

**Dickinson County Board of Supervisors
December 5, 2023**

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.

President and CEO Curt Strouth and Trevor Smith, VP, of the Lakes Corridor present with an update and FY '25 funding request. No action was taken as the request will be considered at budget time.

Cindy Voss, Associate Executive Director of RIDES present with an update and FY '25 funding request. No action was taken as the request will be considered at budget time.

Moved by Clark, seconded by Wermersen, to approve the November 28, 2023 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 drainage claim to B & W Control Specialists for JT1 D&E in the amount of \$1,257.20 that will be disbursed during the drainage levy assessment. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the abatement of taxes and interest for a mobile home that has been declared abandoned. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve abating all future real estate taxes for parcel 04-22-200-003 that is now owned by USA. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the cancellation of a county-held certificate on a mobile home due to the parcels being combined and the previous parcels not being made inactive. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Mike Ehret, Emergency Management Coordinator, present. Moved by Thee, seconded by Fairchild, to approve the amendment of the 2018 Radio Tower Agreement with IGL from IGL to Premier Communications. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Cole Budach, County Engineer, present. Moved by Wermersen, seconded by Fairchild, to have Budach solicit a contractor to remove the beaver dam in JT2 D&O. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

The Board gave their board and committee reports and continued into general discussion.

Moved by Thee, seconded by Fairchild, to go into closed session pursuant to Iowa Code Chapter 21.5 (1) (c). Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to go out of closed session. All voted aye.

There being no further items presented to the board, moved by Fairchild, seconded by Clark, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:22 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor