

**Dickinson County Board of Supervisors
February 24, 2026**

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.

Joint Drainage District Public Hearing
For Joint Drainage Districts 1,2 and 3
Dickinson via conference call and Osceola County Board of Supervisors
Osceola County Courthouse Boardroom
Tuesday, February 24th, 2026

Osceola and Dickinson County Board of Supervisors met pursuant to law and adjournment at 9:00am at the Osceola County board room with the following members present: Osceola County Board of Supervisors: Jeff Loring, Mike Schulte, Jayson Vande Hoef, LeRoy DeBoer, Jerry Helmers. Absent: None Dickinson County Board of Supervisors via Zoom call: Kim Wermersen, Stephen Dullard, Levi Markwardt, Steve Clark and William Leupold-Chair Absent: None

Also in attendance: John Hight from Beck Engineering.

Joint Drainage Districts 1, 2 and 3 are eligible for disaster recovery cost-share funding from FEMA and the Iowa Department of Homeland Security.

Schulte made a motion to approve February 24th, 2026 agenda. Loring seconded the motion. All vote aye. Motion carried.

Schulte made a motion to approve January 13th, 2026 minutes. Wermersen seconded the motion. All vote aye. Motion carried.

John Hight from Beck Engineering presented to the Board and the landowners present that the estimated cost for the project would be covered by 75% for Federal and 10% for state. The remaining cost would be the landowners of the districts' responsibility. Grant Application Administration reimbursement is covered but is capped at 5% of the Project's Construction, Design, and Administration costs.

9:00 a.m. *JT1 D&O FEMA Public Hearing

 *Approval of Actionable Items Warranted for JT1 D&O

Friday, April 3rd, 2026 at 10:00 am will be bid letting at the Dickinson County Courthouse. Tuesday, April 7th, 2026 at 9:00 am will be the meeting to award the bid. This meeting will be with Osceola County and Dickinson County via zoom call. The proposed completion date will be in July.

Schulte made a motion to approve April 3rd at 10:00 am for the bid letting and April 7th at 9:00 am to award the bid for Joint Drainage District 1. Wermersen seconded the motion. All vote aye. Motion carried.

9:15 a.m. *JT2 D&O FEMA Public Hearing

 *Approval of Actionable Items Warranted for JT2 D&O

Friday, April 3rd, 2026 at 10:00 am will be bid letting at the Dickinson County Courthouse. Tuesday, April 7th, 2026 at 9:00 am will be the meeting to award the bid. This meeting will be with Osceola County and Dickinson County via zoom call. The proposed completion date will be in July.

Wermersen made a motion to approve April 3rd at 10:00 am for the bid letting and April 7th at 9:00 am to award the bid for Joint Drainage District 2. Markwardt seconded the motion. All vote aye. Motion carried.

9:30 a.m. *JT3 D&O FEMA Public Hearing

 *Approval of Actionable Items Warranted for JT3 D&O

Friday, April 3rd, 2026 at 10:00 am will be bid letting at the Dickinson County Courthouse. Tuesday, April 7th, 2026 at 9:00 am will be the meeting to award the bid. This meeting will be with Osceola County and Dickinson County via zoom call. The proposed completion date will be in July.

Wermersen made a motion to approve April 3rd at 10:00 and for the bid letting and April 7th at 9:00 am for Joint Drainage District 3. Dullard seconded the motion. All vote aye. Motion carried.

Schulte made a motion to adjourn the Joint Drainage District 1,2 and 3 meeting with Dickinson County. Loring seconded the motion. All vote aye. Motion carried.

Time for the 9:40 a.m. Public Hearing for DD19 FEMA project. Moved by Wermersen, seconded by Markwardt, to go forward with the project and Friday, April 3rd, 2026 at 10:00 am will be bid letting at the Dickinson County Courthouse. Tuesday, April 7th, 2026 at 9:00 am will be the meeting to award the bid. The proposed completion date will be in July. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to set the time and date for the proposed property tax levy hearing to be held on March 23, 2026 at 9:00 a.m. Roll call vote: Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Kris Rowley, County Treasurer, present. Moved by Clark, seconded by Dullard, to approve an abatement of taxes in the amount of \$18. Roll call vote: Clark-aye, Dullard-aye, Wermersen-aye, Markwardt-aye, and Leupold-aye.

Moved by Wermersen, seconded by Markwardt, to approve the abatement of taxes in the amount of \$928 for their March 2026 Property taxes. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Markwardt, to approve the Treasurer's Semi-Annual Report. Roll call vote: Clark-aye, Markwardt-aye, Wermersen-aye, Dullard-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the Depository Limits. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Wermersen, seconded by Markwardt, to approve the County Investment Policy. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Markwardt, to approve the February 17, 2026 board meeting minutes. Roll call vote: Clark-aye, Markwardt-aye, Wermersen-aye, Dullard-aye, and Leupold-aye.

Moved by Wermersen, seconded by Dullard, to approve the claims as listed on the February 24, 2026, Claims Listing. Roll call vote: Wermersen-aye, Dullard-aye, Markwardt-aye, Clark-aye, and Leupold-aye.

Vendor Name	Total Payments
ADVANCED DOOR SYSTEMS	1201.9
ADVANTAGE ADMINISTRATORS	12776.45
ALLIANT ENERGY	2398.74
AMAZON CAPITAL SERVICES	295.73
AMY'S SIGN DESIGN	660
ARNOLD MOTOR SUPPLY	486.8
ASCEN TEK, INC	708
ASHER MOTOR CO.INC.	358.6
ATLAS STAMP & SEAL COMPANY	33.8
BAN-KOE COMPANIES, INC	4615.82

BECK ENGINEERING INC.	12025
BLACK HILLS ENERGY	638.2
BOMGAARS SUPPLY INC.	256.37
BOOTHBY FUNERAL HOME	722.4
C & B OPERATIONS, LLC	959.5
CALHOUN COUNTY SHERIFF'S OFFICE	36
COLE KNUDSON	382.85
COOPERATIVE ENERGY COMPANY	515.12
DAKOTA RIGGERS/TOOL SUPPLY INC	1546.64
DAVE KUKER TRUCKING, LLC	1010.6
DCEMSA	1324.99
DENA WINTZ	60
DIAMOND MOWERS LLC	1430.59
DC TREASURER	12.58
DC PUBLIC HEALTH	21267.26
DC CLEANING & MAINTENANCE, LLC	31409.36
DC NEWS	899.28
DR BRETT OLSON	750
ESTHERVILLE RED POWER	1000.98
FAST LANE MOTOR PARTS	149.97
GALEN'S PRO-MOW LLC	184.24
GALLS, LLC	31.2
GRAVES CONSTRUCTION CO.INC.	78781.3
HELLER ENTERPRISES LLC	788.5
HILLYARD/SIOUX FALLS	2406
HOLIDAY INN DES MOINES AIRPORT	806.4
HOTSY	640
IA LAKES ELECTRIC COOP	3796.62
IA LAW ENFORCEMENT ACADEMY	5225
IGL SANITARY DISTRICT	1084.84
IOWA INFORMATION INC.	114
IP PATHWAYS	2771.77
ISAC	220
JEFFREY ROSE	17.17
JENNESS FAMILY FUNERAL HOME	1500
JENNINGS TOW & REPAIR, LLC	149.61
JOHN MILLER	39.5
KIESLER POLICE SUPPLY	589.67
LAKE PARK AUTO PARTS	216.14
LAKES AUTOCARE	87.49
LAKES NEWS SHOPPER	213.8
LAKES REGIONAL HEALTHCARE	4167.07
MAIL SERVICES, LLC	1018.03
MARCO TECHNOLOGIES, LLC	445.02
MATHESON TRI-GAS INC.	564.41
MENARDS - SPENCER	182.38
METAL CULVERTS	18905.22
MIDWEST 911 CARS, INC	2679.61
MILFORD COMMUNICATIONS	100.56
MILFORD MUN UTILITIES	75.22

MR DRAIN MAN, LLC	225
NEW COOPERATIVE, INC	1396.84
NEW TEC EQUIPMENT	346.37
NUSS TRUCK & EQUIPMENT	1973.97
PITNEY BOWES GLOBAL, FINANCIAL SERVICES LLC	238.02
POCAHONTAS CO.SHERIFF	108.4
POWERPLAN	3813.08
PREMIER BIOTECH LLC	420
PRO COOPERATIVE	161.66
RELIANCE TELEPHONE SYSTEMS INC	50
SPIRIT LAKE, CITY OF	773.45
STATE HYGIENIC LABORATORY	31.5
STERICYCLE	206.31
STOREY KENWORTHY/MATT PARROTT	212.58
TODD WEE	147.03
TOWN & COUNTRY DISPOSAL	1453.4
TRADEBE ENVIRONMENTAL SERVICES, LLC	5401.56
TRI-STATE LITHO LTD	85
TRUE VALUE-MILFORD	66.18
UNITY POINT CLINIC-OCCUP.MED.	252
US BANK	667.03
VERMEER IOWA & N MISSOURI	1
VOGEL PAINT & GLASS	180.87
WILLIAM J. LUDWIG & ASSOCIATES, LTD	12000
WM CORPORATE SERVICES, INC.	131.11
TOTAL PAYMENTS	258076.66

Moved by Wermersen, seconded by Clark, to approve the drainage claim for DD19 to ISG, Inc in the amount of \$4,329.00. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Wermersen stated that the County AED's are not up to date and need to be replaced after discussion with SHIELD and the County Safety Committee. After further discussion, it was moved by Wermersen, seconded by Dullard, to approve the purchase of ten AED units with a buy back of \$400.00 per unit. Roll call vote: Wermersen-aye, Dullard-aye, Markwardt-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 Clark, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:05 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor