Dickinson County Board of Supervisors
September 21, 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 Fairchild, seconded by Wermersen, to approve the 28E Agreement with Elderbridge Agency. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve the September 14, 2021 Board Meeting Minutes. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve the new public hearing time and date for ED3 for October 12 at 11:00 a.m. for the Annexation and 11:20 for Reclassification contingent on the Sound System being able to work at the time of the joint meeting. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to make a recommendation to approve a buried fiber optics cable on the south side of 220th Street from the City of Milford easterly to 240th Avenue, thence northerly in the east shoulder to the City of Arnolds Park. All culverts and road crossings will be bored and placed in orange duct pipe. All work will be in Milford and Center Grove Townships. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to make a recommendation to approve a contract and bond with Christensen Brothers Incorporated of Cherokee, Iowa in the amount of $861,624.95 for Project Number L-672---73-30. This project is also known as the 110th Avenue Bridge Replacement Project located between section numbers seven and eight of Westport Township. The road will be closed during construction. Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

During Board and committee reports, Fairchild set a public meeting date for September 23rd at 12:00 p.m. Noon for the Pipelines Information Meeting at the Expo Building.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, moved by Thee, seconded by Fairchild, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 9:29 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor