

**Dickinson County Board of Supervisors
March 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. Public Hearing on the Annexation for DD48. Rick Hopper, Jacobson Westergard Engineer, present. Hopper explained the reason behind the annexation of lands and their benefit to being part of the drainage district. There was one objection to the annexation of lands from Gerald and Beth Hagberg. They were concerned with the benefit they would actually be getting with them being annexed into this drainage district. Hopper's response was the tile that was along the ROW is a tile that is able to be hooked onto for water issues on their property. Moved by Fairchild, seconded by Clark, to approve the annexation of lands into drainage district 48. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Time for the 9:10 a.m. Public hearing on the Reclassification for DD48. Hopper stated that the total project amount would be changing due to drainage easements that are within the drainage district that would cause special assessments to be submitted to landowners depending on where the building or object is over the easement. There were 3 objections that were read aloud to the board and public. Thomas and Patricia Stoterau and Wild Prairie Farms, LLC were both leery on the amount they would have to pay due to the benefit that they will be receiving. Gregg Owens, City Administrator/ City Attorney objected to the reclassification report in its entirety. After further discussion, it was moved by Fairchild, seconded by Clark, to approve the reclassification report contingent on the new project total changing due to special assessments that will be brought to the board at a later date. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve Resolution 2022-7 Tatonka Ska Trace---Phase V (a). Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Resolution by the Dickinson County Board of Supervisors

Resolution 2022-7

Whereas, Dickinson County has been a strong supporter of the development of the Dickinson County Recreational Trails System, and we recognize that recreational trails are beneficial to our residents;

Whereas, the Dickinson County Trails Board is proposing a recreational trail segment known as Tatonka Ska Trace – Phase V(a) along the former Iowa & Northwestern Railroad right of way;

Whereas, the proposed trail will begin at 252nd Avenue in the town of Orleans and continue east to 270th Avenue for a distance of 2.2 miles, and through existing trails, connect to the entire Great Lakes Trail system;

Now therefore, let it be resolved that the Dickinson County Board of Supervisors supports the efforts of the Dickinson County Trails Board in their application for all grants to which they qualify to fund the construction of this recreational trail and Dickinson County will provide the local match funds through the Dickinson County Trails Board development fund. Let it also be known that Dickinson County will be responsible for the maintenance funding of the trail, as administered by the Dickinson County Trails Board, and as determined necessary and appropriate by the Dickinson County Board of Supervisors, for not less than twenty (20) years from the date of completion of the trail.

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

Moved by Clark, seconded by Fairchild, to approve the March 15, 2022 minutes as presented. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve the claims as listed on the March 22, 2022 Claims Register Listing. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Vendor Name	Total Payments
AHLERS & COONEY	1000
AIRGAS USA	62.26
ALISSA HOLTZ	261.72
ALLIANT ENERGY	2217.96
AMAZON CAPITAL SERVICES	822.37
AMY ZENOR	293.36
ANN DITSWORTH	400.19
ARNOLD MOTOR SUPPLY	153
AT&T MOBILITY	41.27
B & B FARM DRAINAGE	2572.76
BECK ENGINEERING	10697.5
BLACK HILLS ENERGY	3543.28
BLACKSTRAP	2042.06
BOB EILERS	10.53
BOMGAARS SUPPLY	957.72
BUSINESS TODAY	490
C & B OPERATIONS	131.14
CAPITAL ONE COMMERCIAL	76.2
CAPITAL ONE TRADE	39.99
CAPITAL ONE TRADE	217.5
CARD SERVICE CENTER	2125.21
CENTURYLINK	7.94
CENTURYLINK	115.28
CITY LAUNDERING	79.7
CLERK OF COURTS	3.75
CONSUMERS LUMBER	16.18
COOPERATIVE ENERGY	2467.96
COST ADVISORY SERVICES	4125
CRITTENTON CENTER	1306.2
CULLIGAN OF SPENCER	35
DAKOTA FLUID POWER	418.66
DC AG SOCIETY	200
DC TREASURER	1732.47
DC PUBLIC HEALTH	6115.31
DC TRAILS BOARD	74492
DC NEWS	1333.98
ERIN REED	85.41
FERRELLGAS	2889.34
FICK'S ACE HARDWARE	351.93
FLEET PRIDE	319
FOSTORIA GUN RANGE	40
GALLS	414.21
GMS INDUSTRIAL SUPPLIES	163.79
GOODWIN LAW OFFICE	2460
GRAVES CONSTRUCTION	28181.75
GREGORY L. BALOUN	27.5
HOFFMAN FILTER SERVICE	60
HURLBURT TOOLS	78.25
HY-VEE ACCOUNTS	70.66
RECEIVABLE	
IA DIVISION OF LABOR	350

IA LAKES ELECTRIC COOP	4336.02
IA LAKES REGIONAL WATER	88.04
IA LAW ENFORCEMENT ACA	250
IACCVSO	60
IGL SANITARY DISTRICT	849.18
IMAGINE IOWA	213000
INDUSTRIAL TOOLS	252.82
INTERSTATE ALL BATTERY	596.6
IOWA HSEMD	3799.69
IOWA INFORMATION	114.95
IOWA PRISON INDUSTRIES	2596.25
IA STATE SHERIFFS & DEP	125
IP PATHWAYS	1043.74
JACOBSON WESTERGARD	8114.5
JAMES KESSLER	15.44
JOSHUA LEE	40.74
KRIS ROWLEY	266.56
KUOO RADIO	163.8
L & C TIRE SERVICE	1351.5
LAKE PARK AUTO PARTS	220.98
LAKE PARK MUN UTILITIES	1933.91
LAKES AUTOSPORT	679.03
LAKES REGIONAL	2556.89
LEWIS FAMILY DRUG	6.38
LIBERTY TIRE RECYCLING	879.53
LISA ARROWOOD	15513.62
LUBE-TECH & PARTNERS	636.58
MAIL SERVICES	777.51
MARCIA R. MC CARTHY	68
MARCO TECHNOLOGIES	1356.75
MARSHA CARLSON	45
MATHESON TRI-GAS	1970.7
MATTHEW BAACK	12.65
MEDIACOM	270.47
MID-AMERICAN RES.CHEMICAL	1079.03
MILFORD COMMUNICATIONS	138.84
MILFORD MUN UTILITIES	452.29
NEW COOPERATIVE	4665.63
NW IA PLANNING & DEV	4059
OKOBOJI MOTOR COMPANY	196.12
ONE OFFICE SOLUTION	20.02
OSCEOLA CO RURAL WATER	103.22
PITNEY BOWES-RESERVE	3000
PIXLER ELECTRIC	19.85
PLUNKETT'S PEST CONTROL	392.73
POWERPLAN	4183.43
PREMIER COMMUNICATIONS	1911.98
SECURE BENEFITS SYSTEMS	16136.6
SECURE SHRED SOLUTIONS	52
SHAWN SYVERSEN	37.6
SPENCER AUTO PARTS	58.53
SPENCER OFFICE SUPPLIES	75.52
SPIRIT LAKE, CITY OF	525.41
STATE CHEMICAL SOLUTIONS	777.7
STATE MEDICAL EXAMINER	2360.5
STATE STEEL SUPPLY	5473.17
SUE HYDE	14.99
TANNER BOUCHARD	50

TEEMARK MANUFACTURING	1761.91
TERRIL TELEPHONE	79.45
THOMSON REUTERS-WEST	1179.33
TIFCO INDUSTRIES	480.76
TIM FAIRCHILD	612.84
TITAN MACHINERY	103.25
TOWN & COUNTRY DISPOSAL	158.94
TRADEBE ENVIRONMENTAL	3952.52
TRANS SOURCE	822.47
TRUE VALUE-MILFORD	177.12
UNITY POINT CLINIC- OCCUP.MED.	126
US BANK	2079.93
VERIZON CONNECT NWF	323.8
VERIZON WIRELESS	160.1
WEDEKING PIT & PLANT	1600.68
WEX BANK	88.55
WITTROCK HOLDINGS	395
ZACS SALES AND SERVICE	8825
ZIEGLER	1764.71
TOTAL PAYMENTS	490566.64

The board continued with the discussion of drainage easements from last week.

Time for the 9:45 a.m. Joint meeting with Osceola on Joint Drainage District D&O #3.

Ivan Droessler and Cole Budach, ISG explained the 28E agreement with IDALS to the Board.

It was moved by Vande Hoef, second by Clark to approve the 28E agreement with IDALS following legal counsel review and authorizing Jones to sign the 28E agreement. All vote aye. Motion carried.

Vande Hoef moves to appoint Brian Yung as the drainage attorney for this project. Second by Thee. All vote aye. Motion carried.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, moved by Fairchild, seconded by Wermersen, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:09 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor