Dickinson County Board of Supervisors
October 19, 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 Clark, seconded by Fairchild, to approve the recommendation from the Planning and Zoning Commission to amend the Dickinson County Comprehensive Plan's present and future Land Use Map from Environmental Sensitive to Agricultural for the following described property: Approx. 3.46 Ac TRT in the SW COR Lot 5, Section 18, Township 99, Range 35 West of the 5th PM, Dickinson County, Iowa Parcel #0818200010. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve the recommendation from the Dickinson County Planning and Zoning Commission to amend Dickinson County Zoning Ordinance 102 Zoning Map from A-2 Environmental District to A-1 Agricultural District for Steven and Terri Boers Co-Trustees on the following described property: Approx. 3.46 Ac TRT in the SW COR Lot 5, Section 18, Township 99, Range 35 West of the 5th PM, Dickinson County, Iowa Parcel #0818200010. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to waive the second and third readings on the above Zoning Change. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Dan Eckert, County Engineer, and Brad Willemssen, General Manager of MMU, present for the discussion on the proposed sale of land to Milford Municipal Utilities. The board questioned Eckert on if this worked for him. He expressed his concerns but stated he would be able to handle the move of the items that are currently being stored there now. Moved by Fairchild, seconded by Clark, to approve the Purchase Agreement between Milford Municipal Utilities and Dickinson County. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the October 12, 2021 Board Meeting Minutes. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD31 SW drainage claim to Goodwin Law Office in the amount of $780. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve pay estimate #1 for DD15 Main Open Ditch Cleanout in the amount of $23,154.84. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to make a recommendation to accept Project Number LFM-641 and approve the final voucher for $8,516.73 to Progressive Structures, LLC of Elkader, Iowa. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to go into Closed Session pursuant to Code Chapter 21.5 (1)(c). All vote aye.

Moved by Fairchild, seconded by Clark, to go out of Closed Session. All vote aye.

Moved by Thee, seconded by Wermersen, to go into Closed Session pursuant to Code Chapter 21.5 (1)(i). All vote aye.

Moved by Wermersen, seconded by Fairchild, to go out of Closed Session. All vote 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 Thee, seconded by Clark, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:04 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor