

**Dickinson County Board of Supervisors
December 3, 2024**

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

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

Time for the 9:00 a.m. public hearing on the DD92 Completion of Construction. Collin Klingbeil, Jacobson Westergard P.E., present. Klingbeil explained to the board that the construction portion of the project had been completed by B&B Farm Drainage and has filed a report in the Auditor's office as well as crop damage claims that happened during the construction. Landowners from DD92 were also present. Fairchild stated that due to the current and future crop loss, Nobles Family Partnership should be receiving more money since there is an unknown to future crop yields. The board proposed paying the full amount for the future crop loss rather than half the year. The drainage district will take care of any issues with water flow getting to the river due to the change in flow from the construction. Eric Kinnetz, landowner not within the drainage district, has given approval for the tile to run through his land but he will not be part of the drainage district. Any damages that happen to his property due to the flow of water, will be reimbursed through the drainage district. After further discussion, the hearing was closed. Moved by Wermersen, seconded by Clark, to approve the Construction Report as completed and pay \$5,864.95 to Noble Family Limited Partnership for crop damages and loss. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Curt Wiegers, Julie Powers, and Beth Will from the Discovery House, present with an update and FY '26 funding request. No action was taken as the request will be considered at budget time.

Moved by Thee, seconded by Wermersen, to approve the November 26, 2024 Board Meeting Minutes. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Shelly Sindt, CEO, and Beth Will, board member, from Elderbridge, present with an update and FY '26 funding request. No action was taken as the request will be considered at budget time.

Mary Dreier and Megan Johnson from the Dickinson County Museum, present with an update and FY '26 funding request. No action was taken as the request will be considered at budget time.

Jeff Rose, Dickinson County Engineer, present. Moved by Wermersen, seconded by Clark, to approve resolution 2024-23. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

RESOLUTION 2024-2023

BE IT RESOLVED by the Board of Supervisors of Dickinson County, Iowa, that Jeffrey Rose, the County Engineer of Dickinson County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

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 Thee, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:35 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor