

Dickinson County Board of Supervisors
November 7, 2023

9:00 A.M. Present are Supervisors Kim Wermersen, Jeff Thee, Tim Fairchild Vice Chairperson and Chairperson Bill Leopold. Steve Clark is absent.

The pledge of allegiance to the flag was recited by those present.

Mike Ehret, Emergency Management Director present with an update on Dickinson County Radio Project.

Moved by Thee, seconded by Fairchild to approve Resolution 2023-28 Tatanka Ska Trace Phase IV (b) for Iowa Economic Development CAT grant. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, and Leopold-aye.

Resolution 2023-28

Whereas, Dickinson County has been a strong supporter of the development of the Dickinson County Recreational Trails System, and we recognize that recreational trails are beneficial to our residents;

Whereas, the Dickinson County Trails Board is proposing a recreational trail segment known as Tatanka Ska Trace Phase IV(b) along the former Iowa & Northwestern Railroad right of way;

Whereas, the proposed trail will begin at 193rd Avenue in the town of Montgomery and continue west to 170th Avenue for a distance of 2.5 miles, and through existing trails connect to the entire Great Lakes Trail system;

Now therefore, let it be resolved that the Dickinson County Board of Supervisors supports the efforts of the Dickinson County Trails Board in their application for all grants to which they qualify to fund the construction of this recreational trail and Dickinson County has contributed \$75,000 to the Dickinson County Trails Board development fund for Tatanka Ska Trace Phase IV(b) in Fiscal Year 2024. Let it also be known that Dickinson County will be responsible for the maintenance funding of the trail, as administered by the Dickinson County Trails Board, and as determined necessary and appropriate by the Dickinson County Board of Supervisors, for not less than twenty (20) years from the date of completion of the trail.

Passed, approved and adopted by the Dickinson County Board of Supervisors, Dickinson County, Iowa this 7 day of November, 2023.

Moved by Fairchild, seconded by Wermersen to approve Abatement of Taxes in the amount of \$648 and cancellation of Tax Sale. Roll call vote: Fairchild-aye, Wermersen-aye, Thee-aye, and Leopold-aye.

Moved by Thee, seconded by Fairchild to approve semi-annual report from County Treasurer. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, and Leopold-aye.

Kris Rowley, County Treasurer present to provide office updates and semi-annual report.

Moved by Wermersen, seconded by Fairchild to approve proposal from Visu-Sewer for tree root cleaning in DD#15 Main Tile. Roll call vote: Wermersen-aye, Fairchild-aye, Thee-aye, and Leopold-aye.

Moved by Thee, seconded by Wermersen to approve October 24, 2023 Board Meeting Minutes. Roll call vote: Thee-aye, Wermersen-aye, Fairchild-aye, and Leopold-aye.

Moved by Fairchild, seconded by Thee to approve DD#48 drainage claim in the amount of \$2876.20 to Jacobson-Westergard & Associates. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, and Leopold-aye.

Moved by Wermersen, seconded by Fairchild to approve request for repairs on Joint Drainage District #1, Branch 3 tile. Roll call vote: Wermersen-aye, Fairchild-aye, Thee-aye, and Leopold-aye.

Moved by Wermersen, seconded by Fairchild to approve final payment to Merryman Bridge Construction Company for MP21-01. Roll call vote: Wermersen-aye, Fairchild-aye, Thee-aye, and Leopold-aye.

Moved by Fairchild, seconded by Thee to approve agreement between Jackson County (Mn), Dickinson County (Ia) and Petersburg Township (Mn) for replacement of the Structure R0006 (Mn) or A-5048. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, and Leopold-aye.

Moved by Wermersen, seconded by Fairchild to designate County Engineer, Cole Budach as an authorized representative for action on the Westport Pit Management Agreement with the Dickinson County Conservation Board. Roll call: Wermersen-aye, Fairchild-aye, Thee-aye, and Leopold-aye.

The Board gave their board and committee reports and continued in general discussion. There being no further items presented to the board, moved by Thee, seconded by Fairchild to adjourn the meeting. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, and Leopold-aye. The meeting adjourned by the call of the board chairperson at 10:10am.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor