Dickinson County Board of Supervisors
December 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.

Andrew Fisher, YMCA CEO, present with a funding request for Healthy Legacy Campaign. Fisher stated they see over 100,000 people a year that enter their facilities. The funding request will be filed for review and consideration at budget time.

Matt Richter, a Commissioner for the Re-Districting and Re-Precincting board, explained to the board the supervisor's plan that was chosen. After review of the agreements and the numbers from the 2020 Census. Moved by Thee, seconded by Clark, to approve the redistricting and reprecincting election precinct plans and city agreements. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to set the time and date for the Public Hearing on Ordinance 21-2 Redistricting Plan for December 14, 2021 at 9:30 a.m. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

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

Moved by Clark, seconded by Fairchild, to approve the Joint ED 3 levy's with Emmet County with Dickinson's share in the amount of $79,741.34. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to set the time and date for the DD31 Completion Hearing for February 1, 2022 at 9:00 a.m. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Thee, to approve the drainage claim for DD48 to Jacobson Westergard in the amount of $2,771.40. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

The board discussed a possible drainage district association resolution. There will be further discussion next week.

Chairperson Leupold convened the meeting at 9:30 a.m. and reconvened at 11:00 a.m.

Dan Eckert, County Engineer, presented discussion on 182nd street drainage problem

Moved by Thee, seconded by Clark, to upgrade the existing drain tile under 182nd street, from the Merryman property to the off lake side of the road, according to the engineers recommendation. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-nay, and Leupold-aye.

Moved by Wermersen, seconded by Thee to not perform the requested repairs. 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 Thee, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 12:20 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor