

**Dickinson County Board of Supervisors
November 26, 2019**

9:30 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Pam Jordan, and Vice-Chairperson Tim Fairchild.

The pledge of allegiance to the flag was recited by those present.

Shelly Sindt, CEO of Elderbridge, Agency on Aging, present with an agency report and FY' 21 Funding Request. From the 2010 Census, there were 5,011 people in Dickinson County that were 60 years or older, which is 30.1%. The funding request, which is a \$.05 per senior increase over FY '19, will be filed for review and consideration at budget time.

Julie Scheib, Director of Discovery House, Inc, present with an Annual update and a FY '21 Funding Request. Julie stated that there is an increasing need for residents to stay at the Discovery House. On average, there are normally eight residents a month but they have been having eleven a month. The funding request will be filed for review and consideration at budget time.

Moved by Clark, seconded by Wermersen, to approve the November 19, 2019 Board meeting Minutes. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, and Fairchild-aye.

Moved by Jordan, seconded by Clark, to approve the following claims as listed on the November 26, 2019 Claims Register Listing. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, and Fairchild-aye.

Vendor Name	Total Payments
ADVANTAGE MEDIA	325.5
AIRGAS USA	64.93
ALISSA HOLTZ	23.78
ALLIANT ENERGY	7228.5
AMY ZENOR	11.97
AMY'S SIGN DESIGN	261
APCO INTERNATIONAL	339
ARIC PING	121.82
ARLENE FRERICHS	144
ARNOLD MOTOR SUPPLY	2775.7
AUREON TECHNOLOGIES	1856.76
BECK ENGINEERING	66635
BECK EXCAVATING	286631.78
BLACK HILLS ENERGY	66.59
BLACKSTRAP	6220.22
BOB'S REPAIR & TOW	69.53
BOMGAARS SUPPLY	81.98
BRYANNA KUHLMAN	35.42
C.W. SUTER	7003
CANDY REULAND	156.76
CAPITAL ONE COMMERCIAL	3.63
CARD SERVICE CENTER	4312.6
CENTURYLINK	54.21
CENTURYLINK	473.13
CHAD NIEMEIER	333.4
CHARLENE LINDSEY	150.96
CHRISTINA OSTOVIC	13.34
CINTAS CORPORATION	282.34

CMBA Architects	25340
COHRS CONSTR INC	10230
COOPERATIVE ENERGY COMPANY	13953.51
COURT REPORTERS OF IOWA	254.25
CULLIGAN OF SPENCER	5.95
CUMMINS CENTRAL POWER	1561.46
DARLENE MORITZ	146.32
DAVID BARTH	151.54
DAVID BOICOURT	187.59
DEBRA M MCKEEVER	181
DELLA UNDERWOOD	147.48
DENISE SPORRER	154.44
DES MOINES STAMP MFG CO	77
DC SECONDARY ROAD	1111.07
DC SHERIFF	390.3
DC TREASURER	55.62
DC PUBLIC HEALTH	928.22
DC ANIMAL CLINIC	351.31
DC CONSERVATION	5653.73
DC NEWS	1330.48
DICKINSON SWCD	40000
DUININCK	6041.23
ELIZABETH VON EHWEGEN	165.46
ERIC SORENSEN	13.46
ERIN REED	542.88
ESTHERVILLE NEWS	144
EYLEEN ANDERSON	92.88
FAST LANE MOTOR PARTS	197.01
FICK'S ACE HARDWARE	111.49
FLEET PRIDE	560.88
FRANK FRANEK JR	320
GALEN'S PRO-MOW	80
GMS INDUSTRIAL SUPPLIES	388.13
HEARTLAND ASPHALT	33787.5
HILARY HENNINGSEN	28.59
HILLYARD/SIOUX FALLS	924.78
HURLBURT TOOLS	403
HY-VEE ACCOUNTS RECEIVABLE	16.31
IA DEPT OF TRANSPORTATION	480
IA LAKES ELECTRIC COOP	1871.38
IA LAW ENFORCEMENT ACADEMY	1650
IA NARCOTICS OFFICERS	25
IA PRISON INDUSTRIES	1736.7
ICON CONSTRUCTORS	2560.8
IDALS	30
INTERSTATE ALL BATTERY CENTER	236.9
IOWA DEPARTMENT OF REVENUE	50
IOWA ENVIRONMENTAL COUNCIL	100
IOWA INFORMATION	35
ISAC	140

JACK'S OK TIRE SERVICE	29.5
JACOBSMA SIDING, GUTTERS, & GEN	2335
JENNESS FAMILY FUNERAL HOME	1500
JILL BROSNAHAN	500
JOAN STRENCE	146.32
JOHN MILLER	71.68
JORDAN MOYER	58
JULIE COOPER	144
KELTEK INC.	1134.66
KRIS MULDER	300
KRIS ROWLEY	26.99
KRISTIN WETZELER	17.4
LAKES LUBE CENTER	41.2
LAKES REGIONAL HEALTHCARE	4030.36
LINDA BRONSON	144
LINDA DINGEL	144
LINDA HEMPHILL	146.32
LISA ARROWOOD	13053.23
LYNN PETERSON	144
MARCIA R. MC CARTHY	75.75
MARCO	902.61
MARILYN KESSLER	144
MARILYN LEWIS	144
MARJORIE RUMML	144
MARSHA CARLSON	45
MARY LOU AYRES	64.16
MATHESON TRI-GAS	231.84
MAXYIELD	4931.98
MEDIACOM	200.92
MENARDS - SPENCER	10.98
MILFORD MUN	35.3
MUESKE ELECTRIC	195
NENA	142
NW IA CARE CONNECTIONS	53504
NW IA PLANNING & DEVELOP.	3500
OKOBOJI MOTOR COMPANY	245.77
OLD REPUBLIC SURETY GROUP	2241
OLIVIA REITER	150.96
ONE OFFICE SOLUTION	129.9
OSCEOLA CO RURAL WATER	99.45
PAM BONSTEAD	81
PATRICIA GRAVES	161.7
QUILL CORPORATION	278.16
RAGE	39.85
ROBERT PETERSON	154.44
ROONEY'S AUTO & TIRE CENTER	6818.75
SAFETY KLEEN SYSTEMS	144
SHAMROCK RECYCLING	3104.53
SHARON HOLMEN	126
SILVER LAKE PARK IMPR	1291.5

SPENCER AUTO PARTS	979.42
SPENCER OFFICE SUPPLIES	61.99
SPIRIT LAKE, CITY OF	40.52
STATE HYGIENIC LABORATORY	44
T & C TREE SERVICE	472.5
THOMSON REUTERS-WEST	940.54
TIFCO INDUSTRIES	315.48
TNT BRUSH	497
TOWN & COUNTRY DISPOSAL	857.17
TRANS SOURCE	378.81
TRUE VALUE-MILFORD	16.99
UNITED COMMUNITY BANK	150
UNITY POINT CLINIC-OCCUP.MED.	42
US BANK	2824.35
VERIZON CONNECT	357.55
VERIZON WIRELESS	2042.32
WALMART COMMUNITY	91.18
WANDA WOODBURY	95
WEDEKING PIT & PLANT	1459.01
WOODWARD YOUTH CORPORATION	2892.3
WORLD DATA CORP-ORDER PROCESS.	300
XERCES SOCIETY	20
ZIEGLER	1239.54
Total Payments	660044.38

Moved by Wermersen, seconded by Clark, to approve that the Supervisors will be meeting telephonically on December 23rd only to approve claims and minutes, County employees will be paid on December 26th instead of the 25th due to the holiday and the meeting for December 31st will be moved to January 2nd for the New Year appointments. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, and Fairchild-aye.

John Wills, Clean Water Alliance Coordinator, John Hight, Beck Engineering, present to discuss the approval of the SRF loan for Francis Sites Wetland Project. Moved by Wermersen, seconded by Clark, to approve the SRF loan for Francis Sites Wetland Project in the amount of \$500k. The loan, if needed, will be reimbursed by grant funds after the project is completed in FY '21. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, and Fairchild-aye.

John Wills present to discuss the approval of the Regional Conservation Partnership Program (RCPP) grant application for the Francis Sites Wetland Project. Wills will be submitting the grant for the amount of \$370,000. \$300,000 will go towards funding and \$70,000 will go towards administrative fees for the project if they were to hire a Project Manager. Moved by Wermersen, seconded by Jordan, approving John Wills to submit a RCPP Grant Application for the Francis Sites Wetland Project. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, and Fairchild-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 Clark, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:42 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor