

**Dickinson County Board of Supervisors
February 8, 2022**

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

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

Both the annexation and reclassification hearings were tabled.

Rick Hopper, Jacobson Westergard Engineer, present for the continued DD48 Completion Hearing. Hopper showed before and after videos of the completed project. Thane Johnson, DD48 landowner, was present as well. Johnson explained to the board that after a meeting between Hopper and Valley Contracting, there were problems after the completion of the project that were on his property. He showed items in the videos where issues happened after the cleanup from the contractors. After further discussion, it was moved by Fairchild, seconded by Clark to continue the hearing. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the revised statement of completion and final acceptance of work for NRT-C030(53)—9G-30, Tatonka Ska Trace Phase II. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the February 1, 2022 minutes as presented. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the claims as listed on the February 8, 2022 Claims Register Listing. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Vendor Name	Total Payments
3D LAWNCARE LLC	1053
AHLERS & COONEY	1000
ALLIANT ENERGY	7018.57
ALPHA WIRELESS COMM	345.96
AMAZON CAPITAL SERVICES	1256.94
ANN DITSWORTH	353.25
ARNOLD MOTOR SUPPLY	35.78
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	826.39
ATLAS STAMP & SEAL COMPANY	40.4
BARCO MUNICIPAL PROD	102.63
BECK ENGINEERING	9333.75
BLACK HILLS ENERGY	12994.92
BOB'S REPAIR & TOW	84.94
BOMGAARS SUPPLY	1023.65
BRANDON VODRASKA	10.92
BROWN SUPPLY	3630
C & B OPERATIONS	509.14
CALHOUN-BURNS & ASSC	600.8
CAPITAL ONE COMMERCIAL	152.15
CENTURYLINK	687.17
CMBA Architects	36.96
CONTINENTAL RESEARCH CORP	31.34
DARLENE MORITZ	176

DAVID BARTH	165
DIAMOND LAKE ELECTRIC	1185.51
DC SOIL & WATER CONSERVATION DISTRICT	15000
DC TREASURER	2074.86
DC TREASURER	10985.5
DC PUBLIC HEALTH	22898.53
DC NEWS	214.73
DISCOVERY HOUSE	1800
FOSTORIA GUN RANGE	365
G. BETTY WILSON	175
GALLS	72.61
GEO COMM	9194
GMS INDUSTRIAL SUPPLIES	362.07
GREEN RESOURCE MANAGEMENT	396
IA LAKES REGIONAL WATER	109.64
INDUSTRIAL TOOLS & MACHINERY	72.07
IOWA DARE ASSOCIATION	100
JACOBSON WESTERGARD	9470.5
JENNESS FAMILY FUNERAL HOME	1500
KIM WERMERSEN	168.48
KRIS ROWLEY	219.96
LAKE PARK MUN UTILITIES	1972.49
LAKE PARK, CITY OF	400
LAKES LUBE CENTER	109.09
LAKES NEWS SHOPPER	179.4
LAKES P.H.C.	337.28
LAKES REGIONAL HEALTHCARE	2320
LINDA BRONSON	55
LINDA HEMPHILL	55
LISA ARROWOOD	13708.92
MAIL SERVICES	624.45
MARCO TECHNOLOGIES	368.08
MARGARET BLEAKLY	150
MARSHALL & SWIFT	371.95
MEDIACOM	1356.33
MENARDS - SPENCER	139.23
MICHELLE CASKEY	14.04
NW IA YOUTH EM SERV.CENTER	4762.75
ORLEANS, CITY OF	1000
OSCEOLA CO RURAL WATER	192.17
POWERPLAN	198.11
QLT LEASE SERVICES	7.26
QUADIENT LEASING USA	1110.9
RUSSELL MILLER	165
SAFELITE FULFILLMENT	1263.59
SAM WEDEKING EXCAVATING	4300
SPENCER OFFICE SUPPLIES	489.99
SUPERIOR, CITY OF	350
TERRIL TELEPHONE COOPERATIVE	287.97
TERRIL, CITY OF	454.96

THREAT TRACK SECURITY	289.8
TIFCO INDUSTRIES	653.51
TRANS SOURCE	118.75
TRI-STATE LITHO	482
US BANK	859.17
VERIZON CONNECT NWF	323.8
VERIZON WIRELESS	614.51
WEX BANK	4710.21
WILLSON & PECHACEK	8500
ZIEGLER	25666.51
TOTAL PAYMENTS	197546.34

Moved by Fairchild, seconded by Clark, to approve drainage claim for DD48 to Jacobson Westergard in the amount of \$7,029.25. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve drainage claim for DD48 to Steve Goodlow in the amount of \$16.38. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to appoint Aaron Sloan as the new trustee for Westport Township. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve Elijah Pernick and Matthew Baack as part time Jailers. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Lori Pedersen, Dickinson County Auditor, present. Moved by Clark, seconded by Wermersen, to approve the LSA Supervisor Districts, post 2020 Census. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve Matthew De Jong as the new assistant County Attorney. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-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 Fairchild, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:21 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor