Dickinson County Board of Supervisors
September 7, 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.

Evan Del Val, ISG Inc, present with discussion on County Inspection and Letter of Intent. Del Val explained to the board the reasoning for coordinating with the pipeline coming through Dickinson County. He told the board that they have nothing to do with the pipeline but will be helping with AG lands where the pipeline is to buried and making sure tile and other things aren't ruined. Del Val told the supervisors the inspection services would be done at the expense of the pipeline company The board tabled further discussion until next week.

Doug Todey, Roadside Vegetation, present for approval of a Harvesting and Mowing Permit Application. Moved by Thee, seconded by Fairchild, to approve the permit application needed to be filled out prior to harvesting and mowing. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Patrick Mohning, owner of Mohning Land Surveying, present for Val and Jamie Manwarren for the dispute of Francis Sites Lot 160 Driveway. Mohning explained to the board that the approved plans showed how the driveway was to be put in. With the driveway being longer than the allotted 32 feet, the concerns would be for water drainage when there are bigger amounts of rain that can come down causing standing water. Val explained to the board that she would like plans to show exactly what needs to be down in the counties ROW. Leupold, Thee, and County Engineer Dan Eckert will be meeting with them for further discussion to show what needs to be done.

Moved by Fairchild, seconded by Wermersen, to approve a 3-inch water main bore under 190th Avenue approximately 80 feet north of 260th Street between section numbers 27 and 28 of Okoboji Township for Osceola Rural Water. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve a 4-inch water main bore under 240th Street approximately 80 feet east of 190th Avenue between section numbers 15 and 22 of Okoboji Township for Osceola Rural Water. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve a 3-inch water main bore under 260th Street approximately 1,620 feet west of 190th Avenue between section numbers 28 and 33 of Okoboji Township for Osceola Rural Water. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve a 10 foot pvc pipe with fish monitoring equipment enclosed to be fastened to the downstream side of a bridge pier on the 160th Avenue bridge over the West Fork of the Little Sioux River. The equipment will be used and monitored by Iowa State University's Weber Fisheries Ecology and Management Lab. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD1 beaver dam removal work for Keith Vankleek in Section #17 of Lloyd Township. The repair should be less than $500. Roll call vote: Clark-aye, Fairchild-aye, Wemersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve DD17 repair work for Mark Ingwersen in Section #31 of Superior Township. The repair should be less than $500. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve DD19 repair work for Stacy Hintz in Section #12 of Westport Township. The repair could cost up to $2,000. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD20 repair work for Mark Ingwersen in Section #19 of Superior Township. The repair should be less than $500. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Approval of the County Engineer contract was tabled.

Moved by Thee, seconded by Wermersen, to approve the August 10, 2021 D&O and 8-24-21 minutes as presented. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Scott Brunsvold, Jacobson Westergard PE, present for DD93. Brunsvold explained the Preliminary Engineers Report. Moved by Fairchild, seconded by Clark, to approve the DD93 PER and set the Public Hearing time and date for October 12 at 10:00 a.m. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the new public hearing time and date for DD31 for September 28th at 10:00 a.m. Roll call vote: Clark-aye, Wermersen-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 Clark, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:59 a.m.

After the regular meeting, Chairperson Leupold called to order at 11:10 a.m. for a special meeting on County Wages. Leupold had put together a list of all County Employees for Years of Service as well as salaries and hourly rates. After further discussion, the board decided to have Wermersen and Leupold get times to talk to Department Heads about wages individually. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye. This meeting was adjourned at 11:28 a,m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor