Dickinson County Board of Supervisors
March 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 Clark, seconded by Thee, to approve the February 23, 2021 minutes as presented. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the estimate for the new community room desk in the amount of $32,333.11 but the price for installation and wiring will come at a later date. The reason for the new desk is for the board members, assistant county Attorney, and clerk to be on one level and being able to social distance. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the SHIELD agreement between Dickinson County and NWIPDC. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Time for the 9:30 a.m. Public Hearing for Planning and Zoning. David Kohlhaase, Zoning Administrator, and Megan Kardell, Assistant, Steve Abbott and Brad Price, G F Land Partnership owners present with discussion and action on a Residential to Commercial property. Chairperson Leupold opened the public hearing. Kohlhaase explained to the board that there were 2 public hearings that would be discussed but would need to be voted on separately. Fairchild questioned Kohlhaase about the laws of building a commercial building next to a residential property. Kohlhaase explained that there needs to be 12 feet between the property line and the commercial building. Leupold closed the public hearing. Moved by Clark, seconded by Fairchild, to approve the recommendation from the Planning and Zoning Commission for an amendment to the Dickinson County Comprehensive Present and Future Land Use Map from Residential to Commercial for property lots 2,3,4,5,6,7,8,9,30,31, Plat of Inman's Addition to Milford Parcel # 11-07-376-027. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Chairperson Leupold opened the 2nd public hearing at 9:45 am. for the proposed recommendation. After discussion between the board and audience, Leupold closed the public hearing. Moved by Clark, seconded by Fairchild, to approve the recommendation from the Planning and Zoning Commission for a rezoning from R-2 One and Two Family Residential to GC General Commercial for GF Land Partnership, for the following described lots: 2,3,4,5,6,7,8,9,30,31, Plat of Inman's Addition to Milford Parcel # 11-07-376-027. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to waive the second and third readings. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Time for the 10:05 a.m. public hearing on amendments to the Dickinson County Zoning Ordinance #102. Leupold opened the public hearing. Moved by Fairchild, seconded by Wermersen, to approve the recommendation from the Planning and Zoning Commission for Amendments to the Dickinson County Zoning Ordinance #102 to the following A-F: a- adding $500 to the fee for Board of Adjustments schedule and administration review; b- article #3- Home Occupation- Add "or is a non-farm acreage in agricultural zone;" c- Article #3- Home Occupation letter A- Add "or any other building on the property;" d- Article #3- Lot Line Front- 1. Add Association and 2. Add Francis Sites Subdivision, and East Okoboji Beach subdivision; e- article #3 Definitions/ Use Classifications, Section 1 Definitions, Public Assembly, eliminate words "major" and "and", Add "and event facilities; f- article #3- definitions/ use classifications, Section 2, Letter D, public assembly, eliminate the words "major" and "and", add the words "and event facilities." Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Discussion/ action on g. and h. were tabled until next week.

Moved by Fairchild, seconded by Clark, to waive the second and third readings. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve MEI, LLC Main Event Bar and Eatery Liquor License. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve Vicks Corner liquor license. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to make a recommendation to approve the low bid of $1,323,009.65 to Prahm Construction Incorporated of Slayton, Minnesota on Project number BROSCHBP-CO30(59)—GA-30. This project is the bridge replacement project on 140th street and is contractually tied with a similar project in Osceola County. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

John Hight, Beck Engineering PE, present with discussion and possible action on Francis Sites. Hight explained the prices of Phase 1 and the change order needed for starting Phase II. Moved by Thee, seconded by Wermersen, to move to Phase II contingent on the City of Spirit Lake paying $80,000 along with Dickinson County paying $80,000 paying for the last payments to pay for Phase II. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

There being no further items presented to the board, moved by Thee, seconded by Clark to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:12 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor