

Dickinson County Board of Supervisors
January 17th, 2017

10:00 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Tim Fairchild, and Chairperson William Leupold. Vice-Chairperson Pam Jordan present telephonically.

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

10:00 A.M., time for the Completion Hearing on Drainage District #17, Branch 36. Chair Leupold opened the Public Hearing. Rick Hopper, Jacobsen Westergard engineer for the project present to give an overview of the project and to entertain questions. Attending the hearing were Bill Lambert and Gayle and Leland Eral. As there was no further discussion, Chair Leupold closed the Public Hearing Drainage District #17 Branch 36.

Moved by Allen, seconded by Fairchild, to approve the acceptance of Drainage District 17, Branch 36 as complete. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Claims were then produced against the payment of the final pay for the project. Moved by Allen, seconded by, Johnson, to approval the final payment of \$8,808.37 for Drainage District 17, Branch 36 Project to ABC Services less the claim of \$2, 858.31 for crop damage to William Lambert against said project and to issue waivers for a period of twenty (20) years at a 5% interest rate. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Fairchild-aye, Leupold-aye.

Rick Hopper then presented the board with a preliminary engineering report on the proposed Drainage District #92 establishment. Moved by Fairchild, seconded by Johnson, to approve and accept the preliminary engineering study report. Roll call vote: Fairchild-aye, Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Fairchild to set March 21, 2017 at 9:30 A.M. in the Dickinson County Board of Supervisor's room for a Public Meeting on the proposed establishment of Drainage District #92. Roll call vote: Johnson-Fairchild-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Jordan, seconded by Allen, to approve the January 10, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

County Recorder Ann Ditsworth present with the office quarterly report and office trends and updates.

The board gave their board and committee reports and non-actionable items were discussed.

There being no further items presented to the board this 17th day of January, 2017, it was moved by Johnson, seconded by Allen to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 11:19 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor