

**Dickinson County Board of Supervisors
January 26, 2021**

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Jeff Thee, Tim Fairchild Vice-Chairperson, and Chairperson Bill Leupold.

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

Moved by Thee, seconded by Wermersen, to approve the January 19, 2021 minutes as presented. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the claims as listed on the January 26, 2021 Claims register Listing. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

<u>VENDOR NAME</u>	<u>PAYMENTS</u>
AHLERS & COONEY P.C.	1000.00
AIRGAS USA, LLC	66.96
ALLIANT ENERGY	7208.23
ALPHA WIRELESS COMM CO	5170.97
ARNOLD MOTOR SUPPLY	228.23
ASHER MOTOR CO.INC.	17.50
A-TEC RECYCLING INC.	770.54
BECK ENGINEERING INC.	11657.00
BECK EXCAVATING INC.	7989.35
BLACK HILLS ENERGY	2879.09
BOMGAARS SUPPLY INC.	359.70
BOYER TRUCKS SIOUX FALLS	69.02
BUSINESS TODAY	157.99
C & B OPERATIONS, LLC	4012.59
CALHOUN-BURNS & ASSC INC	1529.90
CCP INDUSTRIES INC	254.13
CENTURYLINK	58.47
CENTURYLINK	436.33
CHRISTIAN HOME ASSOCIATION	761.98
CLEAN SLATE LLC	500.00
CMBA Architects	966.88
COOPERATIVE ENERGY COMPANY	7889.14
COURT REPORTERS OF IOWA	195.20
CULLIGAN OF SPENCER	26.00
DEBRA M MCKEEVER,CSR,RPR	591.00
DICK.CO.SECONDARY ROAD DEPT.	400.00
DICKINSON CO ENGINEER	13761.60
DICKINSON CO TREASURER	861.33
DICKINSON CO.PUBLIC HEALTH	2975.67
DICKINSON COUNTY NEWS	688.65
DISCOVERY HOUSE INC.	150.00
ELECTRONIC ENGINEERING	3033.00
FERRELLGAS	1688.67
GALEN'S PRO-MOW LLC	1656.68
GALLS LLC	488.75

GMS INDUSTRIAL SUPPLIES INC.	465.64
HILARY HENNINGSEN	23.92
HY-VEE ACCOUNTS RECEIVABLE	31.99
IA LAKES ELECTRIC COOP	7629.68
IA LAW ENFORCEMENT ACADEMY	750.00
IGL SANITARY DISTRICT	22.68
INTERSTATE ALL BATTERY CENTER	367.90
IOWA DARE ASSOCIATION	100.00
IOWA INFORMATION INC.	175.00
ISAC	150.00
ISAC	25.00
JACK'S OK TIRE SERVICE	7746.50
JENNESS FAMILY FUNERAL HOME	1500.00
JENNINGS AUTO PARTS	16.99
LAKES MARKETING & PRINT	1184.71
LAKES NEWS SHOPPER	52.80
LAKES REGIONAL HEALTHCARE	2756.06
LEADSONLINE, LLC	2370.00
LISA ARROWOOD	13121.67
LITTLE FALLS MACHINE INC.	561.04
MAINSTAY SYSTEMS INC	354.00
MARCO TECHNOLOGIES, LLC	942.05
MARSHA CARLSON	45.00
MAXYIELD	4489.72
MIDSTATES AUDIO INC.	451.19
MILFORD ELECTRIC INC	783.28
MILFORD MUN UTILITIES	37.21
MOTOR INN OF SPIRIT LAKE INC.	309.95
NORSTAR INDUSTRIES, INC	48428
OSCEOLA CO RURAL WATER	102.80
RAGE INC	43.04
RICOH USA INC.	154.40
SAC COUNTY RECORDER	67.96
SCHUMACHER ELEVATOR CO.	4316.34
SECURE BENEFITS SYSTEMS	2092.10
SECURE SHRED SOLUTIONS, LLC	48.00
SIOUX COUNTY SHERIFF'S OFFICE	48.44
SPENCER AUTO PARTS	506.40
SPENCER, CITY OF	363.93
SPIRIT LAKE, CITY OF	40.52
ST LOUIS SHERIFF'S OFFICE	120.00
STATE HYGIENIC LABORATORY	221.50
STOREY KENWORTHY/MATT PARR	71.74
SUNSET LAW ENFORCEMENT	408.36
THOMSON REUTERS-WEST	900.00
TOWN & COUNTRY DISPOSAL	538.58
TRANE U.S. INC	4402.00
TRUE VALUE-MILFORD	221.31
ULINE INC.	248.62
UNITY POINT CLINIC-OCCUP.MED.	84.00

US BANK	1374.19
VERIZON CONNECT	323.80
VERIZON WIRELESS	1121.25
WANDA WOODBURY	60.00
WATCH GUARD VIDEO	1505.00
WEDEKING PIT & PLANT INC.	2155.59
WICKS CONSTRUCTION, INC	1952.13
WITTRUCK HOLDINGS, LLC	1297.80
WOODWARD YOUTH CORPORATION	2892.30
ZIEGLER INC.	<u>2525.98</u>

TOTAL **205,600.61**

Shane Walters, CEO of Sioux Rivers Mental Health Region present to give an update on the regions upcoming fiscal budget and regional updates. Walters stated that the budget was very similar to last year's asking where the largest expenditure will be distribution to the fiscal agent, and local administration dollars stays at the county level. Walters said that things in the Mental Health world are literally changing daily. The region is pursuing the purchase of an access center and have asked other nearby regions to collaborate with this purchase and program. According to Iowa Code, all regions are required to have an access center, where they are required to accept anyone that presents themselves to the facility. They are diligently working on prioritizing services that are mandated but are sadly unfunded by the state.

Moved by Wermersen, seconded by Thee, to appoint Josh Boetel as a Silver Lake Township Trustee. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to accept the commissioners reclassification report for Emmet-Dickinson County Drainage District #3, Roll Call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to set the Public Hearing for Emmet-Dickinson County Drainage District #3 Reclassification, Annexation, & Appraisal Reports for Tuesday March 9, 2021 beginning at 9:30 with Annexation hearing, 9:45 Reclassification Hearing, and 10:30 Appraisal Report Hearing. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Under the general Covid discussion, it was brought to the boards attention on Monday that Johnson and Johnson Pharmaceutical Company is scheduled to release a vaccine in early April. The soon to be released vaccine is requires only one vaccination dose.

Assistant County Attorney Lonnie Saunders presented the board with updated language to the proposed amendment to County Ordinance 95-1, An Ordinance providing for the establishment, collection, and disbursement of local hotel and motel tax. Saunders stated that the board asked him to re-draft the previous version of the amendment by removing the dollar cap of allocation, allowing the county to have more flexibility in allocating the funds to the Okoboji Tourism Committee and being able to use the additional revenue in other areas of the county. Lynn Fillenwarth and Bridget Johnson were present as representatives of the motel industry and Okoboji Tourism Committee. Fillenwarth stated that it is the motel industry that has allowed the county to make this additional revenue to use and that what Okoboji Tourism does for the area is truly an asset to the area. Johnson went on to say that she hoped that the county would continue their partnership with the tourism group and hoped that the county would not place a cap on funds allocated to them. She went on to say that, she would bring the conversation back to the tourism board regarding having additional oversight with decisions by the area municipalities. The supervisors all had a chance to speak regarding the issue, and all agreed that the county is not mandating a cap on the disbursement of funds, just better control and oversight over the additional revenue generated. Okoboji Tourism will make an annual request at budget time and the allocation amount will be decided upon that that time. After further discussion, it was moved by Thee, seconded by

Clark, to approve the language change to the amendment to Dickinson County Ordinance 95-1. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

County Engineer Dan Eckert present. Moved by Wermersen, seconded by Clark, to approve Project Number MP-21-01. This is a bridge strengthening project for four bridges located in various locations throughout the county. . Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the purchase of a John Deere 325G Compact Track Loader for \$57,500 from C and B Operations LLC of Lake Park, Iowa. The county received quotes from Murphy Tractor, and C and B Operations, with the low bid coming from C and B Operations. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

The board gave their board and committee reports.

There being no further items presented to the board, moved by Clark, seconded by Thee, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:15 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor