Dickinson County Board of Supervisors
May 25th, 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 Thee, seconded by Wermersen, to approve the May 18, 2021 minutes as presented. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the claims as listed on the May 25, 2021 Claims Register Listing. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to set the public hearing time and date for the DD25 Annexation & Reclassification on July 27 at 9:00 a.m. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Thee, to approve Dr. Alan Blake as the new Board of Health member. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to reset the time and date for DD50 Br 33 Bid Letting for June 22 at 9:00 a.m. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to authorize Lonnie Saunders, Assistant County Attorney, to speak with Drainage District Attorney Jim Hudson's designee out of Des Moines, IA in a prudent manner regarding DD31. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the trail's award contract 30-C030-062 to Wick's Construction for Tatonka Ska Trace Phase IV (a) in the amount of $408,632.00. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to make a recommendation to approve Project Number L-651---73-30 which is also known as the Miscellaneous Culverts Project. The project involves 8 culvert replacements in various locations throughout the County. The letting date is set for July 13, 2021 at 10:00 a.m. in the Dickinson County Courthouse and the roads will be closed to traffic during construction. Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to make a recommendation to approve Project Number FMCO30(64)—55-30 which is also known as the A34 Shoulder Widening Project. The project involves shoulder widening and culvert pipe extensions for 3 miles on A34. The letting date is set for September 21, 2021 at the Iowa DOT in Ames, IA. Traffic will be controlled by Pilot Car during construction. Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve DD1 repair work for Tim Matthews in Lloyd Township Section 8. The repair cost should be less than $500. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD5 repair work for Joe Burg in Richland Township Section 33. The repair cost should be less than $500. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve DD19 repair work for Steve Titterington in Okoboji Township Section 5. The repair cost should be less than $500. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve DD19 repair work for Shirley Nattress in Excelsior Township Section 26. The repair cost should be less than $1,000. Roll call vote: Wermersen-aye, Clark-aye, Thee-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 Wermersen, seconded by Thee, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 9:38 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor