Dickinson County Board of Supervisors
October 5, 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 Wermersen, seconded by Thee, to approve the Pipeline Inspection Services Agreement for Beck Engineering. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Thee, to approve the abatement of tax and special assessments in Dickinson County in the amount of $24,861.00. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the Semi-Annual report. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the September 28, 2021 Board Meeting Minutes. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Dan Eckert, County Engineer, present. Moved by Fairchild, seconded by Clark, to make a recommendation to approve a contract and Performance Bond with Peterson Contractors, Incorporated of Reinbeck, IA in the amount of $723,606.95 for Project Number FM-CO30(64)---55-30. This project is also known as the A34 Shoulder Widening Project located on A34 between 230th Avenue and 260th Avenue in Milford Township. The Project will be done under traffic with temporary traffic control. Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve DD41 ditch cleanout work for Mike Schmelling in Section #22 of Westport Township. The cleanout could cost approximately $25,000. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve DD41 Bulkhead repair work for Ray Cranston in Section #22 of Westport Township. The repair work could cost approximately $10,000. Roll call vote: Wermersen-aye, Thee-aye, Clark-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 9:44 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor