

**Dickinson County Board of Supervisors
January 14, 2025**

9:00 A.M. Present are Supervisors Kim Wermersen, Stephen Dullard, Levi Markwardt, Steve Clark 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. Osceola and Dickinson County Board of Supervisors met pursuant to law and adjournment at 9:00 am at the Osceola County board room with the following members present: Osceola County Board of Supervisors: Mike Schulte, Jayson Vande Hoef, LeRoy DeBoer, Jerry Helmers, Jeff Loring. Dickinson County Board of Supervisors via conference call: Kim Wermersen, Stephen Dullard, Levi Markwardt, Steve Clark, and Bill Leupold.

A motion was made by Clark, second by Schulte to approve January 14th, 2025 agenda. All voted aye. Motion carried.

A motion was made by Helmers second by DeBoer to approve December 10th minutes. All voted aye. Motion carried.

Spencer Pech and Luke Carpenter from ISG were also present and Dickinson County via conference call.

Osceola County Auditor Rochelle Van Tilburg and Dickinson County Drainage clerk Jordan Moyer verified there was proof of publications and affidavit of mailing on file.

Van Tilburg and Moyer stated that there were no objections received from any landowners for the annexation.

Pech reviewed the engineer's report for annexation with the Board. There is 35.5 acres of land that drain to facilities of JDD3, but is not currently assessed for benefit by JDD3. JDD2 utilizes the Main Open Ditch of JDD3 as an outlet, but in 1985, an outlet agreement was made in lieu of annexation of JDD2 into JDD3. Lands within JDD2 are not recommended for annexation but will continue to pay a share of the JDD3 MOD assessment through the common outlet agreement.

JDD4 and the area of Stony Lake also drain into JDD3 Main Open Ditch, but receive no material benefit from the JDD3 Main Open Ditch. These areas are not recommended for annexation.

Helmers made a motion to approve the annexation of 35.5 acres of benefited land in four parcels into JDD3. Second by Wermersen. All voted aye. Motion carried.

Since this is a full reclassification of the JDD3 which includes both counties, we should have one landowner commissioner appointed from each county. Wermersen made a motion to appoint Joel Bosma and Melvin Wernimont as commissioners for reclassification of Joint Drainage District No. 3 D&O. Second by Schulte. All voted aye. Motion carried.

Pech gave an update on the construction of Branch 152 & 152-178. He stated that Mensing Construction has been able to continue to make progress. Mensing has stated they have been able to get some rock and have been able to get some crushing equipment on site. All of the 36" and 42" pipe is complete. The 18" and 24" pipe need to be done yet. ISG will be doing some televising in February. Pech suspects that the project will be complete in the next few weeks, with the exception of some extra cleaning up to be done in the spring before planting.

Pech and the Board reviewed the Application for Payment No. 6 for Branch 152 & 152-178 Construction Project. Helmers made a motion to approve the Application for Payment No. 6 in the amount of \$231,857.93. Second by Loring. All voted aye. Motion carried.

DeBoer moved to adjourn the meeting at 9:25 am. Second by Schulte. All voted aye. Motion carried.

Time for the 9:30 a.m. informational meeting. Osceola and Dickinson County Board of Supervisors met pursuant to law and adjournment at 9:30 am at the Osceola County board room with the following members present: Osceola County Board of Supervisors: Jerry Helmers, Mike Schulte, Jayson Vande Hoef, LeRoy DeBoer and Jeff Loring. Absent- None. Dickinson County Board of Supervisors via conference call: Kim Wermersen, Stephen Dullard, Levi Markwardt, Steve Clark, and Bill Leupold.

A motion was made by Helmers, second by Wermersen to approve the January 14th agenda for the Joint Drainage District 2. All voted aye. Motion carried.

A motion was made by Wermersen, second by Schulte to approve the November 26th minutes for Joint Drainage District 2. All voted aye. Motion carried.

Collin Klingbeil from the engineering firm, Jacobson-Westergard & Associates, Inc. was present to share information on the proposal for construction of repairs or improvements in Joint DD2 Branch 60 tile. A repair request was submitted for collapsing tile in Branch 60 located in Section 31 of Excelsior Township, in Dickinson County, Iowa. There have been four tile blowouts identified. An estimate of \$460,000 to repair the tile, which would consist of approximately 5000 feet of tile ranging in size from 24 inches to 15 inches in diameter.

Klingbeil advised that before committing to a repair project, an improvement should be considered which is estimated at a cost of \$560,000. The improvement would involve installing approximately 5000 feet of tile. This would ensure a coefficient of at least ½" per day. If an improvement is desired, an improvement petition must be filed by one or more of the landowners served by the Branch 60 Tile system. If an improvement is not desired, a repair will still be required.

Clark made a motion for Jacobson-Westergard & Associates to proceed with a pre-classification of lands to factor in a repair to the tile versus an improvement to the tile to estimate the cost to each landowner in the areas affected in the JDD2 Branch 60. Second by Wermersen. All voted aye. Motion carried.

Clark moved to adjourn the Joint Drainage 2 meeting. Second by Wermersen. All voted aye. Motion carried. The Joint Drainage meeting was adjourned at 10:13 am.

Moved by Clark, seconded by Markwardt, to approve the January 7, 2025 board meeting minutes as amended. Roll call vote: Clark-aye, Markwardt-aye, Wermersen-aye, Dullard-aye, and Leupold-aye.

Moved by Wermersen, seconded by Markwardt, to reappoint Yvonne Taylor as the Dickinson County Rep to the trails board. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, Clark-aye, and Leupold-aye.

Moved by Markwardt, seconded by Dullard, to reappoint Kim Norby as the Arnolds Park Rep to the trails board. Roll call vote: Markwardt-aye, Dullard-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Markwardt, to appoint Alyssa Post-Herman as the At-Large Rep to the trails board. Roll call vote: Wermersen-aye, Markwardt-aye, Wermersen-aye, Dullard-aye, and Leupold-aye.

Moved by Clark, seconded by Markwardt, to approve the authorization letter to use Dickinson County's UEI number for FEMA documentation. Clark-aye, Markwardt-aye, Wermersen-aye, Dullard-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve pay application #8 to Cory Juergens Construction, LLC for 2023 Dickinson County Tatanka Ska Trace Trail, NRT-C030(67)—9G-30 in the amount of \$4,074.00. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Clark, seconded by Markwardt, to approve the drainage claim for JT61 Br 398 to Jacobson Westergard in the amount of \$3,310.00. Roll call vote: Clark-aye, Markwardt-aye, Wermersen-aye, Dullard-aye, and Leupold-aye.

Moved by Clark, seconded by Markwardt, to approve the drainage claim for JT61 CDE to Beck Engineering in the amount of \$3,835.00. Roll call vote: Clark-aye, Markwardt-aye, Wermersen-aye, Dullard-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the drainage claim for JT61 Br 61 CDE to Beck Engineering in the amount of \$1,503.25. Roll call vote: Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the drainage claim for DD25 Br 48-9 to Jacobson Westergard in the amount of \$1,706.25. Roll call vote: Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the drainage claim for DD92 to Jacobson Westergard in the amount of \$505.40. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Wermersen, seconded by Markwardt, to approve the drainage claim for JT1 D&O to Beck Engineering in the amount of \$1,975.00. Roll call vote: Wermersen-aye, Markwardt-aye, Clark-aye, Dullard-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the drainage claim for JT2 D&O to Beck Engineering in the amount of \$2,574.00. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Markwardt, seconded by Dullard, to approve the request to authorize the Engineer's Office to use the Dickinson UEI number for the joint drainage district repairs funding agreement with FEMA. Roll call vote: Markwardt-aye, Dullard-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the sale of the County's brush chipper to Clay County. Jeff Rose, County Engineer, is asking for \$10,000. Roll call vote: Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Rose gave a status update on where they are at with the Lower Gar Bridge project and a timeline since the beginning of the project when the county signed the agreement with the City of Milford. Currently, they are working with Nathan Young of the University of Iowa addressing items that FEMA is requesting from the CLOMR application.

Moved by Wermersen, seconded by Clark, to approve the claims as listed on the January 14, 2025, Claims Listing. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Vendor Name	Total Payments
911 INSTALLS LLC	1400
ABC	600
ADVANCED DOOR SYSTEMS	1194.9
ADVANTAGE ADMINISTRATORS	6652.69
AHLERS & COONEY P.C.	2620.07
ALLIANT ENERGY	10957.8
AMAZON CAPITAL SERVICES	1009.24
ARNOLD MOTOR SUPPLY	2092.23
ARNOLDS PARK, CITY OF	750

AT&T MOBILITY	957.49
A-TEC RECYCLING INC.	1155
BECK ENGINEERING INC.	2606.25
BLACK HILLS ENERGY	6786.89
BOB WATERS	93.8
BOMGAARS SUPPLY INC.	2337.27
C & B OPERATIONS, LLC	315.26
CALHOUN-BURNS & ASSC INC	389.5
CAPITAL ONE COMMERCIAL	144.83
CAPITAL ONE TRADE CREDIT	315.83
CARD SERVICE CENTER	673.6
CENTURYLINK	383.17
CINTAS CORPORATION	319.18
CODIT TREE CARE	6400
COOPERATIVE ENERGY COMPANY	5931.85
COURT REPORTERS OF IOWA	310.2
DEFENSE TECHNOLOGY, LLC	1140
DERMATEC DIRECT	120.49
DC SHERIFF	630.55
DC TREASURER	2809.81
DC TREASURER	20803
DC PUBLIC HEALTH	12041.56
DC CLEANING & MAINTENANCE, LLC	19564.93
DICKINSON COUNTY CONSERVATION BOARD	25000
DICKINSON COUNTY NEWS	812.39
DISCOVERY HOUSE INC.	150
DISTRICT 3 AUDITOR ASSOC.	100
DJ & CARA NAATJES	150
DLT SOLUTIONS INC	1788.75
DOUG NIELSEN	159.98
ERIC SORENSEN	19.08
ERIC STOLL	193.09
FAST LANE MOTOR PARTS	17.4
FERRELLGAS	58
FICK'S ACE HARDWARE	102.88
FIDELITY PETROLEUM IOWA, LLC	51.46
FORCE AMERICA DISTRIBUTING, LLC	560.92
GALLS, LLC	148.99
GOVCONNECTION INC.	1361.94
HOTSY	16
IA COMM ASSURANCE POOL	6410
IA ENVIRONMENTAL HEALTH ASSOC.	80
IA LAKES ELECTRIC COOP	1087.31
IA LAKES REGIONAL WATER	89.24
IGLA CHAMBER	295
IMAGINE IOWA GREAT LAKES	100000
IMWCA	9376
IOWA COMMUNICATIONS NETWORK	452
IOWA COUNTY RECORDERS ASSN	250
IOWA INFORMATION INC.	114.95

ISAA	850
ISAC	630
ISAC	41.55
ISG, INC.	7046.25
JACK'S OK TIRE SERVICE	8840
JACOBSON WESTERGARD ASSC.INC.	3638.4
JCL SOLUTIONS/SPENCER OFFICE SUPPLIES	587.9
JENNINGS TOW & REPAIR, LLC	363.63
JIM KESSLER	17.69
JOAN GRONSTAL	67.54
JOHNSON FEED, INC	2212.72
KIM WERMERSEN	235.11
KIMBALL MIDWEST	2118.14
L & C TIRE SERVICE INC.	18.5
LAKE PARK AUTO PARTS	38.57
LAKE PARK MUN UTILITIES	2045.1
LAKE PARK, CITY OF	400
LAKES NEWS SHOPPER	168
LAKES REGIONAL FAMILY MEDICINE	1160
LARRY LAIR EXCAVATING INC.	418.6
LEGISLATIVE SERVICES AGENCY	125
LIFTOFF,LLC	600
LING DRAINAGE, INC	796
LUBE-TECH & PARTNERS LLC	1099.52
MAIL SERVICES, LLC	869.01
MAINSTAY SYSTEMS OF IOWA, LLC	354
MARCO TECHNOLOGIES, LLC	786.97
MATHESON TRI-GAS INC.	40.92
MEDIACOM	1032.12
MEGAN KARDELL	923.93
MIKE GREMS	11.2
MILFORD COMMUNICATIONS	411.31
MILFORD MUN UTILITIES	213.72
MOSER GRINDING, LLC	22256
MOTOROLA SOLUTIONS, INC	24266.12
NEW COOPERATIVE, INC	2047.17
NORTH STAR INSULATION, LLC	970
OKOBOJI, CITY OF	892.23
OSCEOLA CO RURAL WATER SYS.INC	204.36
PREMIER BIOTECH LLC	420
PREMIER COMMUNICATIONS	1874.04
PRO COOPERATIVE	95.29
PYE BARKER	429
RICOH USA INC.	75.32
SANDY LAW FIRM, PC	106.45
SHEILA MENKE	150
SITE SERVICES INC	1300
SPIRIT LAKE, CITY OF	569.62
STATE HYGIENIC LABORATORY	254
STERICYCLE	777.68

STEVE ANDERSON	89.78
STEVE CLARK	286.01
STEVE GOODLOW	83.08
STOREY KENWORTHY/MATT PARROTT	58.11
SUE HYDE	154.95
SUPERIOR FENDERS, INC.	390
SUPERIOR, CITY OF	350
T & C TREE SERVICE	9276.25
TERRIL TELEPHONE COOPERATIVE	45.95
TERRIL, CITY OF	400
TERRY HEIDEBRINK	4.69
THOMSON REUTERS-WEST	1461.55
TIM FAIRCHILD	320.93
TITAN MACHINERY	409.64
TOWN & COUNTRY DISPOSAL	1310.68
TRANS SOURCE	1073.56
ULINE INC.	537.49
UPPER DES MOINES OPPORTUNITY, INC	5250
US BANK	1703.18
US POSTAL SERVICE	12355.6
VERIZON - VEHICLE TRACKING	348.08
VERIZON WIRELESS	441.57
VERLYN VANDERVEEN	200
WATSON AND RYAN PLC	2521.6
WEX BANK	572.01
WILLIAM C. LEUPOLD	171.93
WORLD DATA CORP-ORDER PROCESS.	360
ZIEGLER INC.	1928.78
TOTAL PAYMENTS	399306.87

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, moved by Dullard, seconded by Wermersen, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:40 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor