Dickinson County Board of Supervisors
May 18th, 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.

Time for the public hearing on the proposed amendment #1 to FY '21 County Budget. Lori Pedersen, County Auditor, present. She stated the changes being made for the expenditures and revenues for the County Budget. Leupold closed the public hearing.

Moved by Thee, seconded by Clark, to approve resolution 2021-6 FY '21 Budget Amendment. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

RESOLUTION 2021-6
BUDGET AMENDMENT RESOLUTION FY'21

BE IT RESOLVED, by the Dickinson County Board of Supervisors, that the amended budget for FY'21 be approved as published in the official newspaper of the County on Wednesday May 5, 2021.

Moved by Fairchild, seconded by Wermersen, to approve resolution 2021-7 Departmental Appropriations Amendment. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

RESOLUTION 2021-7

APPROPRIATIONS AMENDMENT-CHANGING DEPARTMENTAL APPROPRIATIONS. WHEREAS, the Board of Supervisors of Dickinson County has held a Public Hearing pursuant to Iowa Code 331.434(3) to amend FY'21 County Budget; **AND**, **WHEREAS**, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2021; **AND, WHEREAS,** all comments from the public have been heard; **THEREFORE BE IT RESOLVED,** that the following department appropriations be changed as follows:

Expenditures

Dept 01 (Supervisors)	6,490,996	+	330,000	=	6,820,996
Dept.28 (Medical Examiner)	33,000	+	9,000	=	42,000
Dept 31 (District Court)	75,000	+	47,000	=	122,000

Revenues

Dept 01 (Supervisors)	264,500	+	377,492	=	641,992

By Service Area

Intergovernmental	6,513,000	+	377,492	=	6,890,492
Public Safety & Service	3,261,986	+	34,000	=	3,295,986
Physical Health & Social Services	603,797	+	22,000	=	625,797
Administration	2,619,160	+	330,000	=	2,949,160

Time for the 9:15 a.m. public hearing on the Vacation of Roadway in Methodist Camp and Adjacent. Lonnie explained that the adjacent property had no public benefit and was vacated. Leupold closed the public hearing. Moved by Wermersen, seconded by Clark, to approve resolution 2021-13 Resolution calling for

the vacation of Public Street. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

DICKINSON COUNTY
RESPOLUTION 2021-13

Resolution calling for the vacation of Public Street

Introduced By: Wermersen Seconded By: Clark

RESOLUTION APPROVING VACATION OF A PUBLIC STREET

WHEREAS application has been made by IVAN SIMPSON for the Vacation of Public Street described as a portion of Dawes Drive, and legally described as: Parcels A and B, being a part of Dawes Drive, Plat of North Bay, Dickinson County, Iowa, more particularly described as: beginning at the Northwest corner of Lot 43, Plat of North Bay, Dickinson County, Iowa; thence South 12 degrees 21'31" East along the East line of Dawes Drive in the Plat of North Bay, 43.36 feet; thence South 13 degrees 02'45" East along said line, 42.55 feet; thence South 13 degrees 48'36" East along said line, 2.75 feet; thence South 89 degrees 01'03" West 21.20 feet; thence North 12 degrees 21'31" West to a Corner of Lot 8 of the Plat of Weather End, Dickinson County, Iowa, 59.50 feet; thence North 12 degrees 21'44" West along the line of said Lot 8, 25.30 feet; thence North 78 degrees 33'41" East along the line of said Lot 8, 20.20 feet to the Point of Beginning, containing 0.040 acres, and being subject to easements and encumbrances both apparent and of record, AND

WHEREAS Iowa Code 354.23 allows for said vacation when the roadway being vacated is deemed by the governing body to be of no benefit to the public, AND

WHEREAS Ivan and Judy Simpson are an adjoining landowners of real property generally described as Lot 39, Plat of North Bay, Dickinson County, Iowa, AND

WHEREAS the Dickinson County Board of Supervisors, following consultation with the Dickinson County Engineer and Dickinson County Attorney have determined that the roadway sought to be vacated is of no public benefit, AND

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY that the portion of Roadway described as Parcels A and B, being a part of Dawes Drive, Plat of North Bay, Dickinson County, Iowa, more particularly described as: beginning at the Northwest corner of Lot 43, Plat of North Bay, Dickinson County, Iowa; thence South 12 degrees 21'31" East along the East line of Dawes Drive in the Plat of North Bay, 43.36 feet; thence South 13 degrees 02'45" East along said line, 42.55 feet; thence South 13 degrees 48'36" East along said line, 2.75 feet; thence South 89 degrees 01'03" West 21.20 feet; thence North 12 degrees 21'31" West to a Corner of Lot 8 of the Plat of Weather End, Dickinson County, Iowa, 59.50 feet; thence North 12 degrees 21'44" West along the line of said Lot 8, 25.30 feet; thence North 78 degrees 33'41" East along the line of said Lot 8, 20.20 feet to the Point of Beginning, containing 0.040 acres, and being subject to easements and encumbrances both apparent and of record, be and is hereby VACATED and conveyed to Ivan and Judy Simpson, as their interests currently appear of Record.

Moved by Fairchild, seconded by Clark, to approve the abatement of taxes on parcel 07-21-326-002 in the amount of $10. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve the May 11, 2021 minutes as presented. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve Joint DD64 CD to the Clay County Secondary Roads department in the amount of $55. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve Joint DD64 CD to Hass Construction in the amount of $500. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee to approve **RESOLUTION 2021-16 AMENDMENT TO FISCAL YEAR '21 TRANSFERS**

WHEREAS, the Dickinson County Board of Supervisors budgeted a transfer from the General fund to the Building and Grounds for Fiscal Year 21, ending June 30, 2021; **AND**
WHEREAS, the Dickinson County Supervisors have determined that the transfer is not necessary to be made and in lieu of the transfer, same transfer from General Fund in the amount of $200,000 shall be made to the Francis Sites Wetland Fund; **AND**
BE IT FURTHER RESOLVED, that the Dickinson County Board of Supervisors authorizes the County Auditor to make said transfer and update the records accordingly.
HEREBY RESOLVED by the Board of Supervisors for Dickinson County on this 18th day of May, 2021. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

There was no discussion on covid-19 items.

Derek Behrens, Jacobson Westergard Engineering Intern, present to discuss the plan for DD50 Branch 33. Due to changes from Beck Engineering associated with the right of way in the City of Milford, the bid letting has been postponed. Moved by Fairchild, seconded by Clark, to approve the postponed date for the Bid Letting on DD50 Branch 33 to be held on June 22, 2021. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve pay application #1 for DD31 to McCarty Custom, Inc in the amount of $128, 416.25. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve DD19 repair work for Steve Titterington in Section #3 of Westport Township. The repair cost should be less than $1,000. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve DD19 repair work for Jim Warburton in section #3 of Westport Township. The repair cost should be less than $1,000. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve DD50 beaver dam removal work for the city of Milford in section #6 of Milford Township. The repair cost should be less than $1,000. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

The Board gave their board and committee reports and continued into general discussion. Dave Kohlhasse, planning and zoning administrator, and Megan Kardell, zoning and environmental health assistant, present to discuss the zoning meeting that was held on 5-17-21 on the Egralharve Plat. Moved by Wermersen, seconded by Thee, to hold a special meeting on June 14th at 9:00 a.m. for further discussion. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye. There being no further items presented to the board, moved by Fairchild, seconded by Wermersen to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 9:49 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor