Dickinson County Board of Supervisors
February 2, 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.

Moved by Wermersen, seconded by Clark, to approve the January 26, 2021 minutes as presented. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to set the time and date for the Proposed Property Tax Levy Public Hearing for Tuesday February 23, 2021 at 10:00 a.m. in the Community Room of the Dickinson County Courthouse. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve Jeff Jones as a Superior Township Trustee. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the Treasurer's Semi- Annual Report which outlines the expense and revenues for the timeframe beginning July 1, 2020 through December 31, 2020. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye. Rowley also gave office updates and current trends in the Treasurer's Office.

Moved by Thee, seconded by Fairchild, to approve the Investment Policy. The report represents no changes from the prior year. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the depository limits as follows:

Bank Midwest	$50,000,000.00
Central Bank	$5,000,000.00
Citizens Credit Union	$1,000,000.00
Farmer's Savings Bank	$5,000,000.00
IPAIT	$20,000,000.00
Northwest Bank	$40,000,000.00
Savings Bank	$5,000,000.00
The State Bank	$5,000,000.00
United Community Bank	$5,000,000.00

This represents no changes from prior year. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

John Hight from Beck Engineering present with the Commissioners Reclassification Report on Drainage District #31. Hight met with the appointed commissioners on January 28, 2021 to finalize the report. The reclassification reports displays acres, percentage of benefits, units assessed, and estimated assessment against each tract of land contained within the main tile boundaries. Hight explained how the benefits were calculated based on a point scale system, with a 100 points being parcels that receive the most benefit. Moved by Clark, seconded by Wermersen, to approve the Commissioners Reclassification Report as a tentative report. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to set the time and date for the Reclassification of Benefits Hearing, Drainage District #31 for 9:00 a.m., April 13, 2021. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

County Engineer Dan Eckert present. Moved by Clark, seconded by Thee, to approve an application for a Federal Grant in the amount of $500,000 to NW Iowa Planning and Development Commission for Project Number LFM-591 also known as the N14 Resurfacing Project. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

There being no further items presented to the board, moved by Clark, seconded by Thee to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:03 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor