

**Dickinson County Board of Supervisors
May 24, 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.

Paul Assman, Dickinson County Landowner, present to discuss the change of map boundaries for a part of the East Okoboji Beach Subdivision. Assman stated that everything was correct except for that map that should have been corrected in 1961. No action was taken. Assman will be submitting an affidavit that includes exhibits of the reasoning for the map changes that were done incorrectly.

Calvin Thiessen, owner of Cherry Lane Farms, LLC, present to discuss the food shortages that are occurring around the county and state. Thiessen stated that he wants to be able to help those in our county and to "keep it local" by providing produce that is becoming a shortage in areas like dairy and protein. The board commented that there are certain guidelines producers have to meet and were unsure of what those were. The discussion was tabled until those guidelines could be presented to further the discussion at a later date.

IDNR present to discuss Four Mile Lake Wetlands Restoration that is partially located in DD68. The DNR will be adding two wetland bases that will help by removing water that could affect the ground around the area. This was informational for the board and no action needed to be taken.

John Hight and Jason Eygabroad, Beck Engineering, present to discuss the completion of the Francis Sites Wetland Project. Hight stated that the seeding had been done and were looking at a closing date of June 21st. 100 days of liquidated damages were collected and out of that was 36 working days. The board decided unanimously that \$18,000 of liquidated damages would suffice with the final pay application to be submitted to the board at a later date. No action was taken.

Dan Eckert, County Engineer, present. Landowners in Dickinson County that are currently in the process of purchasing 2 tracts in the government lots 7 & 8, Section 29-99-36, present to discuss where the access for the two lots could be put in where there is currently a parking lot to access the trails and a sanitary lift station. The sanitary lift station is under an easement as well. Ron Walker, Arnolds Park City Administrator, present as well. The parking lot was built in 1994 and concreted around 2010. After further discussion, the board tabled until the Arnolds Park City could come up with a solution.

Moved by Clark, seconded by Wermersen, to approve DD21 repair work in Superior Township Section 20 for Bob Soat. The repair work should be around \$1,000. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Thee, to going into closed session pursuant to Iowa Code Section 21.5 (1) (i). All vote aye.

Moved by Fairchild, seconded by Clark, to go out of closed session. All vote aye.

Moved by Wermersen, seconded by Fairchild, to go into closed session pursuant to Iowa Code Section 21.5 (1) (c). All voted aye.

Moved by Clark, seconded by Thee, to go out of closed session. All voted aye.

Moved by Wermersen, seconded by Clark, to hire Bob Goodwin to represent us for DD48. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the May 17, 2022 minutes as presented. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the claims as listed on the May 24, 2022 Claims Register Listing. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Vendor Name	Total Payments
AGTERRA TECHNOLOGIES	600
AIRGAS USA	69.14
ALDON CONSTRUCTION	180
ALLIANT ENERGY	1826.94
ALPHA WIRELESS COMM	145
AMAZON CAPITAL SERVICES	1074.34
AMERIHOME MORTGAGE	150
AMY SCHMELING	83.07
ARNOLD MOTOR SUPPLY	380.52
ARNOLDS PARK, CITY OF	1014.25
BECK ENGINEERING	21979.75
BLACK HILLS ENERGY	321.92
BOB BARKER COMPANY	132.12
BOB EILERS	10.53
BOB'S REPAIR & TOW	245.41
BOHLMANN	13924
BOMGAARS SUPPLY	21.98
BOYER TRUCKS SIOUX FALLS	533.45
C & B OPERATIONS	143.69
CAPITAL ONE TRADE CREDIT	6219.78
CAPITAL ONE TRADE CREDIT	3.26
CCP INDUSTRIES	316.67
CENTEC CAST METAL PRODUCTS	832.6
CENTRALSQUARE TECHNOLOGIES	8845.79
CENTURYLINK	116.69
CHAD GESKE	150
CHARLES VIGDAL	70
CLAY CO.SHERIFF	36
CLERK OF COURT HALL COUNTY	2.25
COOPERATIVE ENERGY COMPANY	19429.77
CORY JUERGENS CONSTR	18067
CRITTENTON CENTER	2799
CRYSTAL GILMORE	16.77
CULLIGAN OF SPENCER	14
CUSTOM SEEDING AND HABITAT	3000
DAMON MARCO	150
DEBRA M MCKEEVER,CSR,RPR	202.5
DIAMOND CONCRETE & CONSTRUCTION	60154.92
DC EMERG.MGMT	16407.56
DC TREASURER	18.53
DC PUBLIC HEALTH	5296.48
DC NEWS	122.26
DLT SOLUTIONS	12474
ELECTION SOURCE	5780
FAST LANE MOTOR PARTS	79.87
FERRELLGAS	48
GOODWIN LAW OFFICE	6860
GRAHAM TIRE COMPANY	106
GREAT LAKES DENTAL ASSOCIATES	410
H&N CHEVROLET BUICK	41400
HEARTLAND BUSINESS SYSTEMS	7410
HILLYARD/SIOUX FALLS	1261.98
HUDSON LAW FIRM	462.5
HURLBURT TOOLS	899.01

HY-VEE ACCOUNTS RECEIVABLE	553.26
IA COUNTY RECORDER'S ASSOC	200
IA LAKES ELECTRIC COOP	1719.65
IA LAW ENFORCEMENT ACADEMY	250
IACCVSO	50
ICIT	100
INTERSTATE ALL BATTERY CENTER	297.9
IOWA INFORMATION	463.95
IOWA PRISON INDUSTRIES	2474.4
IOWA'S COUNTY CONSERVATION SYSTEM	2500
IP PATHWAYS	1043.2
IPAC	3000
JAMES KESSLER	15.44
JENNINGS TOW & REPAIR	1078.37
JENNY BENGIS	121.68
KRIS ROWLEY	362.86
L & C TIRE SERVICE	2118
LAKE PARK AUTO PARTS	351.47
LAKES REGIONAL HEALTHCARE	3183.43
LAKES REGIONAL HEALTHCARE	580
LANCE TUNGLAND	68.38
LISA ARROWOOD	13887.86
LUBE-TECH & PARTNERS	1232.72
MARCO TECHNOLOGIES	1355.09
MARSHA CARLSON	45
MATHESON TRI-GAS	77.44
MATTHEW BAACK	42.68
MATTHEW DE JONG	24.57
MICHAEL SEXTON	200
MIDSTATES AUDIO	5355.4
MILFORD MUN UTILITIES	40.63
MILL CREEK	664.02
NEW COOPERATIVE	3396.72
NIEMEIER SPINE & SPORTS CHIROPRACTIC	145
O'REILLY FIRST CALL	29.65
OSCEOLA CO RURAL WATER SYS	116.48
PATTI OLTHOFF	16.77
PERFORMANCE CAR & TRUCK	220.05
POWERPLAN	42.78
PSS INNOVATIONS	69.08
RANDALL WITTROCK	151.18
SANDY LAW FIRM	239.89
SECURE SHRED SOLUTIONS	52
SHAMROCK RECYCLING	17349.3
SPIRIT LAKE, CITY OF	52.97
STATE MEDICAL EXAMINER	2878.95
STEVE GOODLOW	242.19
STOREY KENWORTHY/MATT PARROTT	1865.92
THERESA A RITLAND, CSR	1505.75
THOMSON REUTERS-WEST	1179.33
TITAN MACHINERY	229
TOWN & COUNTRY DISPOSAL	574.34
TRANS SOURCE	331.52
TRUE VALUE-MILFORD	34.1
TSP COURT REPORTING	333.5
UPPER DES MOINES OPP	4725
US BANK	2498.65
VERIZON WIRELESS	278.27

WAHLTEK	2562.07
WESSELS OIL CO	7875
WICKS CONSTRUCTION	760
ZIEGLER	1537.04
TOTAL PAYMENTS	357049.2

Moved by Wermersen, seconded by Clark, to approve the liquor license for Mulberry Grove Family Farm, LLC. Roll call vote: Wermersen-aye, Clark-aye, Thee-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 Clark, seconded by Wermersen, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:58 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor