

**Dickinson County Board of Supervisors
December 13, 2022**

9:00 A.M. Present telephonically are Supervisors Kim Wermersen, Steve Clark, Jeff Thee, Chairperson Bill Leupold; in person was Tim Fairchild Vice-Chairperson.

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

Collin Klingbiel, Jacobson Westergard Engineer, present telephonically. After further discussion and recommendation due to the late start, it was moved by Fairchild, seconded by Clark, to continue the DD50 Br 33 Reclassification Hearing to 12-20-2022 at 10:00 a.m. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Rebecca Peters, Mike May, and Rachel Fandel, present telephonically for their annual report and FY '24 funding request. No action taken as the request will be considered at budget time.

Erin Reed, Trails Director, present. Moved by Thee, seconded by Fairchild, to approve final pay application #6 and change order #2 for NRT-C030(057)---9G-30 (2019 Dickinson County HMA Trail Project). Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Kris Rowley, County Treasurer present. Moved by Wermersen, seconded by Clark, to approve the back card merchant agreement. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Lisa Arrowood and Clark Reekers, Custodians, present. Moved by Clark, seconded by Thee, to approve the continuation of HVAC Service Agreement with Trane and they will come twice a year unless needed otherwise. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the liquor license application for Okoboji View Golf Course. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the December 6, 2022 Board Meeting Minutes. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the drainage claim to Goodwin Law Office for DD48 in the amount of \$330. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the claims as listed on the December 6, 2022, Claims Listing. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Vendor Name	Total Payments
ADVANCED DOOR SYSTEMS	97
AHLERS & COONEY P.C.	2503.75
ALLIANT ENERGY	8500.95
AMAZON CAPITAL SERVICES	1128.91
AMY ZENOR	810.25
ARNOLD MOTOR SUPPLY	6141.25
ARNOLDS PARK, CITY OF	750
AT&T MOBILITY	1678.1
ATLAS STAMP & SEAL COMPANY	23.5
BENCHMARK CONSTRUCTION INC	1847.5
BLACK HILLS ENERGY	6467.33
BLACKSTRAP, INC.	13632.3
BLACKTOP SERVICE CO.	187806.89
BOB EILERS	11.25
BOMGAARS SUPPLY INC.	1685.11
C & B OPERATIONS, LLC	6173.5

CAPITAL ONE COMMERCIAL	157.74
CARD SERVICE CENTER	1073.99
CAROLYN PLUEGER, CSR	71.5
CCP INDUSTRIES INC	463.85
CDW GOVERNMENT INC.	464.98
CENTRAL BANK	32892.87
CENTURYLINK	525.77
CHAD MATTHIESEN	34.84
CHRISTINA OSTOVIC	18.75
CINTAS CORPORATION	249.82
CLAY COUNTY SHERIFF'S DEPT	43.4
CONTINENTAL RESEARCH CORP	1855.61
COOPERATIVE ENERGY COMPANY	21514.28
CREATIVE PRODUCT SOURCING INC.	1102.85
CULLIGAN OF SPENCER	15
DAVES REPAIR INC	20.7
DAVID L KOHLHAASE	73.13
DIAMOND LAKE ELECTRIC LLC	70
DICK.CO.SECONDARY ROAD DEPT.	900.62
DICKINSON CO TREASURER	2420.9
DICKINSON CO TREASURER	11612.62
DICKINSON CO.PUBLIC HEALTH	16483.33
DICKINSON COUNTY NEWS	470.18
DICKINSON COUNTY SNOWHAWKS	250
DISCOVERY HOUSE INC.	1500
ELECTION SOURCE	5120
ERIC SORENSEN	9.44
FARM & HOME PUB. LTD	650
FAST LANE MOTOR PARTS	132
FICK'S ACE HARDWARE	492.47
FIDELITY PETROLEUM IOWA, LLC	52.94
FRED'S PLUMBING & HEATING	195
GALEN'S PRO-MOW LLC	4882.96
GALLS LLC	191.75
GOODWIN LAW OFFICE, PC	2760
GOVCONNECTION INC.	1042.54
GRAHAM TIRE COMPANY	1289.96
GREGORY L. BALOUN	73.67
HARGENS COURT REPORTING	3104.5
HEARTLAND BUSINESS SYSTEMS, LLC	1046
HELLER ENTERPRISES LLC	120
HILLYARD/SIOUX FALLS	2822.23
HOTSY	43
IA DIVISION OF LABOR SERVICES	120
IA DRAINAGE DISTRICT ASSOC.	130
IA EMERGENCY MGMT ASSOC.	150
IA LAKES REGIONAL WATER	121.44
IAAO	240
IGL TELECONNECT	225.95
IMWCA	7503
IOWA PRISON INDUSTRIES	681.75
IOWWA	260
IP PATHWAYS	20025.6
ISAC	600
JACKIE JERGE	140.01
JACOBSON WESTERGARD ASSC.INC.	1376
JENNINGS AUTO PARTS	26.4
JENNINGS TOW & REPAIR LLC	1505.64

JERRY WAGENER	15.44
JIM KESSLER	16.5
J'S CUSTOM WORKS, LLC	396.75
K BRAND MARKETING, INC	1764.77
KILEY ROTH	315
KIM WERMERSEN	286.86
L & C TIRE SERVICE INC.	483
LAKE PARK MUN UTILITIES	1167.01
LAKE PARK, CITY OF	400
LAKES AREA HOCKEY ASSOCIATION	10000
LAKES NEWS SHOPPER	339.8
LAKES P.H.C.	4842.84
LAKES REGIONAL HEALTHCARE	81
LISA ARROWOOD	34535.05
LUBE-TECH & PARTNERS LLC	537.49
MAIL SERVICES, LLC	1057.94
MAJOR ERICKSON FUNERAL HOME	1500
MARC	1086.3
MARCO TECHNOLOGIES, LLC	1650.45
MARKET STREET TIRE CO.	96.25
MARSHALL & SWIFT	664.2
MATHESON TRI-GAS INC.	31.85
MEDIACOM	1358.66
MEGAN KARDELL	60.63
MILFORD COMMUNICATIONS	279.38
MILFORD ELECTRIC INC	5707.98
MILFORD MUN UTILITIES	348.19
MODERN MARKETING	279.47
MOTOROLA SOLUTIONS	1007699.75
MUESKE ELECTRIC INC.	977.93
NEW COOPERATIVE, INC	2568.22
NORTH CENTRAL INT'L.INC.	180.66
NW IA PLANNING & DEVELOP.	3500
NW IA YOUTH EM SERV.CENTER	8001.5
OC TRAILERS & RV'S INC.	13525
OFFICE OF AUDITOR OF STATE	67036.09
OKOBOJI GAS COMPANY	336.19
ONE OFFICE SOLUTION	113.64
O'REILLY FIRST CALL	79.9
ORLEANS, CITY OF	1000
OSCEOLA CO RURAL WATER SYS.INC	139.13
OVERHEAD DOOR - SIOUX FALLS	668.7
PITNEY BOWES GLOBAL, FINANCIAL SERVICES LLC	288.45
POWERPLAN	560.16
PREMIER COMMUNICATIONS	1811.73
PRIA	45
RUSS BASSETT CORP	7881
SAFETY KLEEN SYSTEMS INC.	165.74
SAM WEDEKING EXCAVATING INC.	990
SANDY LAW FIRM, PC	101.07
SARAH PRESTON	129.11
SCHNEIDER GEOSPATIAL, LLC	1224
SECURE BENEFITS SYSTEMS	19785.08
SHAWN SYVERSEN	95.07
SNYDER & ASSOCIATES	7396
SPENCER OFFICE SUPPLIES	364.78
SPIRIT LAKE, CITY OF	1162.24
STATE CHEMICAL SOLUTIONS	526.44

STEVE CLARK	197.5
SUPERIOR TELEPHONE CO-OP	430.02
SUPERIOR, CITY OF	350
TEN POINT CONSTRUCTION	170590.14
TERRIL TELEPHONE COOPERATIVE	264.47
TERRIL, CITY OF	454
THE RADAR SHOP	512
THE SIDWELL COMPANY	3286.37
THOMSON REUTERS-WEST	1325.67
TIM FAIRCHILD	716.64
TITAN MACHINERY	1389.54
TK ELEVATOR CORPORATION	277.2
TONY PETERSON	45.54
TOWN & COUNTRY TREE SERVICE	15477.5
TRANE U.S. INC	589.6
TRANS SOURCE	94.32
TRI-STATE LITHO LTD	315
TRUE VALUE-MILFORD	126.98
TSP COURT REPORTING, INC	322.5
US BANK	1050.55
US HOSPITALITY PUBLISHERS, INC	396
VANGUARD APPRAISALS INC	2730
VERIZON CONNECT NWF, INC	323.8
VERIZON WIRELESS	577.24
WEX BANK	6352.52
WHEATLEY PLUMBING & HEATING, LLC	493.2
WORLD DATA CORP-ORDER PROCESS.	330
ZIEGLER INC.	4492.59
TOTAL PAYMENTS	1821844.85

Moved by Wermersen, seconded by Fairchild, to approve the Zenor Resignation Agreement. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the 160th St from M34 east as a Level C Service Route. A gate will be put in and locked for the landowners on the road. Roll call vote: Wermersen-aye, Thee-aye, Clark-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 Fairchild, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:04 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor