

**Dickinson County Board of Supervisors**  
**April 11<sup>th</sup>, 2017**

9:30 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Tim Fairchild, Vice-Chairperson Pam Jordan and Chairperson William Leupold.

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Emergency Management Director Mike Ehret present. Moved by Allen, seconded by Fairchild, to approved and adopt Resolution 2017-7. A RESOLUTION OF THE DICKINSON COUNTY BOARD OF SUPERVISORS TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION.

WHEREAS, Dickinson County has agreed to the Intergovernmental Cooperation Agreement creating the Northwest Iowa Planning and Development Commission (hereinafter called the Planning Agency) and is a member in good standing; and WHEREAS, the County wishes to engage the Planning Agency to provide certain technical and professional services in connection with a **Development of a Multi-Jurisdictional Hazard Mitigation Plan**. WHEREAS, Article III.E of the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibilities outlined in Chapters 28H and 28I, Code of Iowa; NOW THEREFORE, it is hereby resolved by the Dickinson County Board of Supervisors that the Planning Agency be requested to provide staff assistance in the above-mentioned project; and THAT, the Board of Supervisors understands and will comply with Policy Council guidelines regarding the assessments of costs of the Planning Agency staff assistance. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye. Passed, approved, and adopted this 11<sup>th</sup> day of April, 2017.

Moved by Jordan, seconded by Fairchild, to approve an agreement between Northwest Iowa Planning and Development Commission (NWIPDC) and Dickinson County to perform the necessary services for assembling and preparing a Countywide Multi-Jurisdictional Hazard Mitigation Plan following the requirements mandated by the Iowa Homeland Security and Emergency Management Department, and Federal Emergency Management Agency. NWIPDC will be responsible for preparing and submitting quarterly progress reports and assist the county in preparing pf pay request for submission to Homeland Security Emergency Management. The maximum cost of the service will be \$32,500 to NWIPDC for the eligible costs for services specified and approved. The County will in turn be reimbursed from Iowa Homeland Security Emergency Management for such costs. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the employment of Tatum Green as a part-time jailer in the Sheriff's Office. Tatum's employment will start on April 11, 2017, at an hourly wage of \$18.81. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Richard Hopper Engineer with Jacobson-Westergard & Associates present. Moved by Johnson, seconded by Allen, to approve and accept the Report of Commission for Classification of Lands Benefited by Drainage District No. 28 Lower Main, Upper Main, and Branches in Dickinson County Drainage District #28 and set the time and date for a Public Hearing on the Classification Report for Tuesday June 13, 2017, at 9:30 A.M. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Hopper presented the Preliminary Engineers Report on Branch 61, of Joint Drainage District 61, Clay, Dickinson, and Emmet County. The report was a result of a drainage attorney's opinion regarding the limits of any repair study not being restricted to the limits of a petition filed on October 24, 2012 requesting a cleanout and repair of the Main Open Ditch. The opinion went on to say that if another area appears to need repair, they should additionally be included in the study. Moved by Fairchild, seconded by Allen, to approve and accept the Preliminary Engineering Report for Joint Drainage District No. 61, Branch 61-Open Ditch of Clay, Dickinson, and Emmet County. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye. A Public Hearing date will be determined at a later date once all boards have approved the report.

10:00 A.M., time for the continuation of the Completion Hearing on Drainage District #2. Chair Leupold opened the Public Hearing. Rick Hopper, Jacobsen Westergard engineer for the project informed the Board that he was still working with the landowners concerning compensation due to the work within the drainage ditch. Assistant County Attorney, Lonnie Saunders recommended continuing the hearing giving the landowners within the district time to

settle their compensation claims. The Completion Hearing for Drainage District #2 will be continued until April 25<sup>th</sup> at 10:00 A.M.

Moved Allen, seconded by Johnson, to approve the April 4, 2017 Board Meeting Minutes as presented.. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the following claims as listed on the Claims Register Listing dated April 11, 2017. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye.

CLAIMS LISTING 4-11-17

911 INSTALLS	EXPENSE	286.62
AHLERS & COONEY P.C.	SERVICE	1,205.44
ALLIANT ENERGY	UTILITIES	6,288.83
ALPHA WIRELESS COMM	EXPENSE	2,019.00
ARNOLD MOTOR SUPPLY	EXPENSE	827.80
BAILEY, AMBER	EXPENSE	7.47
BALOUN, GREGORY L.	EXPENSE	9.62
BECK ENGINEERING	SERVICE	408.75
BLACK HILLS ENERGY	EXPENSE	4,202.95
CDW GOVERNMENT	EXPENSE	115.49
CENTURYLINK	UTILITIES	581.96
CINTAS CORPORATION	SUPPLIES	75.86
CLARITUS INC.	SUPPLIES	238.24
COOPERATIVE ELEVATOR	EXPENSE	677.39
CORY JUERGENS CONSTR.	EXPENSE	38,587.50
COTTINGHAM & BUTLER	SERVICE	2,083.33
COZO	REGISTRATION	100.00
DICKINSON CO EMERG.MGMT	EXPENSE	8,150.70
DICKINSON CO TREASURER	POSTAGE	2,729.14
DICKINSON CO TREASURER	EXPENSE	51.50
DICKINSON CO TREASURER	INSURANCE	36,936.75
DICKINSON CO.PUBLIC HEALTH	EXPENSE	3,664.22
DICKINSON CO.TRAILS BOARD	EXPENSE	14,018.00
DISCOVERY HOUSE	EXPENSE	1,000.00
ECKERT, DAN	28E AGREEMENTS	1,705.00
EHRESMANN ENGINEERING	EXPENSE	1,250.00
EILERS, ROBERT	EXPENSE	9.63
EVERTEK INC.	EXPENSE	42.24
FICK'S ACE HARDWARE	EXPENSE	88.90
FISCHER, JARROD	EXPENSE	11.05
GALLS	EXPENSE	114.94
GLOBAL EQUIPMENT	BINS	32.30
HANSON, CATHY	EXPENSE	18.99
HEIMAN INC.	EXPENSE	100.00
HILLYARD/SIOUX FALLS	EXPENSE	74.33
IA CO ATTORNEY ASSOC	EXPENSE	520.00
IA LAKES REGIONAL WATER	EXPENSE	56.87
IA PRISON INDUSTRIES	EXPENSE	195.14
IA WORKFORCE DEVELOPMENT	EXPENSE	9.22
INDUSTRIAL TOOLS & MACHINERY	TOOLS	338.80
INGWERSEN, CURT	EXPENSE	200.00
ISACA	EXPENSE	225.00
ISCTA	EXPENSE	130.00
JAYCOX IMPLEMENT	EXPENSE	110.91
JOHNSON, PAUL	EXPENSE	598.85
JOHNSON, TRAVIS	EXPENSE	115.99
KESSLER, JAMES	EXPENSE	14.45
KOHLHAASE, DAVID L	EXPENSE	127.33
L & C TIRE SERVICE	EXPENSE	12.50

LAKE PARK AUTO PARTS	EXPENSE	644.88
LAKE PARK MUN UTILITIES	UTILITIES	1,201.73
LAKES LUBE CENTER	EXPENSE	44.82
LAKES NEWS SHOPPER	PUBLICATIONS	368.30
LAKES PRINT	SUPPLIES	279.09
LEUPOLD, WILLIAM C.	EXPENSE	378.31
LUBE-TECH & PARTNERS	EXPENSE	4,210.44
MARCO	EXPENSE	1,408.40
MARTIN, JON	EXPENSE	200.00
MATHESON TRI-GAS	EXPENSE	15.81
MEDIACOM	EXPENSE	1,257.86
MILFORD COMMUNICATIONS	UTILITIES	127.36
MILFORD ELECTRIC	EXPENSE	79.50
MILFORD MUN UTILITIES	UTILITIES	480.93
MILLER, ANN	EXPENSE	22.47
NOTEBOOM IMPLEMENT	EXPENSE	194.80
OKOBOJI MOTOR	EXPENSE	61.69
ONE OFFICE SOLUTION	EXPENSE	166.91
PENGUIN MANAGEMENT	EXPENSE	2,058.00
POTTAWATTAMIE COUNTY SHERIFF	EXPENSE	20.00
POWERPLAN	EXPENSE	1,303.14
PROFORMA	EXPENSE	662.30
REEKERS CLEANING SERVICE	SERVICE	15,206.64
RIEHM, TOM	SERVICE	200.00
ROBERTS, JOSH	EXPENSE	106.07
SAFRAN MORPHOTRAK	EXPENSE	4,738.00
SAM WEDEKING EXCAVATING	EXPENSE	255.00
SCHNEIDER CORPORATION, THE	EXPENSE	1,020.00
SCHUMACHER ELEVATOR	EXPENSE	3,612.59
SHAMROCK RECYCLING	SERVICE	2,926.32
SHEEHAN MACK SALES & EQUIP.	PARTS	287.98
SPENCER OFFICE SUPPLIES	EXPENSE	25.82
SPIRIT LAKE, CITY OF	UTILITIES	689.36
TERRIL TELEPHONE COOPERATIVE	UTILITIES	278.93
TERRIL, CITY OF	UTILITIES	42.00
TRI-STATE LITHO	EXPENSE	55.00
TRUE VALUE-MILFORD	EXPENSE	248.46
TYLER TECHNOLOGIES	EXPENSE	6,382.22
US BANK	EXPENSE	1,199.94
US CELLULAR	EXPENSE	712.75
VERIZON WIRELESS	EXPENSE	40.01
VOS, ED	EXPENSE	1.07
WALMART COMMUNITY	EXPENSE	175.81
WEX BANK	EXPENSE	2,297.23
WHEATLEY PLG. & HTG.	EXPENSE	1,635.06

GRAND TOTAL 187,692.00

FUND TOTALS RECAP	
0001 GENERAL BASIC FUND	102,150.39
0010 MH-DD SERVICES FUND	482.25
0011 RURAL BASIC FUND	3,050.05
0020 SECONDARY ROAD FUND	27,030.69
0129 DD5-MOD	255.00
0169 DD28	400.00
0509 SW DD JT.61CD&E	38,587.50
3600 COUNTY FARM	51.04
4000 EMERGENCY MANAGEMENT	947.95
4010 E-911 SURCHARGES	14,737.13
GRAND TOTAL	187,692.00

The board gave their board and committee reports and non-actionable items were discussed.

There being no further items presented to the board this 11<sup>th</sup> day of April, 2017, it was moved by Fairchild, seconded by Johnson to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 11:27 a.m.

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

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