

Dickinson County Board of Supervisors
August 23, 2022

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

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

Collin Klingbiel, Jacobson Westergard Engineer, present with the continued public hearing on DD50 proposed improvements to Branch 33. Klingbiel stated that the extensive work and cost of the project, he recommended that the board not go through with the project. Landowners in the district explained to the board that if the project is dropped, there still is a drainage issue that needs to be taken care of and not given just a bandaaid fix. After further discussion, it was moved by Fairchild, seconded by Clark, to drop the project and have Jacobson Westergard proceed with a reclassification just in Branch 33. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Katy Burke, Public Health Director, present, with an update and discussion on Public Needs Assessment for the county. Burke stated that a county wide questionnaire was sent to all in Dickinson County to understand the health needs that people may not be getting.

Clay Cameron, Three Water Winds employee, was present for an update and to answer any questions that the board may have for the continued project that was originally in Scout Energy.

Erin Reed, Trails Director, present. Moved by Wermersen, seconded by Thee, to approve Change Order #2 for the 2022 Dickinson County Phase III (c) Trail Project in the amount of \$10,341.25. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve Pay Application #3 for the above project in the amount of \$411,077.40. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the August 9, 2022, minutes as presented. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the drainage claim for JT 61CDE to the Clay County Auditor in the amount of \$71.80. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the claims as listed on the August 23, 2022, Claims Register Listing. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Vendor Name	Total Payments
AHLERS & COONEY P.C.	2250
AIRGAS USA	72.01
ALLIANT ENERGY	2882.43
AMAZON CAPITAL SERVICES	625.86
ANN DITSWORTH	43.51
ARNOLD MOTOR SUPPLY	82
ATLAS STAMP & SEAL	79.6
AUTRY REPORTING	329.7
BAILEE TOLAN	150
BECK ENGINEERING	34037.5
BLACK HILLS ENERGY	221.09
BOB EILERS	11.25
BOHLMANN	4580
BOJI AUTO REPAIR	100
BOMGAARS SUPPLY	282.72
BUSINESS TODAY	1964.53

C & B OPERATIONS	728.48
CERTIFIED TESTING SERV	3672
CITY LAUNDERING	314.81
CONSUMERS LUMBER	63.26
CONTINENTAL RESEARCH	558.2
COOPERATIVE ENERGY	26051.19
CORY JUERGENS CONSTR	411077.4
COYOTE MOTOR	2868.69
CRITTENTON CENTER	2892.3
CUSTOM CREATIONS	4518.9
DAVE KUKER TRUCKING	160.5
DERUYTER CLEANING & FLOOR CARE	1250
DC ENGINEER	455
DC TREASURER	218.23
DC TREASURER	85978
DC PUBLIC HEALTH	14.9
DC NEWS	924.06
DISCOVERY HOUSE	150
DOORS	550
ELI PERNICK	7.31
ERIN REED	227.45
FICK'S ACE HARDWARE	229
GMS INDUSTRIAL SUPPLIES	264.94
GOODWIN LAW OFFICE	2427.38
GREGORY L. BALOUN	247.51
H&N CHEVROLET BUICK	1524.61
HARVEY'S FIVE STAR ROOFING	400
HELLER ENTERPRISES	273.68
HILLYARD/SIOUX FALLS	1720.29
HY-VEE ACCOUNTS RECEIVABLE	668.56
IA COMM.ASSURANCE POOL	650
IA LAKES ELECTRIC	1644.06
IOWA INFORMATION	114.95
ISAA	325
ISCTA	250
JENNESS FAMILY FUNERAL HOME	1045
JENNINGS TOW & REPAIR	214.5
JIM KESSLER	16.5
KIM WERMERSEN	205
KOENIG PORTABLE TOILETS	63
KRISTIN LOKEN	206.25
KUOO RADIO	516.6
L & C TIRE SERVICE	166
LAKE PARK AUTO PARTS	303
LAKE PARK MUN UTILITIES	259.01
LAKES AUTOSPORT	1220.44
LAKES MARKETING & PRINT	381.49
LAKES NEWS SHOPPER	268.27
LAKES REGIONAL HEALTHCARE	3856.05
LISA ARROWOOD	14527.19
MARCO TECHNOLOGIES	322.52
MARSHA CARLSON	45
MEDIACOM	187.06
MENARDS - SPENCER	1499.98
MICHAEL ALAN DUNN	3780
MILFORD COMMUNICATIONS	280.94
MILFORD MUN UTILITIES	542.84
MOTOROLA SOLUTIONS	5260

NEW COOPERATIVE	9779.88
OKOBOJI GAS COMPANY	205.45
OKOBOJI WINES - WEST	251.6
O'REILLY FIRST CALL	110.77
PETERSEN COURT REPORTERS	1018.75
POWERPLAN	402.15
QUILL CORPORATION	343.06
SANDY LAW FIRM	566.24
SNYDER & ASSOCIATES	8142
SPIRIT LAKE, CITY OF	786.01
STATE HYGIENIC LABORATORY	314
STATE MEDICAL EXAMINER	2169.99
STEPHANIE SOHN	236.25
STEVE CLARK	62.5
TERRIL TELEPHONE COOPERATIVE	89.45
TERRIL, CITY OF	54
THOMSON REUTERS-WEST	1179.33
TIFCO INDUSTRIES	2108.56
TITAN MACHINERY	522.68
TOWN & COUNTRY DISPOSAL	918.77
TRANE U.S.	3973.34
TRANSIT WORKS	838.87
TREASURER STATE OF IOWA	60
TYLER TECHNOLOGIES	898
US BANK	1790.96
US POSTAL SERVICE-OKOBOJI	58
US POSTAL SERVICE-SPIRIT LAKE	1100
VERIZON CONNECT NWF	323.8
WAHPETON CITY	7120
WEB GRAPHICS	1711.67
WITTROCK HOLDINGS	325
ZIEGLER	1072.84
TOTAL PAYMENTS	684833.42

Lori Pedersen, Dickinson County Auditor, present for the discussion of ARPA projects on recommendation of the 8 person ARPA Committee. Pedersen explained the 15 projects that are being requested. After further discussion, the approval was tabled until September 6 to give time to post the project on the county website.

Moved by Fairchild, seconded by Wermersen, to approve the payment of \$2,626.42 for crop damages in DD48 to the Crosby Farm. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-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 Wermersen, seconded by Fairchild, to adjourn. All voted aye except Clark was absent. Meeting adjourned to the call of the Chairperson at 11:08 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor