

**Dickinson County Board of Supervisors
December 23, 2019**

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Pam Jordan (telephonically), Vice-Chairperson Tim Fairchild (telephonically), and Chairperson Bill Leupold.

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

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

Vendor Name	
A-1 PORTABLES	1008.21
AHLERS & COONEY P.C.	1000
AIRGAS USA	63.25
ALLIANT ENERGY	2208.39
ANDREWS FUNERAL HOME	1500
ARNOLD MOTOR SUPPLY	81.73
ASHER MOTOR	23.95
B & E HOLDINGS	150
BECK ENGINEERING	33138.5
BECK EXCAVATING	100321.23
BLACK HILLS ENERGY	851.17
BLACKSTRAP	2059.42
BLACKTOP SERVICE	13138.88
BLUE LAKE WEBSITES	55
BOMGAARS SUPPLY	1318.48
BUSINESS TODAY	5768.16
C & B OPERATIONS	229.35
CAPITAL ONE COMMERCIAL	371.5
CARD SERVICE CENTER	2744.06
CC SCREEN PRINTING & EMBROIDER	330.85
CENTURYLINK	57.11
CENTURYLINK	472.95
CERTIFIED TESTING SERV	789
CHAMPION STATE OF MIND	250
CHRISTIAN HOME ASSOCIATION	393.28
CHRISTINA OSTOVIC	10.44
CLEAN SLATE LLC	500
COOPERATIVE ENERGY	5617.23
CORY RHINEHART	20
CULLIGAN OF SPENCER	17.85
DAN ECKERT	378.8
DC TREASURER	13.38
DC PUBLIC HEALTH	21564.38
DC CONSERVATION	35000
DC NEWS	542.28
EMMET COUNTY ENGINEER	12964.87
FICK'S ACE HARDWARE	662.72
G Works	735

G.W. PETE HOWE SANITATION	360
GEOTEK ENGR & TESTING SERVICES	4182.71
GOVCONNECTION	7652.76
GREAT WESTERN SUPPLY	213.26
HEWLETT-PACKARD COMPANY	2459.47
HILARY HENNINGSSEN	258.45
HILLYARD/SIOUX FALLS	1012.63
HOFFMAN FILTER SERVICE	55
HY-VEE ACCOUNTS RECEIVABLE	187.94
IA DEPT OF TRANSPORTATION	240
IA LAKES ELECTRIC	2377.38
IA PRISON INDUSTRIES	2065.2
INTERSTATE ALL BATTERY CENTER	19.28
IOWA INFORMATION	35.53
IP PATHWAYS	7148
JACK'S OK TIRE	266
JAYCOX IMPLEMENT	126.54
JENNINGS TOW & REPAIR	42
JILL BURGESSON-EISENBACHER	122.96
JIM WARBURTON	125
JOHN MILLER	556.2
JON MARTIN	255.26
KAPCO	10.18
L & C TIRE SERVICE	67.5
LAKE PARK AUTO PARTS	613.23
LAKE PARK AUTO REPAIR	130.44
LAKE PARK MUN UTILITIES	1006.89
LAKES MARKETING & PRINT	222.71
LAKES REGIONAL HEALTHCARE	3407.2
LISA ARROWOOD	14721.01
MARC	915.54
MARCO	249.32
MARGARET BHAHLY	150
MARSHA CARLSON	45
MAXYIELD	4005.72
MEDIACOM	185.92
MIDWEST BOWIE SALES	65.41
MILFORD MUN UTILITIES	35.3
NACO	450
NORTH CENTRAL INT'L	20.32
O'KEEFE ELEVATOR	258.09
OKOBOJI MOTOR COMPANY	87.9
PITNEY BOWES GLOBAL FINANCIAL SERVICES	288.45
PREMIER COMMUNICATIONS	1061.2
RAGE	39.85
RAMY TURF PRODUCTS	5080
RELIABLE PROPERTY MAINT	175
RONALD HOLLE	138.51
SANFORD HEALTH	557.32
SHAMROCK RECYCLING	10769.53

SHRED-IT USA	44.89
SIEH FARM DRAINAGE	3702.95
SPENCER AUTO PARTS	716.12
SPENCER OFFICE SUPPLIES	5.53
SUPERIOR TELEPHONE	430.02
TERRIL TELEPHONE COOPERATIVE	287.97
TERRIL, CITY OF	86.56
THOMSON REUTERS-WEST	940.54
TIFCO INDUSTRIES	1064.65
TNT BRUSH	138
TOWN & COUNTRY DISPOSAL	1023.59
TRADEBE ENVIRONMENTAL SERVICES	5714.38
TRI-STATE LITHO	199
TRUE VALUE-MILFORD	102.79
US BANK	1214.99
VERIZON CONNECT	357.55
VERIZON WIRELESS	825.05
WEB GRAPHICS	2120.58
WEDEKING PIT & PLANT	1752.28
WHEATLEY PLG.& HTG.	109.2
WINTER WALKING	251.4
ZIEGLER	10164.81
TOTAL PAYMENTS	352123.38

Moved by Jordan, seconded by Fairchild, to approve the December 17, 2019 Board meeting Minutes. Roll call vote: Jordan-aye, Fairchild-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the claim against Joint Drainage District #3 ED in the amount of \$39,742.99. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the claim against Joint Drainage District #79 ED in the amount of \$3,573.30 and \$6,108.30. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Jordan, to approve to acknowledge January as Slavery and Human Trafficking Awareness and Prevention Month. Roll call vote: Fairchild-aye, Jordan-aye, Clark-aye, Wermersen-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 Clark, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 9:37 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor