Dickinson County Board of Supervisors
November 2, 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.

Ann Ditsworth, County Recorder, present with a Quarterly Update. Moved by Thee, seconded by Fairchild, to approve Resolution 2021-22 Amended County Electronic Services System (ESS 28E Agreement). Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

RESOLUTION 2021-22-AMENDED AND SUBSTITUED COUNTY ELECTRONIC SERVICES SYSTEM 28E AGREEMENT

WHEREAS, the Iowa County Recorders Association (hereinafter referred to as "Association"), and all 99 Iowa counties, previously entered into a County Electronic Services System (ESS) 28E Agreement; **AND**

WHEREAS, the Electronic Services System was created in 2005 and has implemented electronic recording and electronic transactions in each county and has developed a model statewide land record information system and website to provide electronic access to records and information in the State; **AND**

WHEREAS, THE Iowa County Recorders Association and each participating county has been instrumental in creating and expanding the public's access to public records while at the same time assuring the creation and development of a system that redacts and protects personally identifiable information efficiently and accurately; **AND**

WHEREAS, the Electronic Services System has efficiently and successfully performed the duties specified in Section 331.604 of the Code of Iowa; **AND**

WHEREAS, The Electronic Services System has successfully fulfilled its fiduciary responsibilities to Iowa citizens and counties by transmitting fees paid by customers to Iowa counties for the public services rendered by the System and by conducting an annual financial audit assuring the integrity and efficiency of the Electronic Services System created and developed by the participating and the Iowa County Recorders Association; **AND**

WHEREAS, 2005 Iowa Acts, Chapter 179, Section 101 has been amended by the Iowa General Assembly (House File 527, 2021 Iowa Acts), to allow the Electronic Services System to amend the agreement to provide for ongoing implementation of the County Land Records Information; **AND**

WHEREAS, in accordance with the recent amendments by the Iowa Legislature, the parties seek to amend and substitute the County Electronics Services System 28E Agreement and in the process allow the system to contract directly for services thereby eliminating the financial liability of the Iowa County recorders Association for the direct contractual actions of the Electronic Services System while at the same time allowing for a representative governance system assuring continued leadership by the elected County Recorders across the State; **AND**

NOW THEREFORE BE IT RESOLVED BY THE DICKINSON COUNTY BOARD OF SUPERVISORS, DICKINSON COUNTY IOWA, hereby approve the proposed amendment to the Electronic Services System 28E Agreement, as approved by the Iowa County Recorders Association Executive Board and by the ESS Coordination Committee on the October 4, 2021, and as executed by Deb Kupka, Tama County Recorder and Chair of the ESS Coordinating Committee on October 11, 2021, is hereby approved by Dickinson County Board of Supervisors.

County Treasurer Kris Rowley present for approval of abatement of delinquent interest on parcel 0602404012, in the amount of $108.00. The parcel owner was able to produce proof of payment trail. The payment was never received in the Treasurer's Office. Moved by Wermersen, seconded by Thee, to approve the abatement of delinquent interest in the amount of $108.00. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the October 26, 2021 Board Meeting Minutes. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve chair Leupold's signature of Letter of Community Support for Lutheran Lakeside Camp. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Dan Eckert, County Engineer, and Landowner, Jeff Merryman, present for discussion regarding a drainage issue on 182nd Street in Spirit Lake. After further discussion, it was continued until sometime in December and letters will be send out via the Engineer's office.

Moved by Clark, seconded by Wermersen, to approve DD2 beaver dam removal for Randy Blass in Section #4 Richland Township. The repair should be less than $1,000. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve DD43 repair work for Dusten Paulus (IDNR) in Section #7 of Lakeville Township. The repair should be less than $1,000. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD61 repair work for Paul Smith in Section #1 of Lloyd Township. The repair should be less than $1,000. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-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 Fairchild, seconded by Wermersen, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:40 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor