

**Dickinson County Board of Supervisors  
June 10, 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 for DD19 Main Open Ditch. Rachael Millage, Graduate Engineer, present for discussion on a repair for DD19 Main Open Ditch. Millage explained to the board that the reason for the repair is due to landowner concerns due to sloughing and woody vegetation. Millage also explained that there were options for a partial and a full repair. After further discussion, it was moved by Wermersen, seconded by Clark, to proceed with the full repair and direct ISG to complete the final specs and plans and to also fulfill the quote sheet. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Time for the DD19 Main Tile informational meeting being held directly after the main open ditch public hearing. Millage explained to the board that the current capacity of the main tile was not adequate for what drainage should be during a 24-hour period of rain. Most of the main tile drains less than a quarter of an inch and drainage should be able to drain at least half an inch. There were three options presented to the board and landowners but with a higher cost which had many questions for concern. After further discussion, it was tabled until the June 24<sup>th</sup> meeting, to be continuous from today's meeting.

Russ Beckendorf present with the new insurance package renewal for FY '26. After further discussion, it was moved by Wermersen, seconded by Dullard to raise the Cyber-attack protection from \$250,000 to \$1,000,000. All voted aye. Moved by Markwardt, seconded by Dullard, to approve the FY '26 insurance package renewal. Roll call vote: Markwardt-aye, Dullard-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the FY '26 agreement with ISAC for HIPAA Administration. Roll call vote: Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to appoint Sue Duhn as the Mental Health advocate effective 7/1/2025. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Time for the 10:30 a.m. public hearing. Megan Kardell explained that the fees were not approved via resolution back in 2002. There being no further discussion, and the public hearing was closed. Moved by Wermersen, seconded by Markwardt, to approve resolution 2025-20 Dickinson County Zoning Fee Schedule. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, Clark-aye, and Leupold-aye.

**RESOLUTION 2025-20**

**APPROVAL OF FEE SCHEDULE RESOLUTION**

**BE IT RESOLVED** by the Dickinson County Board of Supervisors, that the proposed DICKINSON COUNTY FEE SCHEDULE as published in the county's official newspaper on June 5, 2025, and Official Public Hearing being held June 10, 2025, be approved and adopted as published. The Dickinson County FEE SCHEDULE is retroactive to May 21, 2002. The Dickinson County Zoning Ordinance 102 Fees were updated and acted upon on May 21, 2002 but was not identified as a resolution.

Moved by Clark, seconded by Dullard, to approve the May 27, 2025 board meeting minutes as amended. Roll call vote: Clark-aye, Dullard-aye, Wermersen-aye, Markwardt-aye, and Leupold-aye.

Moved by Wermersen, seconded by Markwardt, to approve the claims as listed on the June 10, 2025, Claims Listing. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, Clark-aye, and Leupold-aye.

| Vendor Name                                  | Total Payments |
|----------------------------------------------|----------------|
| ADVANTAGE ADMINISTRATORS                     | 6626.98        |
| AHLERS & COONEY P.C.                         | 5238.37        |
| ALEX OPONSKI                                 | 207.2          |
| ALLIANT ENERGY                               | 7657.75        |
| AMAZON CAPITAL SERVICES                      | 834.45         |
| ARNOLD MOTOR SUPPLY                          | 1500.88        |
| ARNOLDS PARK, CITY OF                        | 750            |
| AT&T MOBILITY                                | 957.27         |
| ATLAS STAMP & SEAL COMPANY                   | 23.5           |
| BECK ENGINEERING INC.                        | 981.25         |
| BETH WILL                                    | 97.02          |
| BEYOND TRUST CORPORATION                     | 4041.03        |
| BLACK HILLS ENERGY                           | 1202.94        |
| BOB BARKER COMPANY INC.                      | 1246.15        |
| BOJI TOWING AND RECOVERY                     | 1145           |
| BOMGAARS SUPPLY INC.                         | 1694.31        |
| C & B OPERATIONS, LLC                        | 410.08         |
| CALHOUN-BURNS & ASSC INC                     | 1722.3         |
| CAPITAL ONE COMMERCIAL                       | 149.99         |
| CARD SERVICE CENTER                          | 2206.66        |
| CENTRAL BANK                                 | 32892.87       |
| CENTURYLINK                                  | 445.35         |
| COOPERATIVE FARMERS ELEVATOR ASSOC.          | 61.95          |
| CULLIGAN OF SPENCER                          | 15.5           |
| D&S COLLISION LLC                            | 1026.77        |
| DAVE KUKER TRUCKING, LLC                     | 226.33         |
| DIAMOND CONCRETE & CONSTRUCTION              | 16538.03       |
| DICKINSON CO TREASURER                       | 1071.65        |
| DICKINSON CO TREASURER                       | 20566.5        |
| DICKINSON COUNTY CLEANING & MAINTENANCE, LLC | 27775.27       |
| DOUGLAS WESTERMAN                            | 212.1          |
| ELECTRONIC SERVICES SYSTEM                   | 1055.36        |
| ESRI INC.                                    | 4055           |
| FICK'S ACE HARDWARE                          | 1321           |
| FLOWSTATE HEALTH LLC                         | 500            |
| FRANK DUNN CO.                               | 989            |
| GALEN'S PRO-MOW LLC                          | 45.77          |
| GOVCONNECTION INC.                           | 2954.03        |
| GREGORY L. BALOUN                            | 98.52          |
| HEARTLAND BUSINESS SYSTEMS, LLC              | 398            |
| HEAT TACTICAL TEAM                           | 2826.06        |
| HILLYARD/SIOUX FALLS                         | 1504.47        |
| IA LAKES REGIONAL WATER                      | 122.24         |
| IA NATURAL HERITAGE FND.                     | 100            |
| ICIT                                         | 600            |
| INSPIRON LOGISTICS LLC                       | 4975           |
| IOWA CO ATTY CASE MANAGEMENT PROJECT         | 15220          |
| IOWA'S COUNTY CONSERVATION SYSTEM            | 2500           |
| IPAC                                         | 5063.12        |

|                                       |          |
|---------------------------------------|----------|
| ISCTA                                 | 250      |
| J & B AUTO SERVICES, INC              | 18.5     |
| JACK'S OK TIRE SERVICE                | 9954.64  |
| JACOBSON WESTERGARD ASSC.INC.         | 1192.5   |
| JAMIE ENGEL                           | 84       |
| JCL SOLUTIONS/SPENCER OFFICE SUPPLIES | 525.79   |
| JEFF ASHLAND                          | 166.6    |
| JERRY WAGENER                         | 5.86     |
| JKP DESIGNS LLC                       | 237      |
| JOYCE BURGESSON                       | 38.5     |
| JUDY TABER                            | 84       |
| KIM WERMERSEN                         | 250.6    |
| KIMBALL MIDWEST                       | 677.05   |
| KIRBY BERHOW                          | 271.6    |
| LAKE PARK AUTO REPAIR INC.            | 4257.69  |
| LAKE PARK, CITY OF                    | 400      |
| LAKES AUTOSPORT, LLC                  | 1195.66  |
| LAKES NEWS SHOPPER                    | 1088.3   |
| LEVI MARKWARDT                        | 82.18    |
| LUBE-TECH & PARTNERS LLC              | 2135.08  |
| MAMA JOS DESIGNS                      | 550      |
| MARCO - IT                            | 1992.14  |
| MARCO TECHNOLOGIES, LLC               | 568.61   |
| MARSHALL & SWIFT                      | 383.95   |
| MATHESON TRI-GAS INC.                 | 42.5     |
| MEDIACOM                              | 900      |
| MELVIN WERNIMONT                      | 38.5     |
| MENARDS - SPENCER                     | 161.9    |
| MILFORD COMMUNICATIONS                | 101.4    |
| MILL CREEK, INC.                      | 20.35    |
| MUESKE ELECTRIC INC.                  | 200      |
| NEW COOPERATIVE, INC                  | 2483.56  |
| NEW TEC EQUIPMENT                     | 2365.86  |
| NUSS TRUCK & EQUIPMENT                | 2161.24  |
| OFFICE OF AUDITOR OF STATE            | 64732.08 |
| OKOBOJI MOTOR COMPANY                 | 86.24    |
| PITNEY BOWES-RESERVE ACCOUNT          | 5000     |
| POWERPLAN                             | 4327.2   |
| PREMIER COMMUNICATIONS                | 1938.69  |
| PYRAMID NETWORK SERVICES, INC         | 3547     |
| ROBERT HINN                           | 31.5     |
| RONALD HOLLE                          | 56.04    |
| RYLAN M HOWE                          | 5500     |
| RYNE PATERSON                         | 63       |
| SANDY LAW FIRM, PC                    | 255.61   |
| SANFORD SHELDON MEDICAL CENTER        | 40       |
| SPIRIT LAKE, CITY OF                  | 752.95   |
| SPRING JONES                          | 24.5     |
| STERICYCLE                            | 187.45   |
| STEVE CLARK                           | 70.7     |

|                                       |           |
|---------------------------------------|-----------|
| STEVE DULLARD                         | 93.8      |
| SUPERIOR, CITY OF                     | 350       |
| SUSAN CLARK                           | 231.7     |
| TERRIL, CITY OF                       | 400       |
| THE MASTER'S TOUCH, LLC               | 14400     |
| TIFCO INDUSTRIES                      | 1504.87   |
| TK ELEVATOR CORPORATION               | 295.68    |
| TODD MART                             | 1542.36   |
| TOWN & COUNTRY DISPOSAL               | 1301.89   |
| TRI-STATE LITHO LTD                   | 459       |
| US BANK                               | 697.44    |
| US POSTAL SERVICE - POC ACCT #8079192 | 26000     |
| VANDERHAAG'S INC                      | 15600.91  |
| VANGUARD APPRAISALS INC               | 330       |
| VERIZON - VEHICLE TRACKING            | 193.72    |
| VERIZON WIRELESS                      | 161.5     |
| WAUSAU EQUIPMENT COMPANY              | 202.42    |
| WEX BANK                              | 1078.01   |
| WILLIAM BURDICK                       | 15580     |
| WITTRICK HOLDINGS, LLC                | 1069.23   |
| ZIEGLER INC.                          | 439.94    |
| TOTAL PAYMENTS                        | 387284.01 |

Moved by Wermersen, seconded by Dullard, to approve the drainage claim for DD15 to Jacobson Westergard in the amount of \$1,007.05. Roll call vote: Wermersen-aye, Dullard-aye, Markwardt-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the drainage claim for JT61 Main Ditch to Beck Engineering in the amount of \$4,350. Roll call vote: Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Clark, seconded by Markwardt, to approve the drainage claim for JT61 Br 398 to Hudson Law firm in the amount of \$300.00 and to Jacobson Westergard in the amount of \$3,141.75. Roll call vote: Clark-aye, Markwardt-aye, Wermersen-aye, Dullard-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 \$1,205.00. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, Clark-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 \$220.00. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Wermersen, seconded by Dullard, to approve the drainage claim for JT3 D&O to Beck Engineering in the amount of \$220.00. Roll call vote: Wermersen-aye, Dullard-aye, Markwardt-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Dullard, to approve the request for repairs on DD1 open ditch and direct county forces to complete the removal of beaver dam. Roll call vote: Clark-aye, Dullard-aye, Wermersen-aye, Markwardt-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the request for repairs on DD46 tile and reimburse Mike Schmeling to complete the repairs by McCarty Custom Tiling & Excavation. Roll call vote: Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Wermersen, seconded by Markwardt, to make a recommendation to approve Cramer and Associates, Inc. from Grimes, Iowa as the low bidder in the amount of \$617,146.63 for the BHOS-C030(70)- -5N-30 and BHS-C030(71)- -63-30 Bridge Deck Overlay Projects. Bridges located on A22 and A34, west side of County. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Dullard, to adopt Resolution 2025-21 to authorize Jeffrey Rose, County Engineer, to execute contract documents on behalf of the Board of Supervisors for Projects BHOS-C030(70)--5N-30 and BHS-C030(71)--63-30 let through the DOT for Dickinson County. Roll call vote: Clark-aye, Dullard-aye, Wermersen-aye, Markwardt-aye, and Leupold-aye.

#### **RESOLUTION 2025-21**

**WHEREAS**, the Board of Supervisors, hereafter referred to as “the Board”, believes the BHOS-C030(70)- -5N-30 and BHS-C030(71)- -63-30 Bridge Deck Overlay Projects, hereafter referred to as “the project” is in the best interest of Dickinson, Iowa, and the residents thereof. The project is defined as bridge deck overlays on County Routes A-22 and A-34 ; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Dickinson County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by Board to accept the bid from Cramer and Assoc., Inc. in the amount of \$617,146.63 and awards the associated contract(s) to the same;

**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Dickinson County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Jeffrey Rose, P.E., the County Engineer for Dickinson County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Dickinson County, Iowa, this 10th day of June, 2025.

Board of Supervisors of Dickinson County, Iowa

Moved by Clark, seconded by Wermersen, to set a public hearing time and date for DD25 Br 48-9 repair to be held on July 22, 2025 at 9:00 a.m. Roll call vote: Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Wermersen, seconded by Markwardt, to approve the amendment to the Maintenance Contract.  
Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, Clark-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 Dullard, seconded by Markwardt, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 11:37 a.m.

\_\_\_\_\_ William Leupold, Chairperson

\_\_\_\_\_ Lori Pedersen, Auditor