

**Dickinson County Board of Supervisors
March 19, 2024**

9:00 A.M. Present are Supervisors Kim Wermersen-telephonically, Steve Clark, Jeff Thee, Tim Fairchild Vice-Chairperson and Chairperson-Bill Leupold.

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

Moved by Fairchild, seconded by Clark, to approve the March 12, 2024 Board Meeting Minutes. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the DD41 Annexation and Reclassification Report. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to set the public hearing time and date for the DD41 Annexation and Reclassification to be held on April 16th, 2024 at 9:30 a.m. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Two quotes were submitted for the DD15 Main Tile repair. Pete Clauson in the amount of \$28,760, and Cohrs Construction in the amount of \$30,940. After further discussion, it was moved by Wermersen, seconded by Thee, to approve the quote from Pete Clauson. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Jordan Moyer, Drainage Administrator, explained to the board that an amount to be paid to proposed Drainage District Commissioner has never been approved. During the last commissioner meeting with DD41, the commissioners had requested this be brought the boards attention. After further discussion, it was moved by Thee, seconded by Clark, to pay each commissioner \$100 per meeting. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Cole Budach, County Engineer, present with the plans and proposal for project no. L-553---73-30 (Center Lake Road Paving). After further discussion, it was moved by Wermersen, seconded by Fairchild, approve the plans and proposal and to set the bid letting time and date to be held on April 9, 2024 at 10:00 a.m. 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. There being no further items presented to the board, moved by Clark, seconded by Fairchild, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 9:27 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor