

**Dickinson County Board of Supervisors
June 28, 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. Collin Klingbiel and Richard Hopper, Jacobson Westegard Engineers, present for the DD50 Br 33 proposed improvements. Klingbiel explained to the board the extent of the project and the cost of the project doubling due to extra work done to examine and research the area from the start of the drainage district to the existing storm sewer that was put in in 1990 or later. Klingbiel gave recommendations to the board. After further discussion and comments from landowners and the board, the public hearing was tabled until August 23rd, 2022 at 9:00 a.m. to discuss what the City of Milford and County can do to resolve the drainage issue in Branch 33.

Moved by Clark, seconded by Fairchild, to set the time and date for the continuation of DD48 completion hearing for August 9, 2022 at 9:00 a.m. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve resolution 2022-12 Appointment of Deputies or Assistants. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

RESOLUTION 2022-12 APPOINTMENT OF DEPUTIES AND/OR ASSISTANTS

WHEREAS, Section 331.903 of the Iowa Code authorizes and directs the appointment, with approval of the Board of Supervisors, for one or more deputies, assistants, or clerks for the Office of the Dickinson County Recorder, **AND**;

WHEREAS, The Board finds good cause for the appointment; and **BE IT**;

RESOLVED, that Gina M. Eygabroad be and is hereby appointed as Deputy to the Dickinson County Recorder, subject to taking the Oath of Office.

Moved by Clark, seconded by Wermersen, to approve the June 14, 2022 minutes as presented. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve the claims as listed on the June 28, 2022 Claims Register Listing. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Vendor Name	Total Payments
911 INSTALLS	2065.9
AARON ERNE	443
AIRGAS USA	70.9
ALEX OPONSKI	139.51
ALISSA HOLTZ	222.3
ALLIANT ENERGY	14028.46
AMAZON CAPITAL SERVICES	4770
AMY'S SIGN DESIGN	120
ANN DITSWORTH	465.88
ARNOLD MOTOR SUPPLY	192.41
AT&T MOBILITY	1036.92
BAN-KOE COMPANIES	966
BECK ENGINEERING	21789
BLACK HILLS ENERGY	141.75
BOB BARKER COMPANY	241.61
BOB EILERS	10.53

BOMGAARS SUPPLY	307.98
BRIAN LEE KELLY	3729.97
BRYANNA KUHLMAN	66.89
C & B OPERATIONS	178.16
CAMI WILLS	31.59
CAROL PIERCE	24.84
CCP INDUSTRIES	375.87
CENTURYLINK	325.44
CERTIFIED TESTING SERV	1180
CHRIS BLOCK	22
CINTAS CORPORATION	249.82
CITY LAUNDERING	96.9
CLOUDCOVER	7375
COLE KNUDSON	200
COOPERATIVE ENERGY	1023.67
CURT SMITH	26.32
CUSTOM CREATIONS	583
DAVE KUKER TRUCKING	226.33
DELMER LEE	76.16
DIAMOND MOWERS	252.26
DC SHERIFF-PETTY CASH	81.62
DC TREASURER	5556.29
DC NEWS	56.39
DISCOVERY HOUSE	150
DON SCHROEDER	500
ELECTION SOURCE	13017.78
ERIC SORENSEN	34.39
ERICA SCHULTES	45.8
ERIN REED	172.95
EVAN PRUNTY	222.3
EYECARE CENTRE	200
FICK'S ACE HARDWARE	414.15
GALLS	396.17
GARY THOMPSON	200
GMS INDUSTRIAL SUPPLIES	78.08
GOODWIN LAW OFFICE	2570
GOVERNMENT FORMS & SUPPLIES	47
GREAT LAKES DENTAL ASSOCIATES	701
GREGORY L. BALOUN	168.14
HEARTLAND BUSINESS SYSTEMS	7973.08
HEARTLAND PAINT GLASS & LOCKSMITHING	18.75
HEAT TACTICAL TEAM	2260.85
HILLYARD/SIOUX FALLS	745.08
HUDSON LAW FIRM	70
HYDRAULIC SOLUTIONS	931.79
HY-VEE ACCOUNTS RECEIVABLE	1065.54
IA DEPT OF PUBLIC SAFETY	300
IA DEPT.PUBLIC SAFETY	1686
IA LAKES ELECTRIC	1507.81
ICIT	850
ICUBE	200
IOWA INFORMATION INC.	35
IOWA PRISON INDUSTRIES	1244.35
IP PATHWAYS	1043.2
ISAC	10
ISAC	250
JAMES BLUM	43.51
JAMES KESSLER	15.44

JASON DALEN	262.19
JEFF ASHLAND	107.02
JENNIFER JOHNSON-ROSS	118.84
JENNINGS TOW & REPAIR	130.39
JERRY WAGENER	22.97
JKP DESIGNS	360
JON GUNDERSON	59.71
JORDAN MOYER	91.26
KELTEK INC.	1246.67
KIRBY BERHOW	165.9
KIRK MATTHEWS	500
KUHLMAN LS&W	1091.5
KUOO RADIO	252
KURITA AMERICA	2200
L & C TIRE SERVICE	180
LAKE PARK AUTO REPAIR	64.78
LAKES LUBE CENTER	89.05
LAKES MARKETING & PRINT	65.66
LAKES NEWS SHOPPER	423.3
LAKES REGIONAL HEALTHCARE	4278.51
LARRY LAIR EXCAVATING	2876.7
LISA ARROWOOD	16233.04
LUBE-TECH & PARTNERS	386.85
MAINSTAY SYSTEMS OF IOWA	354
MARCO TECHNOLOGIES	3071.9
MARSHA CARLSON	45
MASON MART	200
MATHESON TRI-GAS	1512.76
MATTHEW BAACK	26.88
MEDIACOM	190.42
MILL CREEK	270.26
MOTOR INN OF SPIRIT LAKE	1704.64
MUESKE ELECTRIC	30000
NEW COOPERATIVE	6401.31
OKOBOJI GAS COMPANY	54.15
OKOBOJI MOTOR COMPANY	1226.36
O'REILLY FIRST CALL	134.54
PICTOMETRY INTERNATIONAL	30533.4
POWERPLAN	2517.85
PREMIER COMMUNICATIONS	1920.89
SAFELITE FULFILLMENT	477.32
SANDY LAW FIRM	110.96
SAWYER MARCO	200
SCHNEIDER GEOSPATIAL	1488
SCHUCHERT-LENTZ FUNERAL HOME	1575
SIOUX RIVERS REGION	93811.2
SIOUX SALES COMPANY	5309.55
SPENCER OFFICE SUPPLIES	2752.74
SPENCER, CITY OF	213.74
SPIRIT LAKE, CITY OF	209.55
SPRING LAKE CONSTRUCTION	20107.99
STATE CHEMICAL SOLUTIONS	388.85
STATE HYGIENIC LABORATORY	157
STEPHANIE J. EARLY	98
SUNSET LAW ENFORCEMENT	11610.8
SUPERIOR TELEPHONE	430.02
SUSAN DUHN	260
TEN POINT CONSTRUCTION	49151.23

TERESA GARVEY	37.19
THE MASTER'S TOUCH	7500
THE PAVEMENT DOCTOR	1750
TIM TITTERINGTON	724.7
TITAN MACHINERY	343.35
TONY WEBER	61.83
TOWN & COUNTRY DISPOSAL	857.85
TRANE U.S.	2092.66
TRESA MOYER	14.63
TSP COURT REPORTING	65
US BANK	2321.44
VANDERHAAG'S	236.58
VANGUARD APPRAISALS	3600
VERIZON WIRELESS	371.57
WESSELS OIL	300
WEX BANK	697.14
WHEATLEY PLUMBING & HEATING	1840
WICKS CONSTRUCTION	12346.7
WILLIAM C. LEUPOLD	145.93
ZIEGLER	3748.72
TOTAL PAYMENTS	446696.77

Moved by Clark, seconded by Wermersen, to approve the drainage claim for DD48 to Goodwin Law Office in the amount of \$2,580.00. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the fund payout to Sioux Rivers Mental Health Region, not to exceed \$98,000. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the claim to Alliant Energy for \$11,277.66. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve Pay Application #6 for the Francis Sites Wetland Project in the amount of \$20,107.99. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the agreement for the Mental Health Advocate Services. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Time for the 10:00 a.m. Public Hearing. Moved by Clark, seconded by Thee, to approve the Dickinson County Zoning Ordinance #103, Article #7 and Article #14, Campgrounds for profit and campground that are nonprofit, to move those uses from Permitted Principal Commercial Uses, to Conditional Commercial Principal Uses. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to waive the second and third readings for Dickinson County Zoning Ordinance #102. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the liquor license for Sandbar Resort, LLC. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Osceola County Board of Supervisors met pursuant to law and adjournment at 9:45 am at the Osceola County Courthouse Board Room with the following members present: LeRoy DeBoer, Jayson Vande Hoef, Ed Jones, and Jerry Helmers. Absent- Mike Schulte. Dickinson County Board of Supervisors via phone Kim Wermersen, Steve Clark, Jeff Thee, Tim Fairchild, and Bill Leupold. Absent- None

Ivan Droessler and Spencer Pech from ISG presented the engineer's report on improvement for Joint Drainage District #3 Branches 152, 152-178, and 152-178-78. It was moved by Jones, second by Vande Hoef to tentatively accept the engineer's report on file at the Auditor's office. All vote aye. Motion carried.

Schulte moves to set a public hearing on August 9, 2022 at 1 pm at the Harris Community Center. Second by Jones. Ayes- Schulte, Jones, DeBoer, Helmers. Nay- None. Abstain-Vande Hoef. Motion carried.

It was moved by Vande Hoef, second by Jones to authorize legal counsel to prepare public hearing notice and attend the public hearing. All vote aye. Motion carried.

Steve Goodlow, Assistant County Attorney, recommended to the board to obtain a paper policy that shows pricing on copies and extra work for the public be a unanimous charge. More discussion was tabled until a later date.

Moved by Fairchild, seconded by Clark, to make a recommendation to approve the final pay voucher for Project MP-21-03, PCC Pavement Patching, in the amount of \$49,151.23 to Ten Points Construction of Denison, Iowa. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Landowners on 182nd Street continued the discussion on the drainage issues that are continuing to happen. Dan Eckert, County Engineer, explained to the board options that would assist in the drainage issue after the construction of the new road. After further discussion, it was tabled until Eckert can get a quote on grates.

Jeff Merryman, present for discussion on another 182nd street Drainage issue, Merryman stated that after the houses were built next to him with no drainage being added near the road, was when the drainage issues started. The water used to drain on the pass that is county owned. After further discussion, it was moved by Clark, seconded by Fairchild, to approve Secondary Roads putting a ditch back in the right of way along the 2 driveways adding a culvert and replacing the concrete all on the landowners expense that have caused the drainage issues. Roll call vote: Clark-aye, Fairchild-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 Thee, seconded by Clark, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 1:05 p.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor