

**Dickinson County Board of Supervisors
October 15, 2024**

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

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

Moved by Wermersen, seconded by Fairchild, to approve the establishment of the County Compensation board and approve resolution 2024-17. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, and Leupold-aye.

RESOLUTION NO. 2024-17

ESTABLISHING THE DICKINSON COUNTY COMPENSATION BOARD

A resolution by Dickinson County to establish a county compensation board as authorized by Iowa Code Section 331.905.

WHEREAS, pursuant to Iowa Code Section 331.905, as amended in 2024 by Senate File 2442, the county board of supervisors may vote to establish a county compensation board.

WHEREAS, pursuant to this same Code Section, when the board of supervisors establishes a county compensation board, the compensation board shall be comprised of seven members who are residents of the county. Two members shall be appointed by the board of supervisors, one member each by the county auditor, county attorney, county recorder, county treasurer, and county sheriff. The members of the county compensation board shall not be officers or employees of the state or a political subdivision of the state and shall serve staggered terms.

WHEREAS, the Dickinson County Board of Supervisors have determined the duration for the initial staggered terms for members of the County Compensation Board to run based on the election years of the County Auditor, County Attorney, County Recorder, County Treasurer, and County Sheriff. The two Board of Supervisor members will serve staggered alternating terms from each other.

NOW, THEREFORE, BE IT RESOLVED, that the Dickinson County Board of Supervisors hereby establishes a county compensation board for the county.

BE IT RESOLVED, that the representatives of the County Auditor, County Sheriff, and one representative of the Board of Supervisors shall serve an initial term of four years, starting on July 1, 2024 and expire on June 30, 2028, and the representatives of the County Attorney, County Treasurer, County Recorder, and one representative of the Board of Supervisors shall serve an initial term of two years starting on July 1, 2024 and expire on June 30, 2026. After the initial terms, all positions on the Compensation Board will serve four-year terms.

BE IT FURTHER RESOLVED, this resolution shall apply retroactively to July 1, 2024.

Moved by Wermersen, seconded by Clark, to approve Doug Julius as the Interim County Engineer. Roll call vote: Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the October 8, 2024, Board Meeting Minutes. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the drainage claim to Beck Engineering for JT61 CDE in the amount of \$665.00. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the drainage claim to Beck Engineering for JT61 Br 61 CDE in the amount of \$753.50. Roll call vote: Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the drainage claim to Beck Engineering for JT1 D&O in the amount of \$283.00. Roll call vote: Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the drainage claim to Beck Engineering for JT2 D&O in the amount of \$665.00. Roll call vote: Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the drainage claim to Beck Engineering for DD25 in the amount of \$155.50. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-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 Fairchild, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 9:31 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor