

**Dickinson County Board of Supervisors
February 22, 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.

Time for the 9:00 a.m. Max Levy Public Hearing. After further discussion, chairperson Leupold closed the public hearing. Moved by Thee, seconded by Fairchild, to approve Resolution 2022-2 Approval of FY '23 Maximum Property Tax Dollars. Roll call vote: Thee-aye, Fairchild-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

RESOLUTION 2022-2 APPROVAL OF FISCAL YEAR 23 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Dickinson County Board of Supervisors have considered the proposed FY'23 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required in the county official newspaper on February 9, 2022 and posted on county web site at <https://dickinsoncountyiowa.org>,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 22, 2022 9:00 a.m.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dickinson County, that the maximum property tax dollars for General County Services and Rural County Services for FY'23 shall not exceed the following:

General Basic Services: \$7,842,840 Rural Basic Services: \$3,135,183

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY'23 does represent an increase of 102% from the Maximum Property Tax dollars requested for FY'22.

Moved by Clark, seconded by Fairchild, to set the public hearing time and date for the proposed FY '23 County Budget for March 15, 2022 at 9:15 a.m. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the February 15, 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 February 22, 2022 Claims Register Listing. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Vendor Name	Total Payments
AIRGAS USA	69.8
ALISSA HOLTZ	217.62
ALLIANT ENERGY	2330.98
ALPHA WIRELESS COMM	1245.81
AMAZON CAPITAL SERVICES	339.74
ARNOLD MOTOR SUPPLY	179.31
ASPHALT PAVING ASSOC.OF IOWA	975
AT&T MOBILITY	41.27
AUTOMATIC DOOR GROUP	1498.53
BECK ENGINEERING	36564

BLACK HILLS ENERGY	4626.7
BLACKSTRAP	8071.63
BOB BARKER COMPANY	429.07
BOB EILERS	10.53
BOB'S REPAIR & TOW	2004.41
BOHLMANN	3600
BOMGAARS SUPPLY	198.04
BROWN SUPPLY	2375
BUSINESS TODAY	1398.49
C & B OPERATIONS	49077.47
CARD SERVICE CENTER	1844.02
CENTURYLINK	380.36
CHRISTENSEN BROS	40105.18
CITY LAUNDERING	208.94
CLARY LAKE SERVICE	924.67
CMBA Architects	13.46
COOPERATIVE ENERGY COMPANY	7416.91
COOPERATIVE FARMERS ELEVATOR ASSOC.	405
CRITTENTON CENTER	1259.55
DENNIS SUPPLY	172.15
DES MOINES STAMP MFG	32.9
DC SHERIFF	103.75
DC TREASURER	77.11
DC PUBLIC HEALTH	20621.55
DC ANIMAL CLINIC	199.1
DC NEWS	1238.93
DUANE AND MARILYN ZAHRADNIK	175
DUANE FICKEN	200
ELDERBRIDGE AGENCY ON AGING	15033
ERIN REED	106.19
FICK'S ACE HARDWARE	41.34
FORCE AMERICA DISTRIBUTING	1215.68
FRANK DUNN	829
GOODWIN LAW OFFICE	4950
GOVCONNECTION	4188.28
HARVEY'S FIVE STAR ROOFING	500
HEIMAN FIRE EQUIPMENT	321
HELLER ENTERPRISES	456
HOLIDAY INN HOTEL & SUITES	492.8
HOTSY	590
HUDSON LAW FIRM	588
HY-VEE ACCOUNTS RECEIVABLE	621.53
IA COMM.ASSURANCE POOL	3000
IA LAKES ELECTRIC COOP	2205
IDEMIA IDENTITY & SECURITY USA	6047
IOWA INFORMATION	894.9
IP PATHWAYS	1043.2
ISAC	190
JAMES KESSLER	15.44
KAPCO	14.61

L & C TIRE SERVICE	92
LAKE PARK AUTO PARTS	277.88
LAKE PARK AUTO REPAIR	28.9
LAKES REGIONAL HEALTHCARE	32.71
LAKES REGIONAL HEALTHCARE	2263.33
LISA ARROWOOD	20191.33
LUBE-TECH & PARTNERS	325.44
MARCO TECHNOLOGIES	988.67
MARSHA CARLSON	45
MATHESON TRI-GAS	354.4
MATTHEW GRIMMIUS	21.47
MILFORD COMMUNICATIONS	138.84
MILFORD MUN UTILITIES	495.27
NEW COOPERATIVE	3141.13
OKOBOJI MOTOR COMPANY	88.08
ONE OFFICE SOLUTION	58.79
PREMIER COMMUNICATIONS	1848.12
QUADIENT FINANCE USA	6245.22
SANDY LAW FIRM	353.9
SECURE BENEFITS SYSTEMS	18759.32
SERVICE FIRST FIRE SPRINKLER	983
SIOUX SALES COMPANY	89.95
SOCIETY OF LAND SURVEYOR	295
SPENCER AUTO PARTS	1000.57
SPIRIT LAKE, CITY OF	587.35
STATE MEDICAL EXAMINER	2583.95
STATE STEEL SUPPLY CO	1210.26
STEVE CLARK	237.51
SUSAN DUHN	550
THE HOWARD E NYHART COMPANY	1000
THOMSON REUTERS-WEST	1179.33
TIFCO INDUSTRIES	251.99
TK ELEVATOR CORPORATION	277.2
TODD WEE	19.99
TOM'S PLUMBING & HEATING	403.25
TOTAL FIRE PROTECTION	250
TOWN & COUNTRY DISPOSAL	290.02
TRANE U.S.	2535
TRI-STATE EMERGENCY MGMT ASSN	20
TRUE VALUE-MILFORD	110.62
UPPER DES MOINES OPP	4725
US BANK	4844.42
US POSTAL SERVICE - POC	8000
VERIZON CONNECT NWF	323.8
VERIZON WIRELESS	158.27
VERMEER IOWA & N MISSOURI	72815
WANDA WOODBURY	30
WEDEKING PIT & PLANT	705.29
WEX BANK	337.83
WHEATLEY PLUMBING & HEATING	352.06

WITTRUCK HOLDINGS	1603.6
WOLBRINK ELECTRIC	165.4
ZIEGLER	2148.13
TOTAL PAYMENTS	399808.54

Time for the 9:15 a.m. public hearing on Amendment to Ordinance 22-2 DC Redistricting & Reprecincting, defining supervisor districts. After further discussion, it was moved by Wermersen, seconded by Fairchild, to approve Ordinance 22-2. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

**ORDINANCE 22-2---AMENDEMENT TO ORDINANCE 21-2
DICKINSON COUNTY REDISTRICTING AND REPRECINCTING**

AN ORDINANCE AMENDING DICKINSON COUNTY ORDINANCE NO. 21-2 ENTITLED AN ORDINANCE FOR THE REDISTRICTING & REPRECINCTING OF DICKINSON COUNTY FROM THE 2020 CENSUS AS REQUIRED BY IOWA CODE SECTIONS 49.3(4), 331.209-331.210A

SECTION 1. PURPOSE: The purpose of this ordinance is to change the existing boundaries for the supervisor districts and precincts of Dickinson County to comply with current laws due to the 2020 census.

SECTION 2. DESCRIPTION OF PRECINCTS:

Precinct No. 1: Lake Park City, rural Silver Lake Township, Diamond Lake Township, Excelsior Township, and Westport Township. **Population 1791.**

Precinct No. 2: Okoboji City and that part of rural Lakeville Township lying North of 175th Street and also lying west of the river, and that part of rural Okoboji Township lying west of the river and 190th Avenue, and that part of rural Center Grove Township lying north and west of East Okoboji Lake, and not described in other precincts. **Population is 1754.**

Precinct No. 3: City of Orleans, rural Spirit Lake Township, and that part of the City of Spirit Lake located in Spirit Lake Township. **Population is 1301.**

Precinct No. 4: Superior City, Superior Township, and Richland Township. **Population is 476.**

Precinct No. 5: Arnolds Park City, and rural Center Grove Township except the part west of County Road M56 lying north of 175th Street. **Population is 1449.**

Precinct No. 6: West Okoboji City and Census Block 4015, Wahpeton City, rural Lakeville Township south of 175th Street and east of the river, and rural Okoboji Township north of County Road A34 and east of the river. **Population is 766.**

Precinct No. 7: City of Terril, Lloyd Township, and rural Milford Township. **Population is 850.**

Precinct No. 8: That part of rural Okoboji Township lying south of County Road A34 and east of 190th Avenue. **Population is 197.**

Precinct No. 9: City of Milford, and the rural Center Grove Township islands further defined as Census Blocks 4012, and 2000, surrounded by the City of Milford, and Census Block 3020 located in Milford Township. **Population is 3330.**

Precinct No. 10: That part of the City of Spirit Lake lying north and west of a line as follows: Hwy 9/71, also north of 27th Street where it intersects with Hwy 71 and Zenith Avenue, and north of 28th Street and west of Hill Avenue, and that part of rural Center Grove Township lying west of Spirit Lake City and north of 165th Street. **Population is 2228.**

Precinct No. 11: That part of the City of Spirit Lake lying south and east of a line extending north on Hwy 71, east on 27th Street, south on Zenith Avenue, east on 28th Street, south on Zenith Avenue, east on 28th Street, north on Hill Avenue, and east on Hwy 9/71 and Census Blocks 2007,2067,2022,2057,2036,2048,2038,2055, and 2054. **Population is 2872.**

Precinct No. 12: That part of rural Center Grove Township lying west of County Road M56 and north of 175th Street. **Population is 689.**

SECTION 3. STATEMENT OF POPULATION OF EACH PRECINCT:

Precinct No. 1 population is 1791

Precinct No. 2 population is 1754

Precinct No. 3 population is 1301

Precinct No. 4 population is 476

Precinct No. 5 population is 1449

Precinct No. 6 population is 766

Precinct No. 7 population is 850

Precinct No. 8 population is 197

Precinct No. 9 population is 3330

Precinct No. 10 population is 2228

Precinct No. 11 population is 2872

Precinct No. 12 population is 689

SECTION 4. DESCRIPTION OF DISTRICTS (by precincts):

The Supervisors Districts of Dickinson County shall be comprised as follows:

District No. 1 shall encompass the precincts of Lake Park City, rural Silver Lake Township, Diamond Lake Township, Excelsior Township, Westport Township, Okoboji City, that part of rural Lakeville Township lying north of 175th Street and west of the river, that part of Okoboji Township lying west of the river and 190th Avenue, that part of rural Center Grove Township lying north and west of East Okoboji Lake and not described in other Districts. **(Population 3545) PRECINCTS 1 & 2.**

District No 2 shall encompass the City of Orleans, all of rural Spirit Lake Township, that part of the City of Spirit Lake located within Spirit Lake Township, that part of the City of Spirit Lake lying north and west of a line as follows: Hwy 9/71, also north of 27th Street where it intersects with Hwy 71 and Zenith Avenue, also north of 28th Street and west of Hill Avenue, and that part of rural Center Grove Township lying .west of the City of Spirit Lake, and north of 165th Street. **(Population 3529) PRECINCTS 3 & 10**

District No. 3 shall encompass that part of the City of Spirit Lake lying south and east of a line extending north on Hwy 71, east on 27th Street, south on Zenith Avenue, east on 28th Street, north on Hill Avenue, and east on Hwy 9/71, and that part of rural Center Grove Township lying west of County Road M56 and north of 175th Street which also includes Census Block #1016 that lies within the City of Spirit Lake. **(Population 3561) PRECINCTS 11 & 12.**

District No. 4 shall encompass the City of Superior, Superior Township, Richland Township, City of Terril, Lloyd Township, rural Milford Township, City of Arnolds Park, rural Center Grove Township except that part west of County Road M56 lying north of 175th Street, the City of West Okoboji, the City of Wahpeton, rural Lakeville Township south of 175th Street and east of the river, and rural Okoboji Township north of County Road A34 and east of the river. **(Population 3541) PRECINCTS 4, 5, 6, & 7.**

District No. 5 shall encompass the City of Milford, rural Center Grove islands surrounded by the City of Milford, and that part of Okoboji Township lying south of County Road A34 and east of 190th Avenue. **(Population 3527) PRECINCTS 8 & 9.**

SECTION 5. STATEMENT OF POPULATION OF EACH DISTRICT & RELATIVE DEVIATION OF EACH DISTRICT POPULATION:

The Supervisors districts of Dickinson County shall be comprised as follows: (Ideal district population 17,703/5=3541)

First District population is 3545 and the relative deviation is 4.

Second District population is 3529 and the relative deviation is -12.

Third District population is 3561 and the relative deviation is 20.

Fourth District population is 3541 and the relative deviation is 0.

Fifth District population is 3527 and the relative deviation is -14.

The total county population is 17,703.

SECTION 7: SEVERABILITY CLAUSE: If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 6: EFFECTIVE DATE: This ordinance shall become effective after its passage and publication by law.

Passed and approved and adopted by the Dickinson County Board of Supervisors this 22nd day of February, 2022.

Moved by Clark, seconded by Thee, to waive the second and third readings of Ordinance 22-2. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Scott Brunsvold, Jacobson Westergard P.E., present telephonically. Moved by Fairchild, seconded by Wermersen, to accept the DD23 reclassification report and set the time and date for the reclassification hearing for April 5, 2022 at 9:00 a.m. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Dan Eckert, County Engineer, and the board discussed the Lower Gar Agreement between the County and City of Milford. After further discussion, Steve Goodlow, Assistant County Attorney, will discuss the changes the County would like to make.

Kris Rowley, Dickinson County Treasurer, present. Moved by Thee, seconded by Clark, to approve the Semi-Annual Report. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the bank depositories. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the County Investment Policy. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye. After approval, Rowley gave the board the remaining reports and updates.

Moved by Fairchild, seconded by Wermersen, to approve the drainage claim for DD31 to Dickinson County News in the amount of \$121.76. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the change order for DD50 Br 33 Tile Improvement to B&B Farm Drainage in the amount of \$500. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Dan Eckert, County Engineer, present for discussion on the speed-limit concerns on M49, 240th Avenue. The board chose to take no action. Goodlow will discuss with the Sheriff's office the concerns that were presented.

Moved by Clark, seconded by Thee, to going into closed session pursuant to code chapter 21.5.1 ©. All voted aye.

Moved by Wermersen, seconded by Fairchild, to go out of closed session. All voted 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 Clark, seconded by Wermersen, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:11 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor