

**Dickinson County Board of Supervisors
December 10, 2019**

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Pam Jordan (telephonically), 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 Fairchild, to approve the following claims as listed on the December 10, 2019 Claims Register Listing. Roll call vote: Wermersen-aye, Fairchild-aye, Jordan-aye, Clark-aye, and Leupold-aye.

Vendor Name	Total Payments
ALLIANT ENERGY	519.26
AMY ZENOR	302.37
ANDY PRESTON	10.69
ARNOLD MOTOR SUPPLY	170.9
ATLAS STAMP & SEAL COMPANY	47
BLACK HILLS ENERGY	2400.24
BLACKSTRAP	6415.57
BOB EILERS	10.44
BOMGAARS SUPPLY	868.82
BRANDON VODRASKA	149
CCP INDUSTRIES	247.52
CDW GOVERNMENT	4623.38
CENTRAL BANK	32892.87
CENTURYLINK	825.98
CINTAS CORPORATION	133.23
COHRS CONSTR	1725.2
CONTINENTAL RESEARCH	1167.73
CORNELL ABSTRACT	315
CREATIVE PRODUCT SOURCING	695.25
DAVID L KOHLHAASE	218.08
DEAN MADAGAN	150
DC SECONDARY ROAD DEPT.	531
DC TREASURER	1494.7
DC TREASURER	21337.27
DC CONSERVATION	16191.6
DISCOVERY HOUSE	150
ERIC SORENSEN	22.72
FAST LANE MOTOR PARTS	23.36
FICK'S ACE HARDWARE	607.32
FULLER & SONS BLACKTOP PAVING	4018
HILARY HENNINGSEN	20.88
IA DIVISION OF LABOR SERVICES	175
IA DRAINAGE DISTRICT	60
IA EMERGENCY MGMT	150
IA LAKES REGIONAL WATER	98.29
IAAO	200
ICS JAIL SUPPLIES	40.48
IGL SANITARY DISTRICT	55.44

IMWCA	5845
INTERSTATE ALL BATTERY CENTER	115.8
JACK'S OK TIRE SERVICE	382.44
JACOBSON WESTERGARD	10734.9
JAMES KESSLER	15.66
JARROD FISCHER	249.4
JAYCOX IMPLEMENT	9.65
JON MARTIN	235.48
JOSH ROBERTS	50
KATHRYN A. WEBER	287.5
KIM WERMERSEN	249.4
LAKES NEWS SHOPPER	241.2
LISA ARROWOOD	10389.9
MAIL SERVICES	885.72
MARCO	749.83
MARSHALL & SWIFT	371.95
MATHESON TRI-GAS	115.11
MEDIACOM	1130.52
MILFORD COMMUNICATIONS	130.06
MILFORD MUN UTILITIES	278.06
MUESKE ELECTRIC	130.77
NATIONAL SHERIFF ASSN.	129
OKOBOJI TOURISM COMMITTEE	47737
OSCEOLA CO RURAL WATER SYS	113.46
PAM JORDAN	1304.13
POWERPLAN	1444.37
RAGE INC	79.7
RANDALL WITTROCK	73.98
RELIABLE PROPERTY MAINT	200
ROGER VIGDAL	20
RYAN GEMBLER	135.99
SAM WEDEKING EXCAVATING	3292.5
SANDY LAW FIRM	50.1
SCHNEIDER CORPORATION	1020
SECURE BENEFITS SYSTEMS	3926.27
SHELA MENKE	250
SHON GEMBLER	189.97
SOCIETY OF LAND SURVEYOR	140
SPIRIT LAKE, CITY OF	701.64
STEVE CLARK	944.48
THOMAS FORENSIC	3052.92
THOMSON REUTERS-WEST	1460
TIFCO INDUSTRIES	1913.88
TONY PETERSON	63.55
TRANE	9005
TREASURER STATE OF IOWA	790
TRI-STATE LITHO LTD	95.5
TYLER TECHNOLOGIES	37161
US BANK	1173.63
VALLEY CONTRACTING	500

VERIZON WIRELESS	128.1
WALMART COMMUNITY	138.65
WEX BANK	3947.5
ZIEGLER	13203.77
Total Payments	266049.03

Moved by Fairchild, seconded by Clark, to approve the December 3, 2019 Board meeting Minutes. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the claim against Joint Drainage District #61 CDE in the amount of \$650.30 to Jacobson Westergard. 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 Joint Drainage District #25 CDE in the amount of \$1,344.30 to Jacobson Westergard. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

The 28E agreement for Sioux Rivers Regional Mental Health and Disabilities Services was tabled for further discussion and changes.

DC Fair Board present with an update and FY '21 funding request. The funding request will be filed for review and consideration at budget time.

Andrew Fisher, CEO of the Okoboji YMCA, present with an update and FY '21 funding request. The funding request will be filed for review and consideration at budget time.

CAASA present with an update and FY '21 funding request. The funding request will be filed for review and consideration at budget time.

Lonnie Saunders, Assistant County Attorney, discussed with the board on the payment to Geotek in the amount of \$4,182.71 for the work that was done before purchasing Paul's Body shop. Moved by Wermersen, seconded by Fairchild, to approve Geotek to be paid. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Dan Eckert, County Engineer, present. Moved by Clark, seconded by Fairchild, to approve DD #25 repair work for Luke Langner in Section #34 of Center Grove Township. The repair should be less than \$500. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve DD #31 repair work for Jay Johnson in section #34 of Superior Township. The repair should be less than \$500. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve DD #75 beaver dam removal for Marla Hoyt/ John Cotton in Section #19 of Spirit Lake Township. The repair should be less than \$3,000. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Clark, to make a recommendation, that effective January 1, 2020 Dickinson County will update the 2006 Secondary Road prices for services charged, to the following: Equipment- use the Standard Iowa DOT equipment rates, Material- cost of materials plus 20% administration fee, and labor- \$35/ hour for Equipment operators, \$40/ hour for Foreman. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild- nay, 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 10:18 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor