

**Dickinson County Board of Supervisors
May 10, 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.

Kylie Kretz, Summit Carbon Solutions Project Manager, present with an introduction to the Carbon Capture Pipeline. Kretz explained the where the pipeline was going to be put as well as answering questions from the board and landowners in Dickinson County.

Moved by Clark, seconded by Thee, to approve the May 3, 2022 minutes as presented. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the claims as listed on the May 10, 2022 Claims Register Listing. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Vendor Name	Total Payments
AHLERS & COONEY P.C.	1000
ALLIANT ENERGY	6185.52
AMAZON CAPITAL SERVICES	419.44
AMY'S SIGN DESIGN	92
ANN DITSWORTH	339.54
ARNOLD MOTOR SUPPLY	119.72
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	995.65
BETH WILL	165.19
BLACK HILLS ENERGY	9774.02
BOMGAARS SUPPLY INC.	1121.46
BOYER TRUCKS SIOUX FALLS	80.06
C & B OPERATIONS, LLC	1532.81
CAPITAL ONE COMMERCIAL	241.87
CARD SERVICE CENTER	2157.49
CCP INDUSTRIES INC	270.97
CENTURYLINK	359.69
CHRISTENSEN BROS INC	254225.46
CLAY COUNTY SHERIFF'S DEPT	37
DAVID L KOHLHAASE	179.01
DICKINSON CO AG SOCIETY, INC	200
DICKINSON CO TREASURER	2416.16
DICKINSON CO TREASURER	125
DICKINSON CO TREASURER	10748.87
DICKINSON CO.PUBLIC HEALTH	16333.33
DICKINSON COUNTY NEWS	381.23
DISCOVERY HOUSE INC.	1500
DOMESTIC VIOLENCE/	7500
ESRI INC.	3500
FICK'S ACE HARDWARE	753.95
FRANK DUNN CO.	899
GALEN'S PRO-MOW LLC	309.32
GALLS LLC	63.52
GMS INDUSTRIAL SUPPLIES INC.	176.89
GRAVES CONSTRUCTION CO.INC.	49168.03
GREEN RESOURCE MANAGEMENT	216
HOLIDAY INN HOTEL & SUITES INC	257.6
HURLBURT TOOLS	74.5
IA COUNTY RECORDER'S ASSOC.	100

IA LAKES CORRIDOR DEV. CORP.	30000
IA LAKES REGIONAL WATER	229.74
IOWA PRISON INDUSTRIES	154
IP PATHWAYS	20276.06
JACK'S OK TIRE SERVICE	6124
JACOBSON WESTERGARD ASSC.INC.	20630.3
JENNY BENGIS	27.42
JILL BURGESSON	194.22
KIM WERMERSEN	283.14
L & C TIRE SERVICE INC.	584
LAKE PARK MUN UTILITIES	1181.73
LAKE PARK, CITY OF	400
LISA ARROWOOD	12183.2
LUBE-TECH & PARTNERS LLC	2500.78
MAIL SERVICES, LLC	776.7
MARCO TECHNOLOGIES, LLC	429.9
MATHESON TRI-GAS INC.	31.85
MATTHEW BAACK	10.67
MEDIACOM	1170.33
MEGAN KARDELL	71.37
MILFORD COMMUNICATIONS	277.46
MILFORD MUN UTILITIES	389.16
MUESKE ELECTRIC INC.	352
NW IA PLANNING & DEVELOP.	351
OKOBOJI MOTOR COMPANY	91.26
OKOBOJI TOURISM COMMITTEE	1919
ONE OFFICE SOLUTION	476.74
ORLEANS, CITY OF	1000
PETERSON CONTRACTORS INC	10205.19
POWERPLAN	576.62
PREMIER COMMUNICATIONS	1913.88
QLT LEASE SERVICES	7.26
QUADIENT LEASING USA, INC	1110.9
REGIONAL TRANSIT AUTHORITY	16406
RELIANCE TELEPHONE SYSTEMS INC	300
SCI COMMUNICATIONS, INC.	276.25
SECURE BENEFITS SYSTEMS	17425.11
SHAWN SYVERSEN	94.7
SPENCER OFFICE SUPPLIES	66.39
SPIRIT LAKE, CITY OF	560.04
STEPHANIE SOHN	33.93
STORY COUNTY SHERIFF	53.4
SUPERIOR, CITY OF	350
TEN POINT CONSTRUCTION	280546.69
TERRIL TELEPHONE COOPERATIVE	287.97
TERRIL, CITY OF	457.28
TITAN MACHINERY	55.5
TRI-STATE LITHO LTD	718.5
US BANK	1075.32
VERIZON CONNECT NWF, INC	323.8
VERIZON WIRELESS	470.47
VERTIV SERVICES INC.	6684.99
WEBSTER CO SHERIFF	39
WEX BANK	9050.63
TOTAL PAYMENTS	825976.15

Moved by Clark, seconded by Wermersen, to approve the drainage claim for DD23 in the amount of \$1,056.00 to Jacobson Westergard. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the drainage claim for DD48 in the amount of \$2,144.25 to Jacobson Westergard. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve DD19 repair work for Tim Titterington in Okoboji Township, Section #5. The cost of the repair should be under \$500. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve DD35 repair work for Bill Lambert in Spirit Lake Township, section #35. The cost of the repair could be as much as \$5,000 as the tile is very deep and the problem is under the former railroad tracks that is now the rail trail. Roll call vote: Clark-aye, Thee-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 Fairchild, seconded by Wermersen, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 9:53 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor