

**Dickinson County Board of Supervisors  
January 11, 2022**

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.

Rick Hopper, Jacobson Westergard Engineer, present for the completion hearing of DD15. Hopper stated that all work had been completed and the final payment for the project can be paid 30 days after the approval of the completion hearing. A landowner that had property involved within the project was present and stated that there was a part of the project that would make it hard for water to drain. Hopper would talk to B&B Farm Drainage to get this fixed. It was moved by Wermersen, seconded by Fairchild, to pay \$20,000 to B&B Farm Drainage and the remaining \$5,727.60 will be paid after the work is completed. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Rick Hopper was also present for the completion hearing of DD48. Hopper opened by explaining to the board that all work had been completed and the final payment could be sent out. After the opening statements, there were three objections filed against the completion of the project. Two of the objections were read aloud and the third, more lengthy objection, was brought before the board by Gregg Owens, City Administrator and City Attorney. Tom Underwood and Thane Johnson, DD48 land owners, also explained to the board their objections to the projected being completed. After further discussion, it was moved by Fairchild, seconded by Wermersen, to continue the completion hearing on February 8<sup>th</sup>, 2022 at 9:00 a.m. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve the January 3, 2022 minutes as presented. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve the claims as listed on the January 11, 2022 Claims Register Listing. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Vendor Name	Total Payments
ABC	888
AHLERS & COONEY P.C.	1000
ALLIANT ENERGY	159.62
AMAZON CAPITAL SERVICES	38.16
ANN DITSWORTH	69.44
ARNOLDS PARK, CITY OF	905.45
AT&T MOBILITY	955.81
BARCO MUNICIPAL PROD	965.05
BETH WILL	116.36
BLACK HILLS ENERGY	7528.18
BLACKSTRAP	16000.08
BOMGAARS SUPPLY	167.7
CAPITAL ONE TRADE CREDIT	49.83
CARD SERVICE CENTER	1477.66
CENTEC CAST METAL PRODUCTS	449.27
CENTURYLINK	310.94
CHRISTENSEN BROS	48422.4
CINTAS CORPORATION	234.05
CITY LAUNDERING	39.85
CLAY COUNTY FAIR & EVENTS CENTER	65
CONSUMERS LUMBER	18.08

CONTINENTAL RESEARCH	2831.03
CORNELL ABSTRACT	645
DAVID L KOHLHAASE	196.56
DES MOINES STAMP MFG	62.05
DC AUDITOR	240
DC TREASURER	2903.22
DC TREASURER	10991.38
DC PUBLIC HEALTH	26429.99
DISCOVERY HOUSE	1500
FARM & HOME PUB. LTD	650
FAST LANE MOTOR PARTS	119.49
FICK'S ACE HARDWARE	12.83
GALLS	48.47
GOVCONNECTION	11841.84
HISTORIC ARNOLDS PARK	10000
IA DIVISION OF LABOR	300
IA COMM.ASSURANCE POOL	3422
IA DEPT OF TRANSPORT.	36691.64
IA LAKES REGIONAL WATER	177.54
IMWCA	6818
IOWA CONCRETE PAVING ASSN	585
ISAC	210
ISU EXTENSION	225
JACOBSON WESTERGARD ASSC	1155
JENNESS FAMILY FUNERAL HOME	1045
JIM WARBURTON	269
KIM WERMERSEN	485
L & C TIRE SERVICE	1332
LAKE PARK AUTO REPAIR	108.34
LAKE PARK MUN UTILITIES	1437.49
LAKE PARK, CITY OF	400
LAKES NEWS SHOPPER	103.5
LISA ARROWOOD	11681.29
LITTLE FALLS MACHINE	2838.16
LUBE-TECH & PARTNERS	554.57
MARC	317.3
MARCO TECHNOLOGIES	1219.86
MEDIACOM	1170.95
MIDSTATES AUDIO	2375
MIKE MOSES	18.94
MILFORD COMMERCIAL CLUB	2000
MILFORD COMMUNICATIONS	138.84
MILFORD MUN UTILITIES	630.78
NACCTFO	100
OKALOOSA COUNTY SHERIFF'S OFFICE	80
OKOBOJI, CITY OF	452.9
ORLEANS, CITY OF	1000
OSCEOLA CO RURAL WATER SYS	112.42
PLYMOUTH COUNTY SHERIFF	44.91
POCAHONTAS CO.SHERIFF	68.92

POWERPLAN	1635.67
PREMIER COMMUNICATIONS	1852.32
SCI COMMUNICATIONS	106.25
SHANE SWENSON	500
SPENCER AUTO PARTS	494.78
SPIRIT LAKE, CITY OF	498.98
STATE CHEMICAL SOLUTIONS	388.85
STEPHANIE J. EARLY	283.5
STEVE CLARK	207
SUPERIOR, CITY OF	350
TAZEWELL COUNTY SHERIFF'S OFFICE	41
TECHNIQUE DATA SYSTEMS	450
TEN POINT CONSTRUCTION	272.14
TERRIL TELEPHONE COOPERATIVE	287.97
TERRIL, CITY OF	454
TOWN & COUNTRY DISPOSAL	250
US BANK	137.48
US POSTAL SERVICE	2766.15
VERIZON WIRELESS	282.73
WEX BANK	4450.7
WHEATLEY PLG.& HTG.	571.82
WILLIAM C. LEUPOLD	294.21
WILLSON & PECHACEK	2870
TOTAL PAYMENTS	247347.69

Moved by Clark, seconded by Fairchild, to approve the claim for DD31 to Beck Engineering in the amount of \$1,042.50. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

No action was taken regarding the MMU Purchase Agreement closing date.

Moved by Clark, seconded by Thee, to make a recommendation to approve a performance bond and a contract in the amount of \$361,501.55 with a Merryman Bridge Construction Company of Algona, Iowa for Project MP-21-01. This project is also known as the Bridge Strengthening Project in various locations throughout the County. The bridges will be closed to traffic during construction. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

No action was taken on the covid policy until the Board of Health have their meeting.

Moved by Fairchild, seconded by Wermersen, to approve the amended Lower Gar Agreement. A copy will be sent to the City of Milford for their board to discuss. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to go into closed session pursuant to Iowa Code 21.5 (i). All voted aye.

Moved by Wermersen, seconded by Thee, to go out of closed session. All voted aye.

Moved by Wermersen, seconded by Clark, to approve Matthew De Jong, Assistant County Attorney, working part time until a replacement can be made and the County Attorney's Office advertising for another assistant County Attorney. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-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, moved by Wermersen, seconded by Thee, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:29 a.m.

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

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