

**Dickinson County Board of Supervisors
February 6, 2024**

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.

Cole Budach, County Engineer, present for discussion with landowners concerning the assessment schedule on DD88. Landowner Walter Brunsvold present and questioned why the parcels owned by the United States of America does not have to pay their portion which was due to a law that was passed with the Supreme Court in the early 1800s and has not been changed since. Budach explained to Brunsvold that nothing has changed, which is why the land owners are responsible for those parcel amounts. After further discussion, it was moved by Clark, seconded by Thee, to send the time and date for hearing for an amendment to the current DD88 assessment schedule to be held on March 26, 2024 at 9:00 a.m. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Brad Beck, Beck Engineering, Inc, present. It was moved by Thee, seconded by Wermersen, to approve and accept the 2020 Dickinson County Francis Sites Wetland Project, Phase 1. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve final pay application #8 in the amount of \$26,805.44. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve change order #5 in the amount of -\$32,183.88. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to release and settle with MAM Holdings in the amount of \$115,054.20. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve the Beck Engineering invoice #0039 in the amount of \$46,107.48. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Collin Klingbeil, Jacobson Westergard Professional Engineer, present for discussion on the proposal of DD92. Klingbeil stated that after changes to certain areas and other items after surveying, it was moved by Wermersen, seconded by Clark, to tentatively approve the establishment of DD92 and set the time and date for the public hearing to be held on March 26th, 2024 at 9:30 a.m. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the January 23, 2024 Board Meeting Minutes. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve the January 30, 2024 Board Meeting Minutes. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Spring Jones, Veterans Affairs Director, and Anthony Davis, Maintenance, present with an update on the Veteran's Plaza Renovations. Jones presented a PDF of the proposed example and stated there will be a Budget Cost of Estimate meeting to be held on March 6th.

Erin Reed, Trails Director, present. Moved by Wermersen, seconded by Fairchild, to approve the appointment of Mark Dykema to the Spirit Lake rep to the Trails Board. Reed also gave an annual trails update on 2023. 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.

It was moved by Wermersen, seconded by Fairchild, to go into closed session Pursuant to Iowa Code Chapter 21.9. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

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

Moved by Fairchild, seconded by Clark, for Steve Goodlow, County Attorney, to retain Mike Galloway for an employee issue. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

There being no further items presented to the board, moved by Wermersen, seconded by Fairchild, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:44 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor