Dickinson County Board of Supervisors
November 16, 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.

Time for a Public Hearing on the recommendation from the Planning and Zoning Commission for a Preliminary Plat for Crandall's Beach Second Addition. Zoning Assistant Megan Kardell present with an overview of the proposed new plat. Pat Mohning, area surveyor added that the intention of this new plat was to have land accessible to other plots and to clean up the original platted area. Moved by Clark, seconded by Thee, to approve the Preliminary Plat for Crandall's Beach Second Addition. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen to approve the Final Plat for Crandall's Beach Second Addition. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Cindy Voss, Chief Operating Officer from RIDES present with an annual update and a fiscal year '23 funding request for $16,406.00 which encompasses operational and capital replacement funding for the transportation services in Dickinson County. No action taken as the request will be considered at budget time.

Bob Shaw and Jessica Amet (new Director for Discovery House) present with an annual update, introductions of new director and fiscal year '23 funding request. They are requesting $1500.00/month or an annual allocation of $18,000.00 but if the county was able to do so, any additional allocation would be greatly appreciated. No action taken as the request will be considered at budget time.

Jamey Whitney (Executive Director), Thomas Thayer, and Shakira Meyer from Upper Des Moines Opportunity, Inc with annual updates and fiscal year '23 funding request. The requested allocation is $18,900.00 in which $1000.00 of it will be used in aiding services to the elderly through the CHORE Program. In fiscal year '21, 973 residents of Dickinson County were served. No action taken as the request will be considered at budget time.

Beth Will present with quotes for a security door in the community room. Will went on to say that the door would not cut into the structure of the building. Several quotes from Doors, Inc. were received ranging in price from $1410.00 to $8209.00. Tabled the discussion until budget time.

Moved by Wermersen, seconded by Fairchild, to approve the November 9, 2021 Board Meeting Minutes. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Randall Ingvall, landowner, present to discuss a ditch on 193rd avenue. Ingvall stated to the board that there was too much taken out causing the water to still not flow away from the ditch causing flooding on his property. Dan Eckert, County Engineer, stated that he was not aware of this. Chairperson Leupold urged the other board members to go out to the property to see what is causing the issue.

Dan Eckert, County Engineer present. Moved by Fairchild, seconded by Wermersen, to officially reject all the bids from the November 9, 2021 bid letting for Project MP-21-01 and set the time and date to re-let for December 14, 2021 at 10:00 a.m. This bid letting will only include four secondary road bridges. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Time for the 2nd Tier Canvass of Votes for the City School Election held on November 2, 2021. This includes the schools that Dickinson is Control of which includes Harris Lake Park, Iowa Lakes Community College, and Okoboji. The votes were tabulated and the results declared as set forth in the election records which, by this reference, is made a part of these proceedings. All results declared herein can be found in the Auditor's Office. 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 Thee, seconded by Wermersen, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:13 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor