

**Dickinson County Board of Supervisors  
January 3, 2017**

9:30 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Tim Fairchild, Pam Jordan Vice-Chairperson and Chairperson Bill Leupold.

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

Assistant County Attorney Lonnie Saunders gave the Oath of Office to the newly elected officials whose terms begin January 2, 2017, namely County Auditor Lori Pedersen, County Sheriff Greg Baloun, and County Supervisor District No. 5 Pamela Jordan.

Time for the organizational items for the calendar year 2017.

Moved by Allen, seconded by Jordan to appoint William Leupold as Chairperson of the Board of Supervisors for the calendar year 2017. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Allen, seconded by Fairchild to appoint Pam Jordan as Vice-Chairperson of the Board of Supervisors for the calendar year 2017. Roll call vote: Allen-aye, Fairchild -aye, Johnson-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Allen to make the following appointments to various board and committees of the board of supervisors:

- Housing Task Force-Jordan
- Industrial Development- Leupold-Johnson
- Upper Des Moines Opportunity-Fairchild
- Landfill Commission-Jordan, Fairchild-alternate
- E911-Johnson
- Joint Disaster-Johnson
- Early Childhood Iowa-Leupold
- Rides-Leupold
- Third Judicial District-Allen
- NWIPDC-Leupold, Allen-alternate
- Workforce Development-Jordan
- Seasons Center-Jordan, Allen-alternate
- MHI Citizens Advisory Board-Jordan
- YES Center -Allen
- FEMA Multi-County- Johnson
- RC&D Commission-Jordan
- REAP –Leupold, Jordan-alternate
- Lake Park Housing Authority-Johnson, Jordan
- Shield Commission-Johnson
- HAZMAT-Johnson
- MH/MR/DD-Johnson
- DNR Contact for HF 2494-Kohlhaase
- Water Quality Commission-Leupold & Allen
- DeCat Empowerment-Leupold
- NW Iowa Care Connections Governance Board-Leupold, Allen-alternate
- ISTEA Representative-Leupold
- NWI Regional Housing Authority-Fairchild

Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Jordan to appoint Jason Harrington and Kris Rowley to Compass Pointe as layperson representatives. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

The Board reviewed their appointment to others boards and the need to be gender balanced.

Moved by Allen, seconded by Jordan to appoint Delmer Lee as a representative to the Dickinson County Board of Adjustment. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Fairchild, seconded by Allen to appoint Dalton Kidd to fill the unexpired term of Tim Fairchild on the Dickinson County Planning and Zoning Commission. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Fairchild, to appoint Nate Gruys to the Dickinson County Planning and Zoning Commission. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Moved by Jordan, seconded by Allen to appoint Dr. Zachary Borus as a representative to the Dickinson County Board of Health. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Jordan, seconded by Fairchild to appoint Eric Stoll as a representative to the Dickinson County Conservation Board. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, Leupold-aye.

Moved by Allen, seconded by Johnson to reappoint the following to the Dickinson County Eminent Domain Commission: Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

#### Dickinson County 2017 Compensation Commission to Assess Damages

#### OWNERS/OPERATORS OF AGRICULTURAL PROPERTY

Earl Baish	2281 110th Ave.	Lake Park, IA 51347
Bruce Will	RR 1 Box 106	Milford, IA 51351
Robert Zimmer	2481 210th Ave.	Milford, IA 51351
Valoris Johnson, Jr.	403 8th St.	Spirit Lake, IA 51360
Joe Estes	24270 140th St.	Spirit Lake, IA 51360
Hugh Thompson	1556 310 <sup>th</sup> Ave.	Spirit Lake, IA 51360
Jon Gunderson	1777 140th St.	Lake Park, IA 51347
Norvin Johnson	2790 200 <sup>th</sup> St.	Spirit Lake, IA 51360

#### CITY PROPERTY OWNERS

Don Lamb	Box 557	Milford, IA 51351
Norman Meinking	11670 Hwy 276	Spirit Lake, IA 51360
Jerry Duhn	RR Box 5655	Spirit Lake, IA 51360
Marvin Rohlf	12895 Hwy 327	Spirit Lake, IA 51360
Dale Palmberg	PO Box 448	Spirit Lake, IA 51360
Lance Heikens	PO Box 276	Lake Park, IA 51347
Mel Zevenbergen	PO Box 412	Lake Park, IA 51347

#### LICENSED REAL ESTATE SALESPERSONS/BROKERS

Dori Lippon	3121 Hwy 71	Spirit Lake, IA 51351
Marilyn Strickland	4208 Lakeshore Dr.	Okoboji, IA 51355
Kirb Walters	708 P. Ave.	Milford, IA 51351
Leo Carlson	17185 Lakewood Drive	Spirit Lake, IA 51360
Bob Hanson	1009 10 <sup>th</sup> St.	Milford, IA 51351
Richard Ortman	713 Q. Ave.	Milford, IA 51351

#### BANKER, AUCTIONEERS, LOAN OFFICERS

Dick Long	RR 1 Box 132	Milford, IA 51351
Greg Nattress	1545 200 <sup>th</sup> St.	Milford, IA 511351
C. W. Wetzeler	805 25th St.	Spirit Lake, IA 51360
Larry Shaffer	15224 Weather End Dr.	Spirit Lake, IA 51360

John Brown	25817 169 <sup>th</sup> St.	Spirit Lake, IA 51360
Dave Awtry	18 Airport Acres	Milford, IA 51351
Steve Franker	503 9th St.	Spirit Lake, IA 51360
Jeff Richter	16847 258 <sup>th</sup> Ave	Spirit Lake, IA 51360
Dan Hummel	2710 160 <sup>th</sup> St	Spirit Lake, IA 51360
Joe Simington	2535 225 <sup>th</sup> Ave.	Milford, IA 51351
Mary Kay Bates	15500 N Tradewind Dr.	Spirit Lake, IA 51360
Dick Packebush	207 Chestnut Avenue	Lake Park, IA 51347

Trails Director Erin Reed present. Moved by Fairchild, seconded by Jordan, to approve the appointment of Erin Reed as Dickinson County Trails Board Executive Director. Reed's position begins immediately, at an annual salary of \$32,244. Roll call vote: Fairchild-aye, Jordan -aye, Johnson-aye, Allen-aye, Leupold-aye.

Moved by Allen, seconded by Jordan, to appoint Jean Martin as Dickinson County's Representative to the Trails Board. Jean will be filling the unexpired term of Erin Reed. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Allen, seconded by Johnson, to approve the appointment of Barry Sackett by the City of Okoboji as Okoboji's Representative to the Trails Board. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Fairchild-aye, Leupold-aye.

Moved by Fairchild, seconded by Allen, to approve the appointment of Taylor Huseman by the City of Milford as Milford's Representative to the Trails Board. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Moved by Jordan, seconded by Allen to appoint Aric Ping as Dickinson County Weed Commissioner. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Allen, seconded by Fairchild to approve the December 27, 2016 board minutes as presented. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Allen to adopt **RESOLUTION 2017-1**

### **CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code Section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Fairchild to set the 2017 reimbursable mileage rate for Dickinson County employees at 53.50 cents per mile, the 2016 Federal Standard Mileage Rate for Business as issued in IRS-2016-169 Newswire Document. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Greg Drees, representing the Okoboji Blue Water Festival present to discuss the Board considering a budget request for \$5000 in the next fiscal year to help support the festival. It will be considered in the upcoming budget discussions.

The board gave their week weekly board and committee reports.

There being no further business presented to the board, it was moved by Jordan, seconded by Fairchild to adjourn. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, Leupold-aye. Meeting adjourned at 10:45 A.M.

Meeting adjourned to the call of the Chairperson.

\_\_\_\_\_ William Leupold, Chairperson

\_\_\_\_\_ Lori Pedersen, Auditor