Dickinson County Board of Supervisors
January 19, 2021

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.

Ryan Berven, Group Benefit Partners Representative, present with annual renewal updates and FY ’22 numbers.

Moved by Wermersen, seconded by Fairchild, to approve the January 12, 2021 minutes as presented. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Discussion and approval of Ordinance 95-1 language moved to next week with an amendment.

Moved by Wermersen, seconded by Thee, to approve calendar year 2021 ISAC Wellness Program Agreement. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the amendment to City of Orleans Recycling Agreement with the County. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Erin Reed, Executive Trails Director, present with a 2020 annual report. Reed explained to the Board the grant funding for the trails and the future plans for new trails and updates.

Ann Ditsworth, County Recorder, present with FY ’21 quarterly report update. Ditsworth explained the board they were ahead in numbers for their budget and have also had very high numbers in E- Real Estate compared to in office documents. Boat numbers are higher compared to snowmobiles.

There being no further items presented to the board, moved by Clark, seconded by Fairchild to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:15 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor