

**Dickinson County Board of Supervisors
June 14, 2022**

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Jeff Thee, Tim Fairchild Vice-Chairperson- Telephonically, and Chairperson Bill Leupold.

The pledge of allegiance to the flag was recited by those present..

Drew Hage present with an Iowa Workforce Housing Tax Credit Program Presentation. Hage explained to the board how there needs to be more single-family home options in Dickinson County and looking and the big picture of the property assessments and the cost in our county. Hage stated that there would be Tax Credit Programs developers could access funds to help build these affordable homes in our county.

Moved by Wermersen, seconded by Clark, to approve the updated 28E agreement with Sioux Rivers. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the General Assistance MOU Agreement with DC and Sioux Rivers. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve a liquor license for Little Swan Lake Winery. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

The Board reviewed the payroll changes by the departments for bi-weekly salaries and hourly wages beginning on July 1, 2022. Outside of individual merit increases requested, the Board has set 6.0% for all county employees as the FY'23 increase. Moved by Thee, seconded by Wermersen, to approve and set the following bi-weekly salaries and hourly wages for Dickinson County Employees for FY'23, beginning July 1, 2022 and ending June 30, 2023. All voted aye.

Attorney: Assistant-Matthew DeJong-\$3,350.60/bi-weekly, Assistant-Steven Goodlow-\$3,655.20/bi-weekly, Kris Andera-\$2,237.20/bi-weekly, Brandy Benson-\$2,245.30/bi-weekly, Cathy Hanson-\$2,257.50/bi-weekly, Vanessa Potter-\$2,341.10/bi-weekly; Auditor: Deputy-Tammi Ficken-\$2,605.80/bi-weekly, Jordan Moyer-\$19.66/hr, Kristin Wetzeler-\$21.54/hr; Community Services/MHPC: Director-Beth Will-\$3,103.40/bi-weekly, Susan Duhn-\$2,222.20/bi-weekly; Conservation: Director: Lee Sorenson-\$3,472.20/bi-weekly, Cameron Arnold-\$1699.60/bi-weekly, Tanner Bouchard-\$1,842.10/bi-weekly, Brian Cuperus-\$2,084.80/bi-weekly, Jackie Jerge-\$1,842.10/bi-weekly, Bryanna Kuhlman-\$1,996.20/bi-weekly, Clay Pavelko-\$1,747.10/bi-weekly, Brittney Snell-\$1,765.50/bi-weekly, Charles Vigdal-\$1,944.50/bi-weekly, Albert Bartley-\$15.00/hr, Kylie Holdorf-\$15.25/hr, Kleyton DeGroot-\$15.00/hr, Ryan Dreeszen-\$15.00/hr, Duane Ficken-\$17.01/hr, Ben Frostestad-\$15.50/hr, Sue Hyde-\$15.98/hr, Jack (John) Jones-\$15.00/hr, Ed Purdy-\$15.00/hr, Brooklyn Wille-\$15.00/hr; Data Processing/GIS: Alissa Holtz-\$3,858.30/bi-weekly, Evan Prunty-\$2,203.00/bi-weekly, Amy Schmeling-\$2,232.10/bi-weekly; Recorder: Deputy-Lori Eggers-\$2,354.60/bi-weekly, Gina Eygabroad-\$2264.10/bi-weekly; Secondary Roads: Engineer-Daniel Eckert-\$5,512.00/bi-weekly and Cole Budach-\$3639.80/bi-weekly, Robert Bleuer-\$27.59/hr, David Boicourt-\$27.59/hr, Jason Dalen-\$27.59/hr, Michelle Dodds-\$28.18/hr, Benjamin Ehlers-\$30.07/hr, Ryan Gemblar-\$27.59/hr, Shon Gemblar-\$29.46/hr, Michael Gremms-\$32.10/hr, Brian Harmening-\$27.59/hr, Austin Jennings-\$16.96/hr, Justin Jones-\$27.59/hr, Cole Knudson-\$33.37/hr, Bill Lehner-\$27.59/hr, Sawyer Marco-\$27.59/hr, Mason Mart-\$21.20/hr, Chad Matthiesen-\$27.59/hr, John Miller-\$42.95/hr, Benjamin Radcliffe-\$27.59/hr, Michael Sexton-\$27.59/hr, Gary Thompson-\$30.07/hr, Lance Tungland-\$30.07/hr, Verlyn Vanderveen-\$30.07/hr, Todd Wee-\$34.98/hr, Randall Wittrock-\$27.59/hr; Sheriff: Chief-Anton Petersen-\$3,291/bi-weekly, Lieutenant-Matthew Grimmus-\$3,194.30/bi-weekly, Brandon Adams-\$22.77/hr, Matthew Baack-\$22.77/hr, Anthony Davis-\$22.60/hr, Jarrod Fischer-\$27.45/hr, Christina Frederick-\$21.84/hr, Mike Garland Jr-\$22.77/hr, Scott Greer-\$22.77/hr, Scott Gries-\$34.50/hr, Laurie Harvego-\$22.77/hr, Joshua Johnson-\$34.50/hr, Kandace Kolpin-\$27.45/hr, Robert Krause-\$22.77/hr, Tracy Kuiper-\$34.50/hr, Pablo Leal-\$22.77/hr, Joshua Lee-\$24.23/hr, Joshua McClain-\$22.77/hr, Sarah Mefferd-\$23.43/hr, Michael Moses-\$24.23/hr, Elijah Pernick-\$22.77/hr, Andy Preston-

\$24.23/hr, Joshua Roberts-\$34.50/hr, Eric Sorensen-\$22.77/hr, Shawn Syverson-\$34.50/hr, Christopher Utesch-\$24.23/hr, Andrew Van Schepen-\$24.23/hr, Megan Van Schepen-\$22.77/hr, Brandon Vodraska-\$34.50/hr, Gerald Wagenar-\$22.77/hr, Lynn Westcott-\$24.23/hr, Cassie Whitacre-\$22.77/hr; Trails Director: Erin Reed-\$2,972.10/bi-weekly; Treasurer: Deputy Emily Bossard-\$2,415.10/bi-weekly, Deputy Michelle Caskey-\$2,415.10/bi-weekly, Deputy Christina Ostovic-\$2,415.10/bi-weekly, Kendra Clayton-\$19.04/hr, Crystal Gilmore-\$19.04/hr, Patricia Olthoff-\$19.49/hr, Keri Petersen-\$18.44/hr, Cheryl Wee-\$18.49/hr; Veterans Affairs: Director-Jenny Bengs-\$1,686.70/bi-weekly, Spring Terril-\$16.00/hr; Zoning/Sanitation/Silt/Environmental Health: Director: David Kohlhaase-\$3070.70/bi-weekly, Megan Kardell-\$27.11/hr.

The Board reviewed the appropriations needed for the FY'22 Departmental Budgets, and acted upon said budgets. Moved by Clark, seconded by Thee, to approve 100% of the FY'23 certified and adopted budgets to the individual departments in the amounts as listed below, effective July 1, 2022 and to authorize the County Auditor to periodically transfer sums not to exceed the following; for FY'23 beginning July 1, 2022 and ending June 30, 2023. All voted aye.

	<u>Department</u>	<u>FY'23 Budgets</u>
01	Board of Supervisors	\$8,121,739
02	Auditor	\$469,310
03	Treasurer	\$703,317
04	County Attorney	\$851,795
05	Sheriff	\$2,290,081
07	Recorder	\$367,920
20	Engineer	\$8,764,910
21	Veteran Affairs	\$144,466
22	Conservation Board	\$1,836,488
23	Health Board	\$396,300
25	Human Services	\$22,500
27	Trails	\$5,719,562
28	Medical Examiner	\$35,000
31	District Court	\$92,800
33	County Library	\$86,732
34	Historical Society	\$34,500
36	Ambulance	\$4,000
39	Community Services	\$60,746
51	General Services	\$559,924
52	Data Processing	\$691,241
53	Physical Planning	\$261,934
60	Mental Health	\$205,448
99	Non-Departmental	\$2,525,416

FY'23 Transfer of Funds:

- 1) General Fund to Secondary Road Fund=\$479,909
- 2) Rural Basic Fund to Secondary Road Fund=\$3,597,751 (1/2 Nov '22, 1/2 May '23)
- 3) General Fund to Economic Development Fund=\$72,500
- 4) General Fund to Trails Maintenance Fund=\$115,000
- 5) General Fund to Trails Development Fund=\$150,000
- 6) General Fund to Building and Grounds Fund=\$200,000
- 7) General Fund to DC/SL Urban Renewal Fund=\$10,000
- 8) West Sioux Estates LMI Fund to County LMI Fund=\$79,135
- 9) Shore Acres LMI Fund to County LMI Fund=\$1
- 10) DC/Orleans LMI Fund to County LMI Fund=\$371,619

Russ Beckendorf, MHR Insurance Broker, present to explain the insurance updates for FY '23. Beckendorf explained with the cost of everything going up, there was an 8% increase in rates. Moved by Thee, seconded by Wermersen, to approve the insurance package renewal for FY '23. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Kaylee Langrell, Relation Segholds Manager, present for a Summit Carbon Solutions Pipeline Project update. Langrell explained to the board the project would be starting Late summer of 2023. After further discussion, there was no action taken and any questions, Langrell said to contact them for further explanation.

Moved by Wermersen, seconded by Thee, to approve pay application #1 to Cory Juergens Construction for the 2022 Dickinson County Phase III (c) Trail Project for \$142,433.02. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the final acceptance of work, pay application #7 and change order #2 for Tatonka Ska Trace Phase III (a), TAP-R-C303(060)---8T-30 for \$12,346.70. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve the receipt and notice to vacate property to MMU according to RE Contract Terms. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the May 24 and 31, 2022 minutes as presented. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve the claims as listed on the June 14, 2022 Claims Register Listing. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Vendor Name	Total Payments
AARON JANSSEN	474.01
ADRIENNE RUMBAUGH	44
AHLERS & COONEY P.C.	2919.1
ALLIANT ENERGY	8864.16
ALPHA WIRELESS COMM CO	3814.51
AMAZON CAPITAL SERVICES	739.47
ANN GOERSS	114.33
ARNOLD MOTOR SUPPLY	307.49
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	186.23
ATLAS STAMP & SEAL COMPANY	23.5
AUSTIN JENNINGS	187.59
BETH WILL	43.96
BETTY VON EHWEGEN	187
BLACK HILLS ENERGY	3198.24
BOHLMANN, INC	14560
BOMGAARS SUPPLY INC.	3028.09
BONNIE FOKKEN	88
C & B OPERATIONS, LLC	1756.64
CALHOUN-BURNS & ASSC INC	3036.05
CANDY REULAND	187
CAPITAL ONE TRADE CREDIT	91.15
CARD SERVICE CENTER	1132.75
CARL & SALLY INGWERSEN	2984.6
CAROLYN PLUEGER, CSR	280.5

CATHY HANSON	78.39
CDW GOVERNMENT INC.	195.15
CENTRAL BANK	32892.87
CENTRALSQUARE TECHNOLOGIES, LLC	92.52
CENTURYLINK	804.43
CHARLENE LINDSEY	187
CHERYL AUMER	93.5
COHRS CONSTR INC	2257.7
CONNIE ZELINSKY	165
CONTECH ENGINEER SOLUTIONS LLC	17289.9
CONTINENTAL RESEARCH CORP	272.56
COOPERATIVE ENERGY COMPANY	43268.89
CORY JUERGENS CONSTR.LLC	142433.02
CRITTENTON CENTER	2892.3
CULLIGAN OF SPENCER	21
CUSTOM CREATIONS	700
DARLENE MORITZ	187
DAVID L KOHLHAASE	652.28
DAVID ROBISON DO/HILARY KERRICK DO	125
DEBRA M MCKEEVER,CSR,RPR	376.5
DELLA UNDERWOOD	187
DICK.CO.SECONDARY ROAD DEPT.	930.76
DICKINSON CO TREASURER	2235.67
DICKINSON CO TREASURER	10998.87
DICKINSON CO.PUBLIC HEALTH	21896.55
DICKINSON COUNTY NEWS	1894.32
DISCOVERY HOUSE INC.	1500
DON PIERSON	172.67
EMMET COUNTY AUDITOR	589
FERGUSON'S GARDEN CENTER INC.	287.91
FICK'S ACE HARDWARE	346.53
GALEN'S PRO-MOW LLC	6.2
GMS INDUSTRIAL SUPPLIES INC.	265.09
GOVCONNECTION INC.	2318.4
HARE PAINTING & SANDBLASTING	2800
HEWLETT-PACKARD COMPANY	4650
HOFFMAN FILTER SERVICE	60
HURLBURT TOOLS	124.46
IA COMM.ASSURANCE POOL	314.33
IA LAKES REGIONAL WATER	142.64
INEZ DUHN	44
INTERSTATE ALL BATTERY CENTER	349.9
IOWA CO ATTY CASE MANAGEMENT PROJECT	3460
IOWA COUNTY RECORDER'S ASSN	1447.82
IOWA PRISON INDUSTRIES	180.84
IOWA SECRETARY OF STATE	1825.13
IOWA STATE BAR ASSOCIATION	260
IP PATHWAYS	7673.98
IPAC	4078
ISAC	750
ISAC	60
JACK'S OK TIRE SERVICE	304.9
JACOBSON WESTERGARD ASSC.INC.	12720.75
JAMIE ENGEL	14.04
JEFFREY PETERSON	187
JENNINGS AUTO PARTS	101.14
JOAN STRENGE	187
JOHN MILLER	174.03

J'S CUSTOM WORKS, LLC	18.75
JULIE FAIRCHILD	44
KAMI GROTHAUS	121
KEITH LAMPE	500
KIM MARKS	187
KIM WERMERSEN	219.96
LAKE PARK AUTO PARTS	147.58
LAKE PARK MUN UTILITIES	567.37
LAKE PARK, CITY OF	400
LAKES MARKETING & PRINT	245.58
LAKES NEWS SHOPPER	905.6
LARRY LAIR EXCAVATING INC.	1348.75
LINDA BRONSON	104.5
LINDA DINGEL	187
LINDA HEMPHILL	104.5
LISA ARROWOOD	18904.19
LUBE-TECH & PARTNERS LLC	1578.57
LYNN PETERSON	187
MAIL SERVICES, LLC	824.39
MARC	377.71
MARCO TECHNOLOGIES, LLC	7739.62
MARILYN KESSLER	187
MATHESON TRI-GAS INC.	32.58
MATT HAWN	187
MEDIACOM	1170.33
MILFORD COMMUNICATIONS	277.46
MILFORD MUN UTILITIES	457.4
MURPHY TRACTOR & EQUIP.CO.INC.	5400
NEW COOPERATIVE, INC	4037.16
NIEMEIER SPINE & SPORTS CHIROPRACTIC, PLC	290
OLIVIA REITER	165
ONE OFFICE SOLUTION	6.35
O'REILLY FIRST CALL	9.98
ORLEANS, CITY OF	1000
OSCEOLA CO RURAL WATER SYS.INC	165.99
PAT ANDERSEN	187
PERFORMANCE CAR & TRUCK	444.6
PITNEY BOWES GLOBAL, FINANCIAL SERVICES LLC	288.45
POWERPLAN	45374.61
RICHARD MISKE	187
ROBERT HINN	2.93
ROBERT PETERSON	187
RUSSELL MILLER	187
RYNE PATERSON	10.53
SAM WEDEKING EXCAVATING INC.	4327.6
SANDY LAW FIRM, PC	109.93
SANFORD HEALTH	599.58
SCHNEIDER GEOSPATIAL, LLC	1224
SECURE BENEFITS SYSTEMS	14951.23
SHIRLEY GILLESPIE	187
SIOUX CITY, CITY OF	8851.5
SPIRIT LAKE, CITY OF	532.13
STATE MEDICAL EXAMINER	2207
STEPHANIE SOHN	47.39
STEVE CLARK	304.79
SUPERIOR, CITY OF	350
TERESA NAGLE	187
TERRIL TELEPHONE COOPERATIVE	287.97

TERRIL, CITY OF	454
THOMSON REUTERS-WEST	1179.33
TIFCO INDUSTRIES	1250.82
TK ELEVATOR CORPORATION	277.2
TODD WEE	265.09
TOWN & COUNTRY DISPOSAL	150.97
TOWN & COUNTRY TREE SERVICE	6820
TRANS SOURCE	119.81
TRI-STATE LITHO LTD	343.5
TRUE VALUE-MILFORD	41.75
TYLER TECHNOLOGIES INC.	9574.96
US BANK	2748.24
US POSTMASTER-SPIRIT LAKE	226
VERIZON CONNECT NWF, INC	323.8
VERIZON WIRELESS	449.46
VERLYN VANDERVEEN	200
WALTER BRUNSVOLD	16.38
WEX BANK	7358.43
WOODLYN HILLS ESTATES LLC	3902.25
YOUTH SHELTER CARE OF N CENTRAL IA, INC.	941.64
ZIEGLER INC.	4559.37
TOTAL PAYMENTS	549860.87

Moved by Clark, seconded by Wermersen, to approve the drainage claim for DD48 to Jacobson Westergard in the amount of \$1,250. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the drainage claim for ED3 to Jacobson Westergard in the amount of \$550. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve Michelle Caskey as the Veterans Affairs Commissioner effective 7-1-22. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve Cole Budach as the Assistant County Engineer with a salary of \$95,000. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the office space in Engineer/ Zoning Office for Erin Reed, Dickinson County Trails Director. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the purchase of three new Caterpillar Wheel Loaders from Ziegler of Sioux City, Iowa in the amount of \$809,500. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve ED2 repair work for Tom Carr in Section #13 of Superior Township. The repair work should be less than \$1,000. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve DD19 repair work for Jerry Delaney in Section #22 of Excelsior Township. The repair work should be less than \$500. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Landowners on 182nd Street present with concerns on water damage that has been happening since the construction of the new road. Six landowners, three property owners altogether, provided the board with

pictures and videos showing the water during a heavy rain. After further discussion, Dan Eckert County Engineer, will create project options to fix where the issues are happening and was tabled to a later date.

Election Clerk Jordan Moyer present to assist The Board of Supervisors acting as Board of Canvassers while canvassing the election returns from the June 7, 2022 Primary Election. After canvassing the returns of each voting precinct in the county, the following county candidates were declared as the nominee to the respective listed county office and will appear on the General Election Ballot, November 8, 2022. Full results are on file in the County Auditor's Office.

Democrat	Attorney	No Candidate Nominated
Democrat	Recorder	No Candidate Nominated
Democrat	Supervisor #1	No Candidate Nominated
Democrat	Supervisor #2	No Candidate Nominated
Democrat	Supervisor #4	No Candidate Nominated
Democrat	Treasurer	No Candidate Nominated

Republican	Attorney	Amy Zenor
Republican	Recorder	Ann Ditsworth
Republican	Supervisor #1	Kim Wermersen
Republican	Supervisor #2	William C. Leupold
Republican	Supervisor #4	Steven R. Clark
Republican	Treasurer	Kris Rowley

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 Clark, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 12:27 p.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor