

**Dickinson County Board of Supervisors  
April 12, 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.

Moved by Thee, seconded by Clark, to go into closed session pursuant to Iowa Code Section 21.5 (1) ©. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to go out of closed session. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Joanne Follon, Business Retention & Workforce Partnership Coordinator, present, from the Iowa Lakes Corridor. Follon gave an Annual Report for 2020/2021. Covid affected many things involved with the Corridor, but they look forward to seeing the every changing numbers next year.

Moved by Clark, seconded by Fairchild, to approve resolution 2022-9 Approval of Dickinson County to waive its right to appeal the Iowa DNR Final Construction Permit. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

**RESOLUTION 2022-9**

**APPROVAL OF WAIVER OF DICKINSON COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.**

**BE IT RESOLVED** by the Dickinson County Board of Supervisors as follows:

Section 1: The Dickinson County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Patrick Jones (Jones Dairy LC) has been issued a draft permit for the construction of a confined animal feeding operation building(s) at 2690 250<sup>th</sup> Avenue, Spencer, IA in unincorporated Dickinson

Section 2. The Dickinson County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and the Iowa DNR rules and recommended approval of said application on April 5, 2022.

Section 3. The Dickinson County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Dickinson County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Dickinson County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

Moved by Clark, seconded by Wermersen, to authorize Chairperson Leupold sign a letter going to the DNR in Spencer, IA showing approval of waiving the right to appeal. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Thee, to set the time and date for the proposed budget amendment to the FY'22 County Budget for May 17, 2022 at 9:00 a.m. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Osceola County, Ivan Droessler and Spencer Pech from ISG, present telephonically for discussion on Joint District #3 D&O. Moved by Jones, seconded by Clark, to approve the work authorization for design, bidding, and construction administration services for a Water Quality Wetland within the district. All vote aye.

Moved by Thee, seconded by Clark, to approve the April 19, 2022 minutes as presented. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the claims as listed on the April 26, 2022 Claims Register Listing. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

<b>Vendor Name</b>	<b>Total Payments</b>
AHLERS & COONEY P.C.	1000
AIRGAS USA, LLC	70.9
ALDON CONSTRUCTION CO., INC	1345
ALLENDAN SEED COMPANY	2103
ALLIANT ENERGY	2409.84
ALPHA WIRELESS COMM CO	5838.47
AMAZON CAPITAL SERVICES	724.1
AMY ZENOR	85.58
ANN DITSWORTH	97.34
ANTHONY DAVIS	13.67
ARNOLD MOTOR SUPPLY	2410.2
ASHER MOTOR CO.INC.	1032
ATLAS STAMP & SEAL COMPANY	23.5
AUTRY REPORTING, LLC	384.3
BECK ENGINEERING INC.	16420
BEYOND TRUST CORPORATION	1981.94
BLACK HILLS ENERGY	926.09
BOB EILERS	10.53
BUSINESS TODAY	6193.84
C & B OPERATIONS, LLC	26.67
CARSTENSEN MEAT & GROCERY	19.54
CENTURYLINK	442.72
CLEAN SLATE LLC	500
COOPERATIVE ENERGY COMPANY	4628.38
COZO	200
CRITTENTON CENTER	5224.8
CRYSTEEL TRUCK EQUIP INC	1073
DAKOTA FLUID POWER	522.46
DICKINSON CO TREASURER	429.73
DICKINSON CO.PUBLIC HEALTH	3822.36
DICKINSON COUNTY ANIMAL CLINIC	213.98
DICKINSON COUNTY NEWS	59.38
EMMET CO SHERIFF'S DEPT.	55
ERIC SORENSEN	38.31
ERIN REED	451.38
FAST LANE MOTOR PARTS	360.18
GALLS LLC	263.94
HENKE	8520.71
HUDSON LAW FIRM	710.5
HURLBURT TOOLS	288
HY-VEE ACCOUNTS RECEIVABLE	364.29
IA CO ATTORNEY ASSOC	540

IA DEPT OF PUBLIC SAFETY	300
IA LAKES ELECTRIC COOP	2476.65
IA LAW ENFORCEMENT ACADEMY	325
IA WORKFORCE DEVELOPMENT-TAX BUREAU	5208
IGL SANITARY DISTRICT	35500
IGLA CHAMBER	250
INTERSTATE ALL BATTERY CENTER	379.9
IOWA INFORMATION INC.	114.95
IOWA SECRETARY OF STATE	267.06
IP PATHWAYS	1043.2
JACK'S OK TIRE SERVICE	6260.04
JAMES KESSLER	15.44
JENNY BENGIS	134.93
JOHN MILLER	101.25
JORDAN MOYER	131.04
JOSHUA LEE	430.94
LAKES REGIONAL HEALTHCARE	2602.37
LAKES REGIONAL HEALTHCARE	290
LISA ARROWOOD	14548
MARCO TECHNOLOGIES, LLC	989.64
MARSHA CARLSON	45
MATTHEW GRIMMIUS	342.72
MEDIACOM	401.5
MILFORD MUN UTILITIES	41.25
MUESKE ELECTRIC INC.	214.5
NEW COOPERATIVE, INC	6739.65
NORTHWEST DISTRICT ISAA	400
NW IA REGIONAL HOUSING TRUST	5617
PERFORMANCE CAR & TRUCK	38.24
POTTAWATTAMIE COUNTY SHERIFF	35
QUILL CORPORATION	204.24
RETRIEVER LLC	1920
RICOH USA INC.	107.55
SCI COMMUNICATIONS, INC.	237.5
SECRETARY OF STATE	30
SHAMROCK RECYCLING INC	15939
SPENCER AUTO PARTS	87.02
SPENCER OFFICE SUPPLIES	380
STEPHANIE J. EARLY	70
STEVE GOODLOW	252.72
TEEMARK MANUFACTURING, INC	127.56
THOMSON REUTERS-WEST	1179.33
TIFCO INDUSTRIES	983.28
TOWN & COUNTRY DISPOSAL	580.15
TRANE U.S. INC	193
TRI-STATE LITHO LTD	107
TRUE VALUE-MILFORD	83.95
UNITY POINT CLINIC-OCCUP.MED.	42
US BANK	4112.94
US POSTAL SERVICE - POC	10000
VANDERHAAG'S INC	63.16
VERIZON CONNECT NWF, INC	323.8
VERIZON WIRELESS	266.19
WILLSON & PECHACEK, PLC	66
ZIEGLER INC.	2406.17
TOTAL PAYMENTS	196831.46

Moved by Wermersen, seconded by Thee, to approve the summer schedule as follows: June 14 & 28, July 5, 12, & 26, and August 9 & 23. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to make a recommendation to approve the placement of fiber optic cable for Terril Telephone in Section Numbers 34 & 35 of Milford Township. The purpose is to upgrade existing cables. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to go into closed session pursuant to Iowa Code Section 21.5 (1) (j). Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to go out of close session. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to authorize Dan Eckert and Steve Goodlow to work on a real estate offer. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-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 Clark, seconded by Wermersen, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:20 a.m.

\_\_\_\_\_ William Leupold, Chairperson

\_\_\_\_\_ Lori Pedersen, Auditor