

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

9:00 A.M. Present are Supervisors Kim Wermersen- telephonically, 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. Completion Hearing for DD23. Present is P.E. Scott Brunsvold from Jacobson Westergard. After discussion, it was moved by Clark, seconded by Fairchild to approve the completion hearing and final payment to Mega, Inc. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-sustained.

Moved by Fairchild, seconded by Thee, to approve the flights of the aerals for the county's websites and to talk about the ARPA funds group for payment. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

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

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

Vendor Name	Total Payments
ALLIANT ENERGY	6621.04
ALPHA WIRELESS COMM	23338.47
AMAZON CAPITAL SERVICES	1375.92
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	913.69
BETH WILL	153.8
BLACK HILLS ENERGY	12627.69
BLACKSTRAP	2028.37
BLUE LAKE WEBSITES	997
BOMGAARS SUPPLY	466.29
C & B OPERATIONS	13.37
CDW GOVERNMENT	2026.66
CENTEC CAST METAL PRODUCTS	128.83
CENTURYLINK	460.94
CHRISTIANS SHEETMETAL HVAC	2836.56
CONTINENTAL RESEARCH CORP	1815.56
CUMMINS SALES AND SERVICE	562.71
DENNIS TOLAN	200
DC SHERIFF-PETTY CASH	77.04
DC TREASURER	10985.5
DC PUBLIC HEALTH	20191.64
DC NEWS	56.78
DISCOVERY HOUSE	1500
DLT SOLUTIONS	1788.75
FAST LANE MOTOR PARTS	335.24
FLEET PRIDE	222.78
GALEN'S PRO-MOW	95.91
GALLS	555.23
GLOCK PROFESSIONAL	84

GMS INDUSTRIAL SUPPLIES	1253.69
GRAVES CONSTRUCTION CO	122423.67
HOTSY	446.36
HURLBURT TOOLS	1118.52
IA NARCOTICS OFFICERS ASSOC.	375
IA WORKFORCE DEVELOPMENT-TAX BUREAU	11942
ISAC	190
KIM WERMERSEN	577.97
L & C TIRE SERVICE	19.5
LAKE PARK, CITY OF	400
LAKES NEWS SHOPPER	160.4
LISA ARROWOOD	16008.71
MARCO TECHNOLOGIES	610.04
MATHESON TRI-GAS	36.3
MEDIACOM	1100.86
MIKE EHRET	113.26
ORLEANS, CITY OF	1000
PITNEY BOWES GLOBAL FINANCIAL SERVICES	288.45
POWERPLAN	5745.81
RIVER WEST APARTMENTS	200
SCHNEIDER GEOSPATIAL	1185
SPENCER OFFICE SUPPLIES	350
STEVE CLARK	131.63
SUPERIOR, CITY OF	350
TEAM SERVICES	336.36
TERRIL TELEPHONE COOPERATIVE	208.52
TERRIL, CITY OF	454
TITAN MACHINERY	120
TRANS SOURCE	526.68
US BANK	1882.8
VERIZON WIRELESS	387.74
WEST DES MOINES MARRIOTT	345.78
WEX BANK	2781.77
WILLSON & PECHACEK, PLC	4828
ZIEGLER	327470
TOTAL PAYMENTS	598578.59

Moved by Wermersen, seconded by Fairchild, to approve the Black Mule Mobile Bar Liquor license. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the Indian Hills Golf Club Liquor license. Roll call vote: Wermersen-aye, Clark-aye, Fairchild-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the Main Event Bar and Eatery Liquor license. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the VW Boat House, LLC Liquor license. Roll call vote: Wermersen-aye, Clark-aye, Fairchild-aye, Thee-aye, and Leupold-aye.

Time for the 10:00 a.m. public hearing on new paving project #L-602 in Okoboji Township. After further discussion, it was moved by Fairchild, seconded by Wermersen, to approve resolution 22-6 supporting project number L-602---73-30, which is a 1.3 mile long new paving, project on 213th avenue and 230th

street in Okoboji Township, Section numbers 12 and 13. Roll all vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Resolution #2022-6

WHEREAS: Dickinson County has proposed a secondary road paving project scheduled as follows:

L-602- -73-30: Consisting of grading and paving on 213th Ave., from 225th Street, South to 230th Street, and continuing on 230th Street East to U.S. Highway #71 in Section 12, Okoboji Twp.

WHEREAS; the project is included in Dickinson County's Five Year Program and,

WHEREAS; Dickinson County is required to conduct a public hearing since the project does not meet the required point system for paving and,

WHEREAS; proper legal notice and publication of the public hearing has been served and,

WHEREAS; the Dickinson County Board of Supervisors has held a public hearing regarding the proposed paving project, and

WHEREAS, one objection was received either in writing or by people present, and

WHEREAS, support from two people was received in writing or from people present:

NOW THEREFORE BE IT RESOLVED by the Dickinson County Board of Supervisors that the project be developed by the Dickinson County Engineer for construction of the paving as programmed.

Moved by Clark, seconded by Wermersen, to approve a utility permit for Alliant Energy to place a 3-phase fused junction cabinet, along with an underground Aluminum cable, bored under 175th street. All work will be done within Lakeville Township, section numbers 14 and 23. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Jim Hudson, Drainage Attorney from Pocahontas, Iowa, present. Hudson explained to the board what he does and does not do as an attorney and what he could be used for when needed for drainage discussions and projects. Fairchild asked Hudson about drainage easements when they are present in a project. Hudson stated that regardless of when a drainage easement was created, that easement trumps anything that is built on or around it. After further discussion, it was moved by Thee, seconded by Clark, for Steve Goodlow, Assistant County Attorney, to create a formal agreement to have Jim Hudson be our Drainage Attorney. Roll call vote: Thee-aye, Clark-aye, Wermersen-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 Fairchild, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:00 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor