Dickinson County Board of Supervisors
March 16, 2021

9:00 A.M. Present are Supervisors Steve Clark, Jeff Thee, Tim Fairchild Vice-Chairperson, and Chairperson Bill Leupold. Telephonically is Supervisor Kim Wermersen.

The pledge of allegiance to the flag was recited by those present.

Moved by Fairchild, seconded by Thee, to approve resolution 2021-3 Compensation of Elected Offices. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

RESOLUTION 2021-3 Compensation of Elective Offices

WHEREAS, the Dickinson County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Dickinson County Compensation Board met on December 7, 2020 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	$73,144.00	4.0%	$76,070.00
County Attorney	$107,776.00	4.0%	$112,087.00
Recorder	$72,026.00	4.0%	$74,907.00
Sheriff	$91,668.00	5.0%	$96,251.00
Supervisors	$38,447.00	4.0%	$39,985.00
Supervisor Chair	$39,447.00	4.0%	$40,985.00
Treasurer	$72,026.00	4.0%	$74,907.00

THEREFORE, BE IT RESOLVED that the Dickinson County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021:

Elected Official	Approved Salary	Approved Increase
Auditor	$75,485.00	3.2%
County Attorney	$111,225.00	3.2%
Recorder	$74,331.00	3.2%
Sheriff	$95,335.00	4%
Supervisors	$38,908.00	1.2%
Supervisor Chair	$39,908.00	1.2% (+1000.00 stipend)
Treasurer	$74,331.00	3.2%

Approved this 16th day of March 2021.

Moved by Clark, seconded by Fairchild, to approve the March 9, 2021 minutes as presented. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve the liquor license application for V W Boat House, LLC. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Time for the 9:15 a.m. FY '22 Dickinson County Budget Public Hearing. Chairperson Leupold opened the public hearing. There were no comments from the board, audience, or any written objections. Leupold closed the public hearing. Moved by Fairchild, seconded by Thee, to approve Resolution 2021-4, Approval of FY '22 Dickinson County Budget. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

RESOLUTION 2021-4

APPROVAL OF FY'22 COUNTY BUDGET

BE IT RESOLVED by the Dickinson County Board of Supervisors, that the proposed DICKINSON COUNTY BUDGET for FY'22 as published in the county's official newspaper on March 3, 2021, and Official Public Hearing being held March 16, 2021, be approved and adopted as published. The Dickinson County FY'22 Budget will hereby be certified and filed with the Iowa Department of management.

The board discussed miscellaneous Covid-19 items. Clark made a motion to open the break room as long as social distancing and masks were used. It was not approved due to a lack of a second. The board agreed after that they would keep the current social distancing and mask protocols the same.

Moved by Clark, seconded by Fairchild, to make a recommendation to approve the plans for Project Number LFM-641 and set a letting date of April 6, 2021 at 9:00 a.m.at the Dickinson County Courthouse. This project is also known as the Swan Lake Culvert replacement project on N16 in Superior Township. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to make a recommendation to approve a permit for Alliant Energy to place a new single phase #1 aluminum underground cable at a location 2 feet from the back of the right of way line. This cable will be directionally bored and the purpose is to replace the overhead power lines along 165th street in Section #7 of Center Grove Township. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Dave Kohlhaase, Zoning Administrator, present for the 10:00 a.m. public hearing. Chairperson Leupold opened the public hearing. Kohlhaase present to the board a Manure Management plan for an existing animal feeding operation (swine), owned by Merle Wiese, adding acres to its application in the NE ¼ of Section 22-Range 38 West, located in Silver Lake Township, Dickinson County, Iowa. Kohlhaase explained to the board that this presentation was informational and did not need to be voted on.

The board had discussion regarding Memorial Day in Spirit Lake. The board agreed that the flags need to go up. Anyone who is present needs to respect social distancing and wear masks. With the service being outside, there is less concern. The general census agreed to allow there being a Memorial Day service.

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 10:06 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor