	<b>Total Payments</b>
Ahlers & Cooney	1044.00
Alissa Holtz	81.78
AlliantEnergy	8050.43
Alpha Wireless	7147.80
Amy Schmeling	81.20
Ann Miller	235.48
Arnold Motor Supply	203.29

Arnolds Park, City of	121.25
Aureon Technologies	1847.86
Black Hills Energy	1567.33
Blackstrap	6390.00
Bob Eilers	10.44
Bomgaars Supply	2921.38
Boyer Trucks Sioux Falls	662.95
Brian's Guns	142.94
Business Today	60.00
C & B Operations	2057.67
Cain Junkman	13.66
Calhoun-Burns	2990.18
CC Screen Printing	185.28
CCP Industries	446.68
CDW Government	107.52
Centurylink	793.38
Chapman Door Company	445.00
Christina Ostovic	20.30
Cintas Corporation	92.18
Coffman's Locksmith Shop	159.27
Coggin & Fairchild	800.00
Continental Research Corp.	523.06
Cooperative Farmers Elevator	447.04
Cornell Abstract	250.00
Culligan of Spencer	11.90
David Kohlhaase	396.14
Debra McKeever,CSR,RPR	78.50
Dickinson County Secondary Roads	305.98
Dickinson County Sheriff	239.83
Dickinson County Treasurer	2168.69
Dickinson County Treasurer	21334.62
Dickinson County Public Health	25904.53
Dickinson County Animal Clinic	103.71
Dickinson County Conservation	27594.10
Dickinson County News	65.35
Dickinson Swcd	15000.00
Discovery House	1800.00
DNR – Spirit Lake	22966.56
Election Source	5560.00
Fick's Ace Hardware	213.81
Frank Dunn	799.00
Galls	146.00
Geo Communication	11844.00
Govconnection	156.80
Graham Tire Company	135.00
Graves Construction Company	5255.32
Gregory Baloun	96.27
Hancock Concrete Products	96554.04
Heartland Asphalt	740753.07
Henke	1460.83

Hilary Hennigsen	48.02
Hillyard/Sioux Falls	586.5
IA Environmental Health Assn.	160.00
IA Lakes Regional Water	87.29
IA Narcotics Officers Assoc.	50.00
IA Prison Industries	50.20
IA State University	360.00
Icit	50.00
Icon Construction	27936.00
Ilcc	255.00
Imwca	11879.00
Interstate All Battery Center	760.70
Interstate All Battery Center	179.64
Intoximeters	115.00
Iowa Plains Signing	93650.09
lowwa	510.00
IP Pathways	8473.42
Isac	445.00
Jacobson Westergard	6117.60
Jason Dalen	251.68
Jennings Auto Parts	42.13
Jennings Tow & Repair	14.58
John Engel	225.00
Jon Martin	408.32
Joshua Lee	1090.23
Keith Hagedorn Construction	210142.80
Kim Wermersen	455.12
Kris Rowley	131.08
L & C Tire Service	148.26
Lake Park Auto Parts	227.12
Lake Park Municipal Utilities	348.00
Lakes Lube Center	43.19
Lakes Marketing & Print	144.26
Lakes News Shopper	79.20
Lance Tunland	502.24
Lisa Arrowood	14700.67
Little Sioux Prarie	7500.00
Lube Tech & Partners	1636.06
Lynn Westcott	33.39
Mail Finance	1064.37
Mail Services	567.40
Marc	924.66
Marco	334.79
Matheson Tri-Gas	263.48
Mediacom	1316.44
Menards-Spencer	739.85
Michael Sexton	35.00
Mike Ehret	34.77
Milford Communications	130.06
Milford Electric	7303.17

Milford Municipal Utilities	248.17
MPLOA, Inc	13954.00
National Sheriff Assn.	129.00
North Central Int'l	40.05
Northwest District ISAA	300.00
Oh Shucks	9.25
Okoboji Homeowners Assoc.	400.00
Okoboji Motor Company	23695.11
Okoboji Tourism Coommittee	19055.85
One Office Solution	177.96
O'Reilly Auto Parts	296.37
Pat Beck Court Reporter	270.00
Powerplan	6406.24
Premier Communications	1891.14
QLT Lease Services	7.26
Ramy Turf Products	2605.00
Richohl USA	138.33
Roger Vigdal	40.00
Ryan Gembler	59.19
Sam Wedeking Excavating	507.50
Sandy Law Firm	281.50
Scott Greer	11.52
Secure Benefits Systems USA	15051.13
Shamrock Recycling	15780.00
Share Corp	133.48
Shield Technology	12345.00
Southwest Minnesota Fence	2658.88
Spencer Office Supplies	413.48
Spirit Lake Medical Center	290.00
Spirit Lake, City of	1124.64
State Chemical Solutions	258.94
State Medical Examiner	2088.00
Storey Kenworthy	3152.21
Terril Telephone Cooperative	287.97
Terril, City of	49.93
Texas Refinery Corporation	750.00
Thomson Reuters-West	1881.08
Tifco Industries	126.50
Trane	1102.00
Trans Source	175.50
Tresa Moyer	69.60
Tri-State Litho	350.00
True Value-Milford	239.00
Tyler Technolgies	37963.00
US Bank	2181.23
Valley Contracting	6475.00
VanderHaag's	432.64
Verizon Wireless	1752.70
Vermeer Sales & Service	449.74
Walmart Community	305.21

Wex Bank	5390.51
Wheatley Plg. & Htg.	880.00
Ziegler	<u>1536.60</u>
<b>TOTAL</b>	<b>1609611.59</b>

Moved by Clark, seconded by Jordan, to approve the claim against Joint Drainage District #61 CDE, payable to Jacobson-Westergard & Assoc., in the amount of \$577.00. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the claim against Joint Drainage District #3 ED, payable to Jacobson-Westergard & Assoc., in the amount of \$1,853.50. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the final payment to B & B Farm Drainage in the amount of \$44,338.75. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the stamped warrants against Drainage District #25, payable to Jacobson-Westergard & Assoc., in the amount of \$350.60. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the stamped warrants against Drainage District #25 to Dickinson County News in the amount of \$32.44. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve Dickinson County Employees' volunteer participation in a blood drive to be held at the Courthouse November 22, 2019, 9-3. Employees working in the courthouse that day will incur no loss of employee compensation for doing so. If an employee is not working that day, the time they choose to donate will not be compensated. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Continuation of recycling discussion. Supervisor Wermersen shared the results of his meeting with Mike Flanagan (Shamrock Recycling) about discontinuing curbside pickup of recyclables in the unincorporated subdivisions that we currently are providing and offering three distribution sites for area recycle bins to be placed at various sites like Moore Addition, Arthur Heights and Triboji Beach. The board agreed to move forward to find exact locations for the recycle bins.

County Engineer Dan Eckert present. Moved by Wermersen, seconded by Fairchild, to make a recommendation to approve agreement number 2020-C-023 with the Iowa DOT. This agreement is for the Secondary Road Department to cover the costs of side road paving and some turning lane costs associated to the Highway #86 resurfacing project in 2020 in the amount of \$75,800. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Emergency Management Director Mike Ehret present. After discussion, it was the consensus of the Board to put the decision of cost share of one new outdoor solar-powered warning siren with Orleans and Spirit Lake on the 11-19-19 agenda with an estimated cost of \$8,700 from each entity. Supervisors want to look at their current budget to see if it can be done in FY '20 or wait until FY '21.

Moved by Clark, seconded by Fairchild, to add the Two-way system upgrade to the outdoor warning siren system for the FY '21 budget talk that will happen in January. The cost would be approximately \$4,300 per siren with a total of \$47,300 for the county's eleven sirens. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

No action was taken on the discussion of the Communications Center proposed upgrades for FY '22. This will be discussed during budget time. Ehret reminded the Supervisors that the current equipment and furnishings were installed in 2006 and are used 365 days-24/7 hours a day.

Time for the canvas of the city and school municipal elections held on November 5, 2019; the results were moved by Fairchild, seconded by Wermersen. The Dickinson County Board of Supervisors proceeded to canvass the results of the first tier municipal races. The votes were tabulated and the results declared as set forth in the election records which, by this reference, is made a part of these proceedings. All results declared herein can be found in the Auditor's Office. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the board meeting minutes for the Special Mental Health Meeting held on November 7, 2019. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-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 12:31 p.m.

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

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