

**Dickinson County Board of Supervisors
January 25, 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 continued annexation hearing of DD15. Hopper started with stating there were three points that he would like to summarize regarding the project that would explain the material benefit of the annexation of lands in Dickinson and Osceola County. Brian Young, ISG Attorney, Ivan Droessler, ISG Senior Civil Engineer, and Cole Budach, ISG Graduate Engineer, present to explain to the board why the annexation of these lands shows no material benefit for the drainage district. After further discussion from the board agreeing with not seeing the material benefit, it was moved by Wermersen, seconded by Thee, to deny the annexation of lands to DD15. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve the calendar year 2022 ISAC Wellness Program Agreement. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Fairchild, seconded by Thee, to approve the County Incentive towards ISAC Wellness Plan for \$75 a person as long as 80% of the wellness group completes their physical. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the January 18, 2022 minutes as presented. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve the claims as listed on the January 25, 2022 Claims Register Listing. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Vendor Name	Total Payments
ACCURATE CONTROLS INC.	320.21
AIRGAS USA, LLC	69.8
ALLIANT ENERGY	2057.16
ALPHA WIRELESS COMM CO	824.25
AMAZON CAPITAL SERVICES	676.29
ARNOLD MOTOR SUPPLY	457.92
ASHER MOTOR CO.INC.	149.25
AT&T MOBILITY	91.06
A-TEC RECYCLING INC.	887.57
BAN-KOE COMPANIES	270
BECK ENGINEERING INC.	19884
BLACK HILLS ENERGY	2699.82
BOB EILERS	10.53
BOMGAARS SUPPLY INC.	94.91
BOYER TRUCKS SIOUX FALLS	91.32
BUSINESS TODAY	4645.42
C & B OPERATIONS, LLC	59.62
CENTEC CAST METAL PRODUCTS	112
CENTURYLINK	7.62
CENTURYLINK	305.65
CHRISTENSEN BROS INC	24955.19
CLAY COUNTY SHERIFF'S DEPT	37
COOPERATIVE ENERGY COMPANY	8385.48

COOPERATIVE FARMERS ELEVATOR ASSOC.	407.28
CRYSTEEL TRUCK EQUIP INC	4386.43
DICKINSON CO SHERIFF	178.92
DICKINSON CO TREASURER	770.33
DICKINSON COUNTY CONSERVATION	65000
DICKINSON COUNTY NEWS	823.11
DISCOVERY HOUSE INC.	900
DISTRICT 3 - IA COUNTY CONSERVATION BOARD	200
DUANE AND MARILYN ZAHRADNIK	175
ELECTION SOURCE	955
ERIC STOLL	105.84
FAST LANE MOTOR PARTS	213.19
FERRELLGAS	58
FICK'S ACE HARDWARE	295.86
FRANZ REPROGRAPHICS INC.	95
G.W. PETE HOWE SANITATION, INC	420
GALEN'S PRO-MOW LLC	63.02
GALLS LLC	29.01
GOODWIN LAW OFFICE, PC	1920
GOVCONNECTION INC.	5922.32
GRAVES CONSTRUCTION CO.INC.	26980
HUDSON LAW FIRM	140
HURLBURT TOOLS	174.75
HY-VEE ACCOUNTS RECEIVABLE	199.41
IA LAKES ELECTRIC COOP	1590.55
IACME	90
IGLA CHAMBER	250
INTERSTATE ALL BATTERY CENTER	245.9
INTERSTATE ALL BATTERY CENTER	342.36
IOWA INFORMATION INC.	35
IP PATHWAYS	1043.2
ISAA	680
ISAC	570
JACK'S OK TIRE SERVICE	65
JAMES KESSLER	15.44
JENNINGS AUTO PARTS	18.53
JENNINGS TOW & REPAIR LLC	45.45
JERRY WAGENER	8.36
JOAN GRONSTAL	62.72
KAPCO INC.	10.97
KATHY KLEEN	40.32
KUHLMAN LS&W INC.	1290.53
L & C TIRE SERVICE INC.	92
LAKE PARK AUTO PARTS	107.44
LAKES AUTOSPORT, LLC	61.29
LAKES REGIONAL HEALTHCARE	2242.87
LAKES REGIONAL HEALTHCARE	140
LISA ARROWOOD	15949.92
LOADRITE MIDWEST	5487.7
MAINSTAY SYSTEMS OF IOWA, LLC	354

MARCO TECHNOLOGIES, LLC	1867.64
MARSHA CARLSON	45
MATHESON TRI-GAS INC.	33.8
MICHELLE DODDS	30
MID-STATES ORGANIZED CRIME INF	100
MILFORD MUN UTILITIES	36.65
MILL CREEK, INC.	136.26
NEW COOPERATIVE, INC	2201.08
NW IA YOUTH EM SERV.CENTER	5656.5
OKOBOJI GAS COMPANY	174.94
ONE OFFICE SOLUTION	308.18
PITNEY BOWES INC	113.04
QUILL CORPORATION	286.01
RICOH USA INC.	129.35
SAFETY KLEEN SYSTEMS INC.	159.46
SAM WEDEKING EXCAVATING INC.	290
SANDY LAW FIRM, PC	150.25
SCHUMACHER ELEVATOR CO.	4445.78
SCI COMMUNICATIONS, INC.	276.25
SECURE BENEFITS SYSTEMS	5858.56
SECURE SHRED SOLUTIONS, LLC	52
SPENCER AUTO PARTS	384.07
SPENCER TROPHY & AWARDS	11.77
STEVE ANDERSON	86.24
STEVE GOODLOW	195
STOREY KENWORTHY/MATT PARROTT	639.82
TEN POINT CONSTRUCTION	8526.97
THOMSON REUTERS-WEST	2302.5
TOWN & COUNTRY DISPOSAL	428
TOWN & COUNTRY TREE SERVICE	5344
TRANS SOURCE	162.24
TRUE VALUE-MILFORD	62.75
TYLER TECHNOLOGIES INC.	29019
UNITY POINT CLINIC-OCCUP.MED.	42
US BANK	1092.97
VANDER WERF & ASSOC.,INC.	2450.4
VERIZON WIRELESS	92.97
WEDEKING PIT & PLANT INC.	3170.52
WILLIA MUESKE	49.28
TOTAL PAYMENTS	284755.34

Moved by Clark, seconded by Fairchild, to make a recommendation to approve a FAST Act application in the amount of \$750,000 to the Region 3 Surface Transportation Funds administered by the Northwest Iowa Planning and Development Corporation. This application will be for the northerly most 2 miles of County Road N14 in Richland Township. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

John Torbert, Executive Director of the Iowa Drainage District Association, present for an annual drainage presentation. Torbert explained changes to the drainage laws as well as changes to the process for Repairs and Engineers reports.

The board discussed an ordinance concerning a Pipeline Easement. Further discussion will be done at a later date.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, moved by Clark, seconded by Wermersen, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:45 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor