Dickinson County Board of Supervisors
April 6th, 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.

Dan Eckert, County Engineer, present. Time for the 9:00 a.m. bid letting for project LFM-641---7X-30. There were 4 bids that were submitted, all were submitted with a valid bid bond. The bids are: Progressive Structures out of Elkader, IA in the amount of $290,152.50, Petersen Contractors out of Reinbeck, IA in the amount of $517,988.50, Dixon Construction out of Correctionville, IA in the amount of $397,250.00, and Midwest Contracting out of Marshall, MN in the amount of $299,564.00. Moved by Clark, seconded by Thee, to make a recommendation to approve Progressive Structures, LLC from Elkader, IA as the low bidder in the amount of $290,152.50 for Project Number LFM-641---7X-30. This project is also known as the Swan Lake Culvert Replacement project on county road N16 in section #23 of Superior Township. The road will be closed to traffic during construction. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to make a recommendation to approve the FY '22 Iowa DOT budget. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to make a recommendation to approve the FY '22-FY'26 5 year construction program. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to make a recommendation to approve resolution 2021-10 for the County Engineer to execute project number BROSCHBP-C030—GA-30. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Resolution 2021-10

Whereas, the Board of Supervisors, hereafter referred to as "the Board", believes the BROSCHBP-C030(59)---GA-30, hereafter referred to as "the project" is in the best interest of Dickinson County, Iowa, and the residents thereof. The project is defined as Bride Replacement on 140th St. over the Little Sioux River; and

Whereas, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/ letting; and

Whereas, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Dickinson County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

It is Therefore Resolved by Board to accept the bid from Prahm Construction, Inc. in the amount of $1,323,009.65 and awards the associated contract to the same;

Be it Further Resolved that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

Be it Further Resolved by the Board of Supervisors of Dickinson County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel G. Eckert, P.E., the County Engineer for Dickinson County, Iowa, be and is hereby

designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Moved by Wermersen, seconded by Clark, to make a recommendation to approve the 2022 Neppl Pit farm lease to N. Eugene Nattress for $206 per acre. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Eckert discussed with the board the exposer of a Northern Natural Gas line in Joint Drainage District 61 CDE. After they were notified of the exposure and Jacobson Westergard was also notified after they had just completed the DD61 project the year before, there still has not been anything done to resolve the exposure. After further discussion, the board decided that a deadline would need to be made and if it isn't, Eckert will come back to the board for further direction.

Moved by Fairchild, seconded by Thee, to go into closed session pursuant to Iowa Code 21.5 (j) to discuss Real Estate. All voted aye. Closed session recorded. Roll call for those present in the closed session: Wermersen, Clark, Thee, Fairchild, Leupold, Assistant County Attorney Lonnie Saunders, Eckert, and County Auditor staff Jordan Moyer. Moved by Clark, seconded by Fairchild, to go into open session. All voted aye. Moved by Fairchild, seconded by Clark, to establish a committee to explore the real estate and transfer of property and for Eckert and Saunders to find 2 members for the committee. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the March 23, 2021 minutes as presented. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Jenny Bengs, Veterans Affairs Director, present. Moved by Thee, seconded by Fairchild, to approve the FY '22 salary increase from $13 going to $15 an hour for Spring Terrill in the Veterans Affairs office. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Bengs discussed with the board the possibility of a Memorial Plaque for Ann Miller. Bengs explained that she had gotten a few estimates, and what she would like to do with the plaque. Wermersen stated that there should be uniform with the current pictures from past employees. She will come back after she gets the other estimates.

Erin Reed, Trails Director, present. Moved by Fairchild, seconded by Thee, to approve resolution 2021-8, Clay County Connection Phase II. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Resolution by the Dickinson County Board of Supervisors
Resolution 2021-8

Whereas, Dickinson County has been a strong supporter of the development of the Dickinson County Recreational Trails System, and we recognize that recreational trails are beneficial to our residents;

Whereas, the Dickinson County Trails Board is proposing a recreational trail segment known as Clay County Connection Phase II;

Whereas, the proposed trail segment will begin at County Road A48 (240th Street) and continue south for a distance of 1.50 miles, and through existing trails connect to the entire Great Lakes Trail system;

Now therefore, let it be resolved that the Dickinson County Board of Supervisors encourages and supports the efforts of the Dickinson County Trails Board in their application for all grants to which they qualify to fund the cost of construction of this recreational trail and Dickinson County will provide the local match funds through the Dickinson County Trails Board development fund. Let it also be known that Dickinson County will be responsible for the maintenance funding of the trail, as administered by the

Dickinson County Trails Board, and as determined necessary and appropriate by the Dickinson County Board of Supervisors, for not less than twenty (20) years from the date of completion of the trail.

Moved by Thee, seconded by Fairchild, to approve resolution 2021-9, Clay County Connection Phase III. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Resolution by the Dickinson County Board of Supervisors
Resolution 2021-9

Whereas, Dickinson County has been a strong supporter of the development of the Dickinson County Recreational Trails System, and we recognize that recreational trails are beneficial to our residents;

Whereas, the Dickinson County Trails Board is proposing a recreational trail segment known as Clay County Connection Phase III;

Whereas, the proposed trail segment will begin at the Clay County and Dickinson County line (270th Street) and continue north for a distance of 1.50 miles where it will join with Clay County Connection Phase II, and through existing trails connect to the entire Great Lakes Trail system;

Now therefore, let it be resolved that the Dickinson County Board of Supervisors encourages and supports the efforts of the Dickinson County Trails Board in their application for all grants to which they qualify to fund the cost of construction of this recreational trail and Dickinson County will provide the local match funds through the Dickinson County Trails Board development fund. Let it also be known that Dickinson County will be responsible for the maintenance funding of the trail, as administered by the Dickinson County Trails Board, and as determined necessary and appropriate by the Dickinson County Board of Supervisors, for not less than twenty (20) years from the date of completion of the trail.

Amy Zenor, County Attorney, present for discussion on the reorganization of the County Attorney's office. Zenor explained that the need for the investigator position was no longer needed and it would be more productive to hire a part time Assistant County Attorney. Moved by Thee, seconded by Wermersen, to make a recommendation reallocating resources towards the reorganization of the County Attorney's Office. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve SW DD25 in the amount of $1,322.40 to Jacobson Westergard. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve SW DD48 in the amount of $2,430 to Jacobson Westergard. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve SW DD61 CDE in the amount of $82.50 to Jacobson Westergard. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD3 ED in the amount of $3,014 to Jacobson Westergard. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

During the miscellaneous covid-19 discussion, Wermersen stated that during their safety meeting and talking with some of the department heads, to put the benches back in the hallways due to long lines at the treasurer's office periodically. After a consensus vote, they agreed to bring the benches back out.

A 3-2 vote also changed the break room number from 1 occupant to 3 and the mail room from 1 occupant to 2.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, moved by Wermersen, seconded by Thee to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:07 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor