

**Dickinson County Board of Supervisors
April 25, 2023**

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.

Moved by Thee, seconded by Fairchild, to go into closed session pursuant to Iowa Code Chapter 21.5 (1) (c). Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to go out of closed session. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve the Dickinson County Title VI Non-Discrimination agreement and assurance that is done every 5 years. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the April 18, 2023, minutes as presented. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the claims as listed on the April 25, 2023, Claims Listing. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Vendor Name	Total Payments
AIRGAS USA, LLC	75.16
ALDON CONSTRUCTION CO., INC	180
ALLIANT ENERGY	1980.56
ALPHA WIRELESS COMM CO	518.4
AMAZON CAPITAL SERVICES	1179.27
AMERICAN GLASS COMPANY	335
AMY'S SIGN DESIGN	347
ARNOLD MOTOR SUPPLY	1578.33
AT&T MOBILITY	173.67
AVERA MCKENNAN HOSPITAL	2956.9
BEYOND TRUST CORPORATION	1820.37
BLACK HILLS ENERGY	1566.04
BOB'S REPAIR & TOW INC	571.42
BOMGAARS SUPPLY INC.	108.41
BUSINESS TODAY	2098.09
CAPITAL ONE COMMERCIAL	314.42
CAPITAL ONE TRADE CREDIT	39.99
CAROLYN PLUEGER, CSR	86
CONTINENTAL RESEARCH CORP	357.52
COOPERATIVE ENERGY COMPANY	15738.88
CRITTENTON CENTER	933
CULLIGAN OF SPENCER	28
DICKINSON CO TREASURER	8.9
DICKINSON CO.PUBLIC HEALTH	3882.13
DICKINSON COUNTY ANIMAL CLINIC	260.44
DICKINSON COUNTY CLERK OF DISTRICT COURT	4000
DICKINSON COUNTY NEWS	1117.91
DISTRICT 3 TREAS.ASSOC.	160
EMMET COUNTY AUDITOR	1838
ERIN REED	52.51
GMS INDUSTRIAL SUPPLIES INC.	630.39
HYDRAULIC SOLUTIONS, INC.	394.2

IA LAKES ELECTRIC COOP	2427.68
IA STATE FIRE MARSHAL DIVISION	145
IA STATE UNIV - INTRANS/LTAP	90
IA WORKFORCE DEVELOPMENT-TAX BUREAU	6612
ID WHOLESALER	111.8
IGL SANITARY DISTRICT	35500
IGLA CHAMBER	250
IOWA INFORMATION INC.	114.95
IOWA SECRETARY OF STATE	115.87
IP PATHWAYS	1030.6
ISCTA	150
JACOBSON WESTERGARD ASSC.INC.	2980
JENNINGS TOW & REPAIR LLC	68.95
JOHN OLSON	200
JOSHUA KUJANSON	19.5
KRAMER SEAMLESS GUTTERS, INC	294.25
KUOO RADIO	1610.7
L & C TIRE SERVICE INC.	37
LAKES REGIONAL FAMILY MEDICINE	290
LAKES REGIONAL HEALTHCARE	2133.43
LBR ENTERPRISES	30
LISA ARROWOOD	16310.63
MARCO TECHNOLOGIES, LLC	302.05
MARGARET BLEAKLY	150
MARSHA CARLSON	45
MIDSTATES AUDIO INC.	831.81
MID-STATES ORGANIZED CRIME INF	100
MILFORD MUN UTILITIES	47.59
MOTOR INN OF SPIRIT LAKE INC.	146.93
MUESKE ELECTRIC INC.	255
NBS/WAHLTEK, INC	2824.5
NEW COOPERATIVE, INC	2131.86
NW IA PLANNING & DEVELOP.	2524
OKOBOJI FLOORING & FURNITURE, INC.	1592.11
OKOBOJI, CITY OF	571.9
O'REILLY AUTOMOTIVE, INC	18.98
O'REILLY FIRST CALL	135.83
OSCEOLA CO RURAL WATER SYS.INC	143.84
POWERPLAN	1924.48
PRO COOPERATIVE	266.79
R&D INDUSTRIES INC.	150
RDO EQUIPMENT COMPANY	5423.82
RICOH USA INC.	152.36
SANDY LAW FIRM, PC	108.8
SECURE BENEFITS SYSTEMS	31278.36
SHARE CORP	259.75
SPRING JONES	269.21
STATE HYGIENIC LABORATORY	55
STATE MEDICAL EXAMINER	4530.48
STEVE GOODLOW	264.62
TEN POINT CONSTRUCTION	156169.74
THOMSON REUTERS-WEST	1325.67
TIM FAIRCHILD	1027.17
TITAN MACHINERY	5145.25
TODD WEE	275.54
TOWN & COUNTRY DISPOSAL	1344.29
TOWN & COUNTRY TREE SERVICE	15725
TRANS SOURCE	923.49

TREASURER, STATE OF IOWA	1800
TRIPLE S SERVICE LLC	1400
TYLER LYNN	500
UNITY POINT CLINIC-OCCUP.MED.	144
UPPER DES MOINES OPPORTUNITY, INC	4725
US BANK	2103.76
US POSTAL SERVICE - POC ACCT #8079192	18000
VERTIV SERVICES INC.	6283.94
WHEATLEY PLUMBING & HEATING, LLC	3065.78
WICKS CONSTRUCTION, INC	75.12
ZIEGLER INC.	2026.27
TOTAL PAYMENTS	394418.36

Moved by Clark, seconded by Wermersen, to approve the drainage claim for DD48 to Jacobson Westergard in the amount of \$2,980. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

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

Time for the 10:00 a.m. Bid letting for Project numbers LFM-671—7X-30 and L-634—73-30. Bids were Peterson Contractors, Inc out of Reinbeck, IA in the amount of \$1,312,364.08, Progressive Structures, LLC out of Luxemburg, IA in the amount of \$1,273,929.05, Graves Construction out of Spencer, IA in the amount of \$1,978,093.40, and Midwest Contracting, LLC out of Marshall, MN in the amount of \$1,177,161.50. After further discussion, it was moved by Wermersen, seconded by Clark, to make a recommendation to approve Midwest Contracting, LLC out of Marshall, MN as the low bidder in the amount of \$1,177,161.50 for the project. These projects are also known as the Welle A43 and Ingwersen 140th St Culverts, respectively. These roads will be closed to traffic during construction. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to establish a committee to conduct preliminary discussions with the City of Milford to determine desired Lower Gar Bridge Characteristics. The committee would meet with the City of Milford following the May 9th Board Meeting. Moved by Wermersen, seconded by Thee, to appoint Cole Budach, Erin Reed, Tim Fairchild, and Steve Clark as committee members. Roll call vote: Wermersen-aye, Thee-aye, Clark-abstained, Fairchild-abstained, and Leupold-aye.

Moved by Clark, seconded by Thee, to rescind the motion made on 3-28-2023 for repairs at 25296 182nd St due to objections to the culvert option of fixing the drainage issue. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to accept the low bid of \$99,943.75 from Vogel Traffic Services from Orange City, Iowa for the centerline and edge line painting work. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Red Rock Wind Energy Chairman Al Blum, VP Developer Dan Litchfield, Project Developer Joe Crowley, present with an update on the Tradewinds Wind Farm.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, moved by Fairchild, seconded by Wermersen, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 11:07 a.m.

William Leupold, Chairperson

_____ Lori Pedersen, Auditor