Dickinson County Board of Supervisors
May 11th, 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 Thee, to approve resolution 2021-11, appointment of temporary redistricting commission. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

RESOLUTION 2021-11 APPOINTMENT TEMPORARY RE-DISTRICTING COMMITTEE

WHEREAS, the United State Department of Commerce conducts the United States Census every ten years;
WHEREAS, Iowa Code Section 331.210A states that a Temporary County Redistricting Commission shall be established to adopt the County's precinct boundaries;
NOW THEREFORE, BE IT RESOLVED that the following named individuals shall be appointed to the Dickinson County Temporary Redistricting Commission:

Matt Richter, Arnolds Park
Jenna Hardy Pedersen, Spirit Lake
Terry Wilts, Orleans
Deb Ditsworth, Spirit Lake
Mel Peterson, Spirit Lake

Moved by Fairchild, seconded by Clark, to approve pay estimate #2 for DD48 to Valley Contracting in the amount of $17,712.27. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

John Hight, Beck Engineering P.E. present. Moved by Thee, seconded by Wermersen, to approve change order #3 for the Francis Sites Project in the amount of $16,800. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Erin Reed, Trails Director, present. Moved by Wermersen, seconded by Fairchild, to approve resolution 2021-14 Tatonka Ska Trace—Rail Trail Phase IV(b). Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Resolution by the Dickinson County Board of Supervisors

Resolution 2021-14

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 Tatanka Ska Trace – Rail Trail Phase IV(b) along the former Iowa & Northwestern Railroad right of way;

Whereas, the proposed trail will begin at 193rd Avenue in the town of Montgomery and continue west to 160th Avenue for a distance of 3.5 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 supports the efforts of the Dickinson County Trails Board in their application for all grants to which they qualify to fund the 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 Wermersen, seconded by Clark, to approve DD61 Main drainage claim to Stacy Krieger in the amount of $1,150. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve DD23 Main to Jacobson Westergard in the amount of $1,957. 50. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve DD23 Br 162-4+50 to Jacobson Westergard in the amount of $2,387.20. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD25 to Jacobson Westergard in the amount of $927. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve DD31 to Certified Testing in the amount of $305. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve DD31 to Beck Engineering in the amount of $7,778.75. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve DD48 to Jacobson Westergard in the amount of $7,355.45. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve the May 4, 2021 minutes as presented. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the claims as listed on the May 11, 2021 Claims Register Listing. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve Resolution 2021-15 City Clerks as Filing Officers for City Elections. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

RESOLUTION NO. #2021-15
A Resolution in Support of Designating the City Clerks
as the Filing Officers for City Elections

WHEREAS, an eligible elector of the city may become a candidate for an elective city office by filing with the county commissioner of elections responsible under Iowa Code Section 47.2 for conducting elections held for the city, a valid petition requesting that the elector's name be placed on the ballot for that office, or by filing a valid petition with the designated city clerk.

WHEREAS, the county commissioner may designate the city clerk of a city to receive nomination papers for elective city offices pursuant to Iowa Code 376.4(1c). If so designated, the city clerk shall have all the duties of the county commissioner provided in this section.

- The designated city clerk shall review each petition and affidavit of candidacy for completeness following the standards in Section 45.5 and shall accept the petition for filing on its face if it appears to have the requisite number of signatures and if it is timely filed or shall return any rejected nomination papers to the person on whose behalf the nomination papers were filed.
- The office of the city clerk designated shall remain open till 5:00 p.m. on the final date for filing nomination papers.

- Nomination papers filed with the designated city clerk shall be available for public inspection throughout the filing period.
- The designated city clerk shall deliver any accepted nomination papers and the text of any public measure being submitted by the city council to the county commissioner of elections no later than 12:00 noon on the day after the last day on which nomination petitions can be filed.
- The designated city clerks shall accept any written objections to the accepted nomination papers or written requests by a candidate to withdraw which are timely submitted and shall remain open till 5:00 p.m. on the day of the deadline.

WHEREAS, the Dickinson County Commissioner of Elections wishes to designate the City Clerks of Dickinson County as filing officers for all city elections and the Dickinson County Board of Supervisors supports this decision.

Moved by Wermersen, seconded by Thee, to approve resolution 2021-12 Annexation by City of Spirit Lake of Mueske Subdivision known as The Dwellings. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

JOINT CITY/COUNTY AGREEMENT

WHEREAS, the City of Spirit Lake, State of Iowa (the "City") has proposed to establish The Dwellings Urban Renewal Area ("Area") for the purpose of participating in proposed urban renewal projects in the Area, and which Area includes, but is not limited to, the following property that is located in Dickinson County, State of Iowa ("County") and outside the corporate limits of the City but within two miles thereof:

> Parcel Q being a part of the Northeast Quarter of Section 1, Township 99 North, Range 37 West of the 5th P.M., Dickinson County, Iowa as the same appears in a Plat of Survey by Michael G. Semke, P.L.S., Beck Engineering, Inc., dated February 7, 2018 and recorded January 12, 2021 as Instr. No. 21-00212 in the Office of the Recorder of Dickinson County, Iowa EXCEPT the North 6 feet thereof ("External Property"); and

WHEREAS, the City is in the process of annexing the External Property, and the County does not object to said annexation; and

WHEREAS, the City Council of the City has determined that the establishment of the proposed Area and completion of urban renewal projects therein are in the best interests of the City; and

WHEREAS, Iowa Code Section 403.17(4) requires the consent of the County before the City can include the External Property in the Area and proceed with the urban renewal projects therein.

NOW THEREFORE, DICKINSON COUNTY, STATE OF IOWA AND THE CITY OF SPIRIT LAKE, STATE OF IOWA, AGREE AS FOLLOWS:

1. The Board of Supervisors of Dickinson County, State of Iowa hereby agrees, consents and authorizes the City of Spirit Lake, State of Iowa, to proceed with the establishment of The Dwellings Urban Renewal Area which includes the External Property, and to undertake urban renewal projects therein.

2. This "Joint Agreement" is intended to meet the requirements of Iowa Code Chapter 403.17(4) with respect to the County consenting to the establishment of The Dwellings Urban Renewal Area, the inclusion of the External Property in the Area, and the City undertaking urban renewal projects therein and exercising all of the powers made available in Iowa Code Chapter 403 with respect to such Area.

3. This Joint Agreement has been duly authorized by the governing bodies of Dickinson County, State of Iowa and the City of Spirit Lake, State of Iowa.

Mike Ehret, Emergency Management Coordinator, present. Ehret stated the number of covid cases in Dickinson County has gone down tremendously. They were around 9,000 vaccines that had been administered through Public Health.

Ehret presented a power point explaining the quote of the radio system as well as the Comp Center remodel project that will be started around October. The 911 board approved Russ Basset for the remodel because there were more options. Ehret explained to the board that the cost of the radio system will be $377,703. The system will be 100% Motorola but Alpha Wireless will be doing the install and maintenance. Ehret requested the board to have the County pay $177,703 and 911 would pay for the remainder. Moved by Thee, seconded by Wermersen, to approve paying $177,703 to help pay for the new radio system. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, moved by Fairchild, seconded by Clark, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 9:57 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor